



Human Services Background Study Eligibility Task Force Working Group on Subcommittees

Tuesday, November 30, 2021
11:00 AM
Remote Hearing via Zoom

Meeting Minutes

Those Present

Lucas Dawson
Joshua Esmay
Gina Evans
Jon Geffen
Dave Irvin
Inspector General Kulani Moti
Dywon Tatum
TaShonda Williamson

Excused

Dean Gilbertson

Chair Jon Geffen called the remote meeting of the Human Services Background Study Eligibility Task Force Working Group on Subcommittees to order at 11:06 a.m. A quorum was present.

TaShonda Williamson nominated herself to serve as Working Group chair. Seconded.

A roll call vote was taken.

Ayes: Ms. Dawson, Mr. Esmay, Ms. Evans, Mr. Geffen, Mr. Irvin, Inspector-General Moti, Mr. Tatum

Abstaining: Ms. Williamson

Absent: Mr. Gilbertson

7 Ayes, 0 Nays, 1 Abstention, 1 Absent. Motion Prevailed.

William Vogel and Michelle Weber, LCC presented an overview of Task Force survey results.

Members discussed the creation of subcommittees.

Gina Evans moved that the Working Group recommend 3 subcommittees with the following areas of responsibility to the Task Force:

1. Data:
 - a. Overall
 - b. Race
 - c. Homelessness
 - d. Public testimony
 - e. Out of state data collection
2. Disqualifying crime or conduct:
 - a. Crime or conduct
 - b. Risk of harm
 - c. Juvenile
 - d. Retroactivity
 - e. Bar (permanency/10 year/7 year, etc.)
 - f. Vocations (foster care/daycare/mental health, etc.)
 - g. Substance use disorders
3. Remedy
 - a. Reconsideration process including length of time, ease of application, length of time for background study
 - b. Preponderance of the evidence
 - c. Expungements
 - d. Set-aside process, including due process right to hearing, and variance process
 - e. Permanency (as it relates to remedy)
 - f. Administrative accountability (including grievance steps)

The motion was seconded. A roll call vote was taken.

Ayes: Ms. Dawson, Mr. Esmay, Ms. Evans, Mr. Geffen, Mr. Irvin, Inspector-General Moti, Mr. Tatum, Ms. Williamson

Absent: Mr. Gilbertson

8 Ayes, 0 Nays, 1 Absent. Motion Prevailed.

There being no further business, the meeting was adjourned at 12:30 p.m.