



Human Services Background Study Eligibility Task Force

Friday, December 16th, 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
Representative Kristin Robbins
Leo Sandoval
Melissa Sherlock
TaShonda Williamson

Excused

Michelle Basham
Senator Bobby Joe Champion
Lieutenant Andy Knotz
Honorable Gail Kulick

Senator Andrew Mathews
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 10:06 a.m. A quorum was present.

Adoption of previous meeting minutes:

Minutes for the December 9th meeting were adopted as previously distributed.

Discussion of final report and other background study topics:

Members discussed technical corrections for the Final Report.

Joshua Esmay moved that the text of the Final Report be adopted as distributed, and that the Chair and Vice-Chair be empowered to direct staff to make any necessary technical corrections and to approve those corrections. Seconded.

A roll call vote was taken.

Ayes: Ms. Dawson, Mr. Esmay, Ms. Evans, Mr. Geffen, Ms. Huntley, Mr. Irvin, Ms. Kacir, Mr. Kammer, Ms. Mattson, Mr. Page, Ms. Rebertus, Mr. Sandoval, Ms. Sherlock, Ms. Williamson

Nays: Rep. Robbins

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

Absent: Ms. Basham, Sen. Champion, Lt. Knotz, Judge Kulick, Sen. Matthews, Judge Saterbak, Mr. Tatum

14 Ayes, 1 Nay, 3 Abstentions, 7 Absent. Motion Prevailed.

Adjourn:

There being no further business, the meeting was adjourned at 10:35 a.m.