



Human Services Background Study Eligibility Task Force

Friday, October 15, 2021
10:00 AM
Remote Hearing via Zoom

Meeting Minutes

Present

Lucas Dawson	Kimberly Miller
Joshua Esmay	Rep. Kelly Moller
Gina Evans	Inspector General Kulani Moti
John Geffen	Max Page
Dean Gilbertson	Jolene Rebertus
Benjamin Hanson	Rep. Kristin Robbins
Dave Irvin	Leo Sandoval
Tiffany Kacir	Honorable Melissa Saterbak
Lieutenant Andy Knotz	Melissa Sherlock
Honorable Gail Kulick	Dywon Tatum
Sen. Andrew Mathews	TaShonda Williamson
Nicole Mattson	

Excused

Sen. Bobby Jo Champion

Senator Andrew Mathews called the remote meeting of the Human Services Background Study Eligibility Task Force to order at 10:03 a.m. A quorum was present.

Introductions

Task force members introduced themselves.

Election of Chair and Vice Chair

Gina Evans nominated Dr. Jon Geffen to serve as chair.

Motion prevailed

Gina Evans nominated Dean Gilbertson to serve as vice chair.

Motion prevailed

Nonpartisan Staff Overview of Enabling Legislation and Open Meeting Law

Annie Mach, Legislative Analyst, Minnesota House Research Department provided information regarding the Open Meeting Law and Liam Monahan, Analyst, Office of Senate Counsel,

Research, and Fiscal Analysis, provided an overview of the legislation that established the task force.

Department of Human Services (DHS) Overview of Background Study Requirements

Emily Kissane, Background Studies Division, Office of Inspector General, DHS, and Catherine Ryan, Legal Counsel’s Office, Office of Inspector General, DHS, presented an overview of DHS background studies.

Possible Future Meeting Topics and Schedule

Members provided input on various topics that they would like to see come before the Task Force.

There being no further business, the meeting was adjourned at 11:35 a.m.