



House Bill 2235 Workgroup AGENDA

January 24, 2024, 3pm – 5pm

Location: <https://www.zoomgov.com/j/1618065772?pwd=M0pDZFRlcXVURGc2dFgzRFI0ZkNtQT09>

Members in Attendance:		OHA Staff in Attendance:	
<input checked="" type="checkbox"/> Diane J Bocking	<input type="checkbox"/> Jose Luis Garcia	<input checked="" type="checkbox"/> Christa Jones	<input type="checkbox"/> Vitalis Ogbeama
<input checked="" type="checkbox"/> Belindy Bonser	<input checked="" type="checkbox"/> David Geels	<input checked="" type="checkbox"/> Tim Nesbitt	<input type="checkbox"/> Jen Eisele
<input checked="" type="checkbox"/> Kelli Bosak	<input checked="" type="checkbox"/> Quryynn Hale	<input type="checkbox"/> Daniel Page	<input checked="" type="checkbox"/> Kelli Taylor
<input checked="" type="checkbox"/> Chris Bouneff	<input checked="" type="checkbox"/> Clark J Hazel	<input type="checkbox"/> Beau Rappaport	
<input checked="" type="checkbox"/> Cheryl Cohen	<input checked="" type="checkbox"/> Jenn Inman		
<input checked="" type="checkbox"/> Sarah Conyers	<input checked="" type="checkbox"/> Chantay Jett		
<input checked="" type="checkbox"/> Deanna Cor	<input checked="" type="checkbox"/> Tony Lai		
<input checked="" type="checkbox"/> Anthony R. Cordaro, Jr.	<input checked="" type="checkbox"/> Lucia Mendoza-Meraz		
<input checked="" type="checkbox"/> Lorie DeCarvalho	<input checked="" type="checkbox"/> Shyra Merila		
<input checked="" type="checkbox"/> Melinda Del Rio	<input type="checkbox"/> Michael Spencer		
	<input checked="" type="checkbox"/> Diane Benavides Wille		

Resources: HB 2235 Draft Charter

START	TIME	END	TOPIC	OUTCOME	LEAD(S)
3:00	10 min	3:10	Welcome Roll Call Meeting Minutes Approval	Establish quorum	Tim Nesbitt Kelli Taylor
3:10	15 min	3:25	Foundational Readings Discussion		Tim Nesbitt
3:25	30 min	3:55	Review of Draft Charter <input type="checkbox"/> Scope (Vote*)	Finalized Charter sections	Tim Nesbitt
3:55	10 min	4:05	Break		
4:05	10 min	4:15	Review of Draft Charter continued <input type="checkbox"/> Public Comment (Vote*) <input type="checkbox"/> Proposals (Vote*)	Finalized Charter sections	Tim Nesbitt
4:15	15 min	4:30	Meetings schedule (Vote*)	Finalize schedule	Tim Nesbitt
4:30	20 min	4:50	Nominations for Policy Academy (Vote*)		Christa Jones
4:50	10 min	5:00	Wrap up/Next steps		Tim Nesbitt

*“(Vote)” indicates possibility of voting and not a definite vote.

MEETING MINUTES:

Welcome workgroup members and introduction of new member Deanna Cor. Roll call completed, three members absent and quorum reached. One member (Jenn Inman) will be connecting around 3:30.

January 4 meeting minutes were sent via email; minutes will be approved via email.

Foundational reading discussion: Time and space provided for foundational reading first thoughts, including gaps, past work towards the recommendations in the readings, and connecting to other workgroups to align outcomes and expand existing recommendations.

Jenn Inman connected at 3:31.

Review of draft charter scope: Suggested edits and additions. Discussion of workforce diversity, workforce development, timeliness, environmental cues, internal and external culture.

Vote for approval of scope section of draft charter. Scope approved.

Discussion of proposals, public comments, and cultural sensitivity in relation to written and spoken word. Due to time constraints, charter will be finalized via email.

Meetings schedule: Recap of day/time survey.

Vote for recurring day and time of meetings: First and third Wednesdays from 1:00 – 3:00. Day and time approved.

Nominations for Policy Academy: Four members self-nominated to participate in the Policy Academy. Time given for nominated members to answer questions related to experience, passion and time commitment. Polled workgroup members to select two nominees for Policy Academy, workgroup selected Shyra Merila and Melinda Del Rio.

Wrap up/Next steps to be addressed via email.

Record of Vote

Topic: Approving scope section of draft charter with edits.

Outcome: Scope approved

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<input checked="" type="checkbox"/>	<input type="checkbox"/>	Belindy Bonser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kelli Bosak
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chris Bouneff
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cheryl Cohen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sarah Conyers
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chantay Jett
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tony Lai
<input type="checkbox"/>	<input type="checkbox"/>	Lucia Mendoza-Meraz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shyra Merila
<input type="checkbox"/>	<input type="checkbox"/>	Michael Spencer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Diane Benavides Wille

*“(Vote)” indicates possibility of voting and not a definite vote.

Record of Vote

Topic: Day and time of meeting: Wednesday 1-3 pm

Outcome: First and third Wednesday from 1:00 – 3:00; next meeting 2/21 at 1:00.

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Melinda Del Rio |

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