



Human Services Background Study Eligibility Task Force

Friday, January 14th, 2022
10:00 AM
Remote Hearing via Zoom

Meeting Minutes

Those Present

Senator Bobby Jo Champion
Lucas Dawson
Honorable Gail Kulick
Senator Andrew Mathews
Representative Kelly Moller
Joshua Esmay
Gina Evans
Jon Geffen

Benjamin Hanson
Tiffany Kacir
Nicole Mattson
Inspector General Kulani Moti
Jolene Rebertus
Representative Kristin Robbins
Dywon Tatum

Excused

Dave Irvin
Lieutenant Andy Knotz
Max Page
Leo Sandoval

Honorable Melissa Saterbak
Melissa Sherlock
TaShonda Williamson

Call to order:

Chair Jon Geffen called the remote meeting of the Human Services Background Study Eligibility Task Force to order at 10:04 a.m. A quorum was present.

Adoption of previous meeting minutes:

Minutes for the December 10th meeting were adopted as previously distributed.

Presentation on recommendations of 2007 Collateral Sanctions Committee report:

Chair Geffen provided an overview of the recommendations of the 2008 report *DHS Background Studies, Disqualifications, and Set-Asides: A Report of the 2007 Collateral Sanctions Committee*.

Presentation on Disqualification subcommittee:

Jon Geffen, chair of the Disqualification subcommittee, provided an overview of the Subcommittee's activities.

Presentation on Data subcommittee:

TaShonda Williamson, chair of the Data subcommittee, provided an overview of the Subcommittee's activities.

Presentation on Remedies subcommittee:

Lucas Dawson, chair of the Remedies subcommittee, provided an overview of the Subcommittee's activities.

Presentation on lived experiences:

TaShonda Williamson provided a presentation on her lived experience with the background study process.

Discussion on mechanism for enabling public comment:

Members discussed the role of public comment in future Task Force meetings, and mechanisms for receiving public comment.

There being no further business, the meeting was adjourned at 11:41 a.m.