



Infrastructure Resilience Advisory Task Force

Monday, September 25, 2023

9:00 a.m.

Meeting Minutes

Members Present:

Rep. Erin Koegel, Chair

Rep. Dawn Gillman, Vice Chair

Jessica Burdette

Sandeep Burman

Sen. Jim Carlson

Tom Dicklich

Greg Ewig

Sean Fahnhorst

Lyle Femrite

Sen. John Jasinski

Paul Krabbenhoft

Bree Maki

Kris Manderfeld

Russ Matthys

Samantha Minkler

Brian Olson

Bria Shea

Dana Vanderbosch

Jean Wallace

Laura Ziegler

Members Excused Absent:

John Paulson

Mike Zastoupil

Convener Jean Wallace called the meeting of the Infrastructure Resilience Advisory Task Force to order at 9:03 a.m. in room 120 of the State Capitol. A quorum was present.

Welcome and Introductions

Task Force members introduced themselves and provided an overview of their interest in serving on the Task Force.

Overview of Goals

Convener Wallace provided an overview of the goals of the Task Force.

Election of Chair and Vice Chair

Convener Wallace nominated Rep. Koegel to serve as chair and Rep. Gillman to serve as vice chair. A roll call vote was taken. The results were as follows:

Ayes: Burdette, Burman, Carlson, Dicklich, Ewig, Fahnhorst, Femrite, Gillman, Jasinski, Koegel, Krabbenhoft, Maki, Olson, Manderfeld, Matthys, Minkler, Shea, Vanderbosch, Wallace, Ziegler

There being 20 Ayes, 0 nays and 2 absent, The Motion Prevailed.

Nonpartisan staff overview of enabling legislation

Evelyn Weiner, LCC Research Analyst, provided an overview of the enabling legislation.

Overview of data practices and open meeting laws

Taya Moxley-Goldsmith, Director, Data Practices Office, provided an overview of the Data Practices Act and the Open Meeting Law.

Task Force Discussion

Members discussed the approach to accomplishing work, future meeting topics and schedule for meetings. Other states and entities will be asked to present and a survey will be distributed to members to collect ideas. Members indicated they would be available every two weeks on Monday's at 9:00 a.m.

Members requested links to reports and other information so that they may review materials in advance of future meetings.

There being no further business, the meeting adjourned at 10:07 a.m.