



Human Services Background Study Eligibility Task Force

Friday, December 10th, 2021
10:00 AM
Remote Hearing via Zoom

Meeting Minutes

Those Present

Joshua Esmay	Inspector General Kulani Moti
Gina Evans	Jolene Rebertus
Jon Geffen	Representative Kristin Robbins
Benjamin Hanson	Leo Sandoval
Dave Irvin	Melissa Sherlock
Tiffany Kacir	Dywon Tatum
Nicole Mattson	TaShonda Williamson

Excused

Senator Bobby Jo Champion	Senator Andrew Mathews
Lucas Dawson	Representative Kelly Moller
Lieutenant Andy Knotz	Max Page
Honorable Gail Kulick	Honorable Melissa Saterbak

Call to order:

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

Adoption of previous meeting minutes:

Minutes for the October 15 and November 12 meetings were adopted as previously distributed.

Election of Vice-Chair:

Dywon Tatum nominated Gina Evans to fill the position of Vice-Chair (left vacant by Dean Gilbertson's resignation). Seconded.

A roll call vote was taken.

Ayes: Mr. Esmay, Ms. Evans, Mr. Geffen, Mr. Hanson, Mr. Irvin, Ms. Kacir, Ms. Mattson, Inspector-General Moti, Ms. Rebertus, Rep. Robbins, Mr. Sandoval, Ms. Sherlock, Mr. Tatum, Ms. Williamson

Absent: Sen. Champion, Ms. Dawson, Lt. Knotz, Judge Kulick, Sen. Matthews, Rep. Moller, Mr. Page, Judge Saterbak

14 Ayes, 0 Nays, 8 Absent. Motion Prevailed.

Presentation on LCC Policy Against Discrimination and Harassment training:

Michelle Weber, LCC gave an overview of an upcoming training on the LCC Policy Against Discrimination and Harassment.

DHS presentation on background check process:

Jill Roberts and Katie Ryan, DHS gave an informational presentation on the background check process.

Presentation on advocates' view of background check process:

Chair Geffen gave an informational presentation on advocates' viewpoint on the background check process.

Overview of Working Group on Subcommittees recommendations:

TaShonda Williamson, Chair of the Working Group on Subcommittees, gave an introduction to the activities of the Working Group.

Will Vogel, LCC gave a presentation on the subcommittee structure recommended by the Working Group.

Establishment of Subcommittees:

Joshua Esmay moved that the Task Force adopt the subcommittee structure proposed by the Working Group, and to grant to Chair Geffen the power to assign members to subcommittees. Seconded.

A roll call vote was taken.

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

Absent: Sen. Champion, Lt. Knotz, Sen. Matthews, Rep. Moller, Judge Saterbak

17 Ayes, 0 Nays, 5 Absent. Motion Prevailed.

There being no further business, the meeting was adjourned at 11:50 a.m.