

# **Human Services Background Study Eligibility Task Force**

Friday, November 4th, 2022 10:00 AM Remote Hearing via Zoom

## **Meeting Minutes**

**Those Present** 

Michelle Basham Roy Kammer

Lucas Dawson Representative Kelly Moller Inspector General Kulani Moti Joshua Esmay

Gina Evans Max Page

Jon Geffen Jolene Rebertus

Benjamin Hanson Representative Kristin Robbins

Dave Irvin Melissa Sherlock TaShonda Williamson Tiffany Kacir

**Excused** 

Senator Bobby Joe Champion Leo Sandoval

Elizabeth Huntley Honorable Melissa Saterbak

Lieutenant Andy Knotz Honorable Gail Kulick Senator Andrew Mathews

Nicole Mattson

**Dywon Tatum** 

#### Call to order:

Chair Jon Geffen called the remote meeting of the Human Services Background Study Eligibility Task Force to order at 10:06 a.m. A guorum was present.

#### Adoption of previous meeting minutes:

Minutes for the October 21<sup>st</sup> meeting were adopted as previously distributed.

#### Discussion of Disqualification subcommittee recommendations:

Jon Geffen presented on the recommendations of the Disqualification subcommittee.

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Joshua Esmay presented on the recommendations of the Remedies subcommittee.

### Discussion of work plan and other background study topics:

Members discussed their work plan for future meetings.

## Adjourn:

There being no further business, the meeting was adjourned at 11:40 a.m.