



Human Services Background Study Eligibility Task Force

Friday, February 25th, 2022
10:00 AM
Remote Hearing via Zoom

Meeting Minutes

Those Present

Lucas Dawson
Joshua Esmay
Gina Evans
Jon Geffen
Benjamin Hanson
Elizabeth Huntley
Dave Irvin
Tiffany Kacir
Honorable Gail Kulick
Nicole Mattson

Representative Kelly Moller
Inspector General Kulani Moti
Max Page
Representative Kristin Robbins
Leo Sandoval
Honorable Melissa Saterbak
Melissa Sherlock
Dywon Tatum
TaShonda Williamson

Excused

Senator Bobby Jo Champion
Roy Kammer
Lieutenant Andy Knotz

Senator Andrew Mathews
Jolene Rebertus

Call to order:

Chair Jon Geffen called the remote meeting of the Human Services Background Study Eligibility Task Force to order at 10:05 a.m. A quorum was present.

Adoption of previous meeting minutes:

Minutes for the February 11th meeting were adopted as previously distributed.

Presentation on lived experiences:

An anonymous member of the public with an expunged juvenile record provided a presentation on his lived experiences.

Presentation on employers' experiences:

Joyce Norals, Lutheran Social Services, provided a presentation on employers' experiences with the background study process.

Discussion of March 1 Interim Report:

Members discussed a suggested draft of language for the March 1 Interim Report.

Max Page moved that additional language be added to note that the Task Force has included a mechanism for members of the public to provide their stories, with the Chair and Vice-Chair being empowered to approve the specific language used. Seconded.

A roll call vote was taken.

Ayes: Ms. Dawson, Mr. Esmay, Ms. Evans, Mr. Geffen, Mr. Hanson, Mr. Irvin, Ms. Kacir, Mr. Kammer, Judge Kulick, Ms. Mattson, Inspector-General Moti, Mr. Page, Mr. Sandoval, Judge Saterbak, Ms. Sherlock, Mr. Tatum, Ms. Williamson

Absent: Sen. Champion, Ms. Huntley, Lt. Knotz, Sen. Matthews, Rep. Moller, Ms. Rebertus, Rep. Robbins

17 Ayes, 0 Nays, 7 Absent. Motion Prevailed.

Leo Sandoval made a motion which, after discussion and amendment, read "to approve the draft interim report, to permit staff to make technical corrections to the text of the report, and to empower the Chair and Vice-Chair to approve the final draft of the report; and to allow Inspector-General Moti and others at DHS to craft a 1 or 2 sentence caveat that could be submitted with the data portion of the report subject to the Chair's approval." Seconded.

A roll call vote was taken.

Ayes: Ms. Dawson, Mr. Esmay, Ms. Evans, Mr. Geffen, Mr. Hanson, Ms. Huntley, Mr. Irvin, Ms. Kacir, Mr. Kammer, Judge Kulick, Ms. Mattson, Mr. Page, Mr. Sandoval, Judge Saterbak, Ms. Sherlock, Mr. Tatum, Ms. Williamson

Nays: Ms. Rebertus

Abstained: Inspector-General Moti

Absent: Sen. Champion, Lt. Knotz, Sen. Matthews, Rep. Moller, Rep. Robbins

17 Ayes, 1 Nay, 1 Abstention, 5 Absent. Motion Prevailed.

There being no further business, the meeting was adjourned at 11:22 a.m.