EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Date: May 29, 2020

Time: 10:00 am – 10:15 am

Members Present: Aaron Andres, Jamia Davis, Mairead Warner

SILC Council Members:

Staff: Steve Locke, Tracy Brown

Members of the Public:

Absent: Yvonne Fleener

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

1. Public Comment
* None
1. Establish and Approve June 13, 2020 SILC Council Meeting Agenda
* The SPIL Monitoring Committee Report was removed. The committee has not met since March due to multiple weekly SPIL writing team meetings for the FY2021-2023 SPIL. A meeting is being set up for the beginning of August.
* Adding New Business items ~ Annual election of council officers and Draft SPIL update and timeline.

***Motion by Jamia Davis, 2nd by Mairead Warner to approve the June 13, 2020 SILC Council Meeting agenda as presented. Motion carried. (Roll call vote: Yes ~ Aaron Andres, Jamia Davis, Mairead Warner)***

1. Election of Officers ~ Discussion
* Nominations will be taken from the floor.
* Council members are allowed to nominate themselves for all positions.
1. Draft SPIL Timeline ~ Discussion
* The public hearing is scheduled for Friday, June 12 from 10:00 a.m. to Noon.
* The recommendation is that all of the public comment that is received between now and June 12th be forwarded to the SPIL writing team for consideration for any last-minute modifications of the SPIL. The SPIL writing team will meet the week of June 15th to review those public comments.
* Once those comments are considered and any adjustments are made to the draft, we will post those adjustments to the website and then we will call for a special SILC Council meeting after June 17th but prior to June 30th which is the due date for the Council to review the SPIL and then to vote on empowering and authorizing the SILC chair to sign the SPIL draft for submission to ACL. Concurrently with that, we will push out the draft SPIL with any modifications based on public comment to the CIL directors for at least 51% of their signatures and also the DSE. Which is Tina Fullerton at MRS for their signatures.
1. Public Comment
* None

Meeting adjourned.