



Human Services Background Study Eligibility Task Force

Friday, December 2nd, 2022
10:00 AM
Remote Hearing via Zoom

Meeting Minutes

Those Present

Michelle Basham
Lucas Dawson
Joshua Esmay
Gina Evans
Jon Geffen
Benjamin Hanson
Elizabeth Huntley
Dave Irvin
Tiffany Kacir
Roy Kammer
Lieutenant Andy Knotz

Honorable Gail Kulick
Nicole Mattson
Representative Kelly Moller
Inspector General Kulani Moti
Jolene Rebertus
Representative Kristin Robbins
Leo Sandoval
Melissa Sherlock
TaShonda Williamson

Excused

Senator Bobby Joe Champion
Senator Andrew Mathews
Max Page

Honorable Melissa Saterbak
Dywon Tatum

Call to order:

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

Adoption of previous meeting minutes:

Minutes for the November 4th and 18th meetings were adopted as previously distributed.

Discussion of recommendations for final report and other background study topics:

Members discussed the contents of and work plan for the final report.

Judge Gail Kulick moved that the recommendations of the Disqualification subcommittee be adopted and that staff be directed to continue incorporating them into the text of the final report. Seconded.

A roll call vote was taken.

Ayes: Ms. Basham, Ms. Dawson, Mr. Esmay, Ms. Evans, Mr. Geffen, Ms. Huntley, Mr. Irvin, Ms. Kacir, Mr. Kammer, Lt. Knotz, Judge Kulick, Ms. Mattson, Ms. Rebertus, Mr. Sandoval, Ms. Sherlock, Ms. Williamson

Nays: Rep. Robbins

Abstentions: Mr. Hanson, Rep. Moller, Inspector-General Moti

Absent: Sen. Champion, Sen. Matthews, Mr. Page, Judge Saterbak, Mr. Tatum

16 Ayes, 1 Nay, 3 Abstentions, 5 Absent. Motion Prevailed.

Joshua Esmay moved that the recommendations of the Remedies subcommittee be adopted and that staff be directed to continue incorporating them into the text of the final report. Seconded.

A roll call vote was taken.

Ayes: Ms. Basham, Ms. Dawson, Mr. Esmay, Ms. Evans, Mr. Geffen, Ms. Huntley, Mr. Irvin, Ms. Kacir, Mr. Kammer, Lt. Knotz, Judge Kulick, Ms. Mattson, Mr. Sandoval, Ms. Sherlock, Ms. Williamson

Nays: Rep. Robbins

Abstentions: Mr. Hanson, Rep. Moller, Inspector-General Moti, Ms. Rebertus

Absent: Sen. Champion, Sen. Matthews, Mr. Page, Judge Saterbak, Mr. Tatum

15 Ayes, 1 Nay, 4 Abstentions, 5 Absent. Motion Prevailed.

Adjourn:

There being no further business, the meeting was adjourned at 10:36 a.m.