EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: February 14, 2020

Time: 10:08 am – 10:32 pm

Members Present: Aaron Andres, Yvonne Fleener, Mairead Warner

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public: Joe Harcz

Absent:

Recommended Full Council Discussion Topics:

AGENDA ITEMS

1. Meeting Called to Order.
2. Roll call was taken. Quorum was present.
3. Approval of Agenda

***Motion by Mairead Warner, 2nd by Yvonne Fleener to approve the agenda as presented. Motion carried. (Roll call vote: Yes ~ Aaron Andres, Mairead Warner, Yvonne Fleener)***

1. Public Comment

* One individual (reference 2/14/20 CART Transcript)

1. Establish 3/6/20 SILC Council Business Meeting Agenda

* Add: SILC Audit presentation by ALG Tax Solutions and Closed Session for Personnel Evaluation.

***Motion by Yvonne Fleener, 2nd by Mairead Warner to approve the agenda as modified. Motion carried. (Roll call vote: Yes ~ Aaron Andres, Mairead Warner, Yvonne Fleener)***

1. Bylaw Revisions Update

* We are receiving assistance from the AG's office with our bylaw revisions, Steve met with them and presented the bylaws in their original form, and then also the bylaw revisions that the bylaw work group made, the most recent submissions and submitted both to their office, Steve explained the current makeup of SILC with the council being housed in the Governor's Office and the nonprofit arm and the bylaws are currently written as corporation bylaws, and that our desire is to operate as kind of one unit going forward and seeking their assistance on that.

1. Executive Order Update

* Steve submitted the current executive order and the order marked up to be consistent with current federal law and language and so both of those documents are in the AG's office now that I have a contact there and they will be assisting us with that going forward.

1. Public Comment

* One individual (reference 2/14/20 CART transcript)

Meeting adjourned.