



Human Services Background Study Eligibility Task Force

Friday, May 6th, 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
Roy Kammer

Nicole Mattson
Representative Kelly Moller
Inspector General Kulani Moti
Max Page
Jolene Rebertus
Leo Sandoval
Honorable Melissa Saterbak
TaShonda Williamson

Excused

Senator Bobby Joe Champion
Lieutenant Andy Knotz
Honorable Gail Kulick
Senator Andrew Mathews

Representative Kristin Robbins
Melissa Sherlock
Dywon Tatum

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 April 22nd meeting were adopted as previously distributed.

Presentation on public comment and per diem policy

Will Vogel, LCC presented information on enabling public comment and the per diem process for public members.

Discussion of establishment of subcommittee

Members discussed the creation of a Data Analysis subcommittee.

Leo Sandoval moved that a Data Analysis subcommittee be created, and that the Chair and Vice-Chair be empowered to make membership appointments. 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, Ms. Mattson, Rep. Moller, Inspector General Moti, Mr. Page, Ms. Rebertus, Mr. Sandoval, Judge Saterbak, Ms. Williamson

Absent: Sen. Champion, Lt. Knotz, Judge Kulick, Sen. Matthews, Rep. Robbins, Ms. Sherlock, Mr. Tatum

17 ayes, 0 nays, 7 absent. Motion prevailed.

Presentation on data analysis:

Will Vogel, LCC presented on analysis of data on adjudications of delinquency.

Report on activities of the Disqualification subcommittee:

Jon Geffen presented on the activities of the Disqualification subcommittee.

Discussion on activities of the Remedies subcommittee:

Lucas Dawson presented on the activities of the Remedies subcommittee.

Discussion on activities of the Data subcommittee:

TaShonda Williamson presented on the activities of the Data subcommittee.

There being no further business, the meeting was adjourned at 10:38 a.m.