Zoom

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>> Steve: Good morning Aaron and Tracy and Mairead. So it looks like we are waiting on Yvonne and Jamia. Good morning, how are you?

>> Really well. Thanks.

>> Steve: We have you, Aaron, Mairead, Tracy on the line and waiting on Yvonne and accepted the invitation so we have a couple minutes before we get started.

>> Okay.

This is Steve and it looks like we hit 10:00. So let's see it looks like everybody has themselves muted so if Aaron, Jamia and Mairead if you could take yourself off mute, we can go ahead and get started.

>> Aaron: Hello everyone and welcome to the executive committee meeting for the 29th of May. And Tracy, we can call the roll.

>> Tracy: Aaron Andres, present, Jamia Davis, here, Yvonne Fleener, Mairead Warner, here, you have a quorum.

>> Aaron: Thank you. Do we have someone hopefully everyone has looked over the agenda. And is there a motion to approve the agenda?

>> Jamia: I motion to approve the agenda.

>> Aaron: Is there a support?

>> Mairead: I support it.

>> Aaron: Tracy could you call the roll or any discussion, I'm sorry? Hearing none Tracy could you call for the roll call vote?

>> Tracy: Aaron Andres, yes, Jamia Davis, yes, Yvonne Fleener, Mairead Warner, yes. Motion passes.

>> Aaron: Okay, great. Now for public comment I will read the public comment notice. Members of the public will be called on by the chairperson. You will be given five minutes as an individual and five minutes as the designated representative of a group. Individuals must refrain from ‑‑ must address the Council directly and refrain from informal conversation. And please keep the topics to the items on the agenda. Is there anybody that wishes to give public comment?

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Okay, at this time I'm going to close the public comment section and we will move on to the June 30th agenda.

I think it looks good. Does anybody have any questions or concerns?

>> Steve: Aaron, I just want to point out to the executive committee some modifications to the agenda as presented. That to depart from our typical agendas under report after the first public comment, we have removed the SPIL committee report. Due to the fact that we have not had a SPIL committee meeting since the March SILC business meeting. Much of that was due to multiple weekly meetings that the writing team was engaged in for the new SPIL. There is a meeting doodle that has been sent out that went out yesterday that Tracy created. Where we will ‑‑ we are scheduling a SPIL monitoring committee meeting in August. So we will get that on the calendar.

The other changes are just under new business. Election of SILC executive committee officers. We do this on an annual basis and typically it's in June. It was in June of last year, so we are due for another election.

Typically we would prepare a roster or a slate of officers. That is how we did it at the ‑‑ at our CIL but I don't think that is necessary here. The process would unfold where when we get to this part of the agenda during the public meeting, the chair would open up the floor for nominations for each position. One by one. And would call three times for nominations from the floor for each position.

If when people are nominated, those nominees have the ‑‑ should be afforded the opportunity to accept or decline the nomination when the nomination is made. And after three nomination rounds for each position you would close nominations and then proceed with voting on each individual officer position from the nominees that have been made from the floor. So that is ‑‑ go ahead.

>> Aaron: And we would do this at the next business meeting?

>> Steve: Yes, we will do this on June 13th, Saturday June 13th and again this is the first Council meeting we've had on the weekend. Because we did this to accommodate the Council members that work full time so I'm really hoping for greater participation on Saturday.

>> Aaron: Sounds good.

>> Steve: Someone has a phone.

>> Jamia: Sorry it's my phone.

>> Steve: It's okay.

The other item is under new business is the 2021‑2023 draft SPIL update and timeline. We have public comment, the public hearing scheduled for the day before the Council meeting, which is Friday, June 12 from 10:00 a.m. to Noon. If we have more public comment than what we can get in the two‑hour block we will of course extend the public hearing until all people have had their five minutes to give their public input on the draft SPIL.

Because we are doing public comment the day before the Council meeting, my 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. We do have a meeting request out for either June 15, '16 or 17th to convene the writing team 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. I have also requested a budget negotiation meeting with the DSE and BSBP prior to the public hearing on June 12th. Our budget is negotiated with them. We have put forward our draft budget to them about a week ago and this morning I requested a meeting between myself, Aaron as the chair and Yvonne as the treasurer to negotiate this budget so that we can have as accurate of a financial table in the SPIL as possible. Especially considering the massive state budget cuts that are going to be coming because of the COVID‑19 pandemic. And a massive shortfall in state revenue.

We really need to be flexible. There are things in our budget that are required by Federal regulation, things like our outreach, our statewide outreach plan. We are mandated to do that. Our satisfaction survey independent of the CILs satisfaction surveys has to be done. So we will talk about those things prior to going into negotiations so that we can have a solid budget to present to the Council along with the draft SPIL before the due date.

So that is kind of the timeline that I'm envisioning for this and of course we will review this same information with the Council on Saturday, June 13th.

And then of course committee membership for any new Council members or current Council members that are interested in committee membership or changing committees. We can also talk about that.

I will cover quite a bit in my staff report from updates on FOIA, updates the executive order and updates on our Bylaws subcommittee. And where we are at with all of those items.

And that's it.

>> Aaron: Okay, can you go back to the agenda?

>> Steve: Yeah, so you would just want ‑‑ if everyone is good with the business agenda as it is, you could vote to approve the agenda as presented.

>> Aaron: Yes. Can I have a motion for approval of the June 13th business meeting agenda?

>> Jamia: I motion to approve the June business meeting agenda.

>> Aaron: Is there a second?

>> Mairead: I second.

>> Aaron: Any discussion? Hearing none I'll have Tracy call the roll.

>> Tracy: Aaron Andres, yes. Jamia Davis, yes. Yvonne Fleener. Mairead Warner, yes. Motion carried.

>> Aaron: Okay.

We've already had a discussion about election of officers. Do we need to go through that again?

>> Steve: I don't think so, Aaron. I did not realize I was going to cover it all on the agenda. But the only thing I would like to add under discussion of election of officers, please know that you can nominate yourself for any of those positions. Any Council member can nominate themselves. So don't feel shy about nominating yourself for an officer position. If you are currently in an officer position which obviously each of you are on this call. You can have nominate yourself for the same position or any other position as well. So just know that you can do that when nominations open up on the floor. I think we have a great executive committee going right now. And so I'm looking forward to June 13th. Other than that I think we have gone over the draft SPIL timeline so we can probably move into public comment though it doesn't look like we have anybody on the line from the public.

>> Aaron: Do I need to do that for posterity reasons or do we think we are good?

>> Steve: I would do it for the public record for sure.

>> Aaron: At this time I'm going to read the public statement again and ask for any public comment. Members of the public will be given five minutes as an individual and five minutes as the designated representative of a group. Individuals must refrain from addressing Council members individually and address Council members or the Council as a whole. And now I will open the floor for public comment. Is there anyone that wishes to give public comment? Is there anyone that wishes to give public comment? Is there anyone that wishes to give public comment? Hearing none I will close the public comment and we will adjourn the meeting. .

>> Steve: Great thank you everybody. Have a great weekend.

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>> Jamia: You too thank you Steve and Tracy.

>> Steve: Thank you. Good‑bye everyone.

>> Jamia: Good‑bye. [ Meeting concludes at 10:14 a.m. ]