



NAME

1/12/2022 CRC Governance Committee Meeting

DATE

February 28, 2022

DURATION

7m 51s

6 SPEAKERS

Rose Woodworth

Michael Ham

Diane Eynon

Richard Jones

CRC Governance Committee Members

Phil Erner

START OF TRANSCRIPT

**[00:00:02] Rose Woodworth**

Youtube is on. Is the recording recording? OK there you go. You're all set Mike.

**[00:00:11] Michael Ham**

Ok, one second, I'm sorry, I don't have my stuff here, OK? I apologize. Ok. The call to order. Roll call.

**[00:00:28] Rose Woodworth**

Michael Ham?

**[00:00:29] Michael Ham**

Here.

**[00:00:31] Rose Woodworth**

Diane Eynon?

**[00:00:32] Diane Eynon**

Here.

**[00:00:32] Rose Woodworth**

And Richard Jones?

**[00:00:34] Richard Jones**

Here.

**[00:00:34] Michael Ham**

We have a quorum. You'll have in front of you the minutes from our last CRC meeting, please review and I'll entertain a motion to accept.

**[00:00:49] Richard Jones**

Chair they're very short. I've read them. I'll make a motion to approve.

**[00:00:54] Diane Eynon**

Second.

**[00:00:54] Michael Ham**

What's going on with my computer here? I'm having technical difficulties. I don't know why. Ok. Motion to approve. Second, Diane?

**[00:01:05] Diane Eynon**

Yep.

**[00:01:06] Michael Ham**

Ok, all in favor?

**[00:01:10] CRC Governance Committee Members**

Aye.

**[00:01:10] Michael Ham**

Ok. Public comment on agenda items only. Rose?

**[00:01:23] Rose Woodworth**

Doesn't look like it.

**[00:01:26] Michael Ham**

What is going on here, I can't get my screen back up.

**[00:01:31] Richard Jones**

We can still hear you and see you, Mike.

**[00:01:33] Michael Ham**

Oh, okay. Well, that'll work. That'll work. Ok. Nothing for Executive Session, correct?

**[00:01:46] Rose Woodworth**

Correct, yep. So do you want me to pull up, can you see on the screen? Do you want me to do a screen share and pull up the agenda? I know you're...

**[00:01:55] Michael Ham**

Yes, please, if you would my split screen cut out on me.

**[00:02:01] Rose Woodworth**

Yeah, I figured that's what's going on. Give me one moment and I'll do that.

**[00:02:04] Michael Ham**

I can't get it back.

**[00:02:07] Rose Woodworth**

Legislator Erner has his hand raised still for public comment I think.

**[00:02:11] Michael Ham**

Okay.

**[00:02:14] Phil Erner**

Hi, thank you. And I understand this is about agenda items only, so you may not be able to answer this. But as I'm brand new, it looks like the same board is in, heads both of these meetings, is that correct?

**[00:02:29] Michael Ham**

That is correct.

**[00:02:33] Phil Erner**

Ok. That was my question, thank you.

**[00:02:40] Rose Woodworth**

Ok, Mike, I have the agenda so I'm going to do a screen share.

**[00:02:45] Michael Ham**

OK.

**[00:02:49] Rose Woodworth**

And you can see this now, hopefully, right?

**[00:02:52] Michael Ham**

Yeah.

**[00:02:52] Rose Woodworth**

Ok.

**[00:02:54] Michael Ham**

I got it. I don't know why it's so, it's up in the corner of my screen and it's just small, you know?

**[00:03:00] Rose Woodworth**

On the top right hand side, then you should be able to click something.

**[00:03:05] Michael Ham**

Trying.

**[00:03:08] Rose Woodworth**

One of those buttons.

**[00:03:09] Michael Ham**

Okay. I got you at the top of my screen.

**[00:03:12] Rose Woodworth**

Ok, good.

**[00:03:12] Michael Ham**

Thank you, Rose.

**[00:03:13] Rose Woodworth**

Yes.

**[00:03:16] Michael Ham**

Ok, so old business. The Mentoring Program update. We should...

**[00:03:25] Rose Woodworth**

The same as the CRC, or same as the IDA.

**[00:03:27] Michael Ham**

IDA, yes let it reflect the same changes that we made in the IDA.

**[00:03:34] Rose Woodworth**

Ok.

**[00:03:35] Michael Ham**

Ok. I need a motion to accept?

**[00:03:41] Diane Eynon**

Motion to accept.

**[00:03:41] Michael Ham**

The second?

**[00:03:43] Richard Jones**

Second.

**[00:03:44] Michael Ham**

All in favor?

**[00:03:50] CRC Governance Committee Members**

Aye.

**[00:03:50] Michael Ham**

Policies to be created, the IDA fee's shared with the CRC. So, you know. I don't know. I don't know if I can go through and just move that to the same, the same as the IDA? I believe I can.

**[00:04:08] Rose Woodworth**

Yeah.

**[00:04:09] Richard Jones**

I make a motion Chair, that you just move the matter as we did before in the IDA to we gave it to the our attorney to work on a policy and report out when he's ready.

**[00:04:22] Michael Ham**

Thank you, Rick. Second?

**[00:04:24] Diane Eynon**

Second.

**[00:04:25] Michael Ham**

Diane. All in favor?

**[00:04:27] CRC Governance Committee Members**

Aye.

**[00:04:30] Michael Ham**

Policies to be amended. The Procurement Policy with the NDA and the RFP's. We agreed to. We agree to include the NDA. Rose will get that together, and we also spoke about increasing the procurement from five thousand to ten thousand dollars. Um...

**[00:04:57] Richard Jones**

So I make a motion actually on procurement and compensation that we approve and report out to the whole board next week exactly the changes that we did or didn't make to the policy during the IDA meeting.

**[00:05:13] Michael Ham**

Second?

**[00:05:15] Diane Eynon**

Second.

**[00:05:15] Michael Ham**

All in favor?

**[00:05:16] CRC Governance Committee Members**

Aye.

**[00:05:16] Michael Ham**

Ok. Compensation policy and go ahead Rose.

**[00:05:24] Rose Woodworth**

Yes. Sorry, Rick covered that with his motion. Yeah.

**[00:05:27] Michael Ham**

Yeah. I'm sorry, Rick, did we include that the heading would be changed to compensation policy and attendance?

**[00:05:34] Richard Jones**

Yes, the same exact motion that we...

**[00:05:37] Michael Ham**

Perfect. The local Labor Policy, updating the language to reflect the three points from or three points to one point for seventy five percent of the local labor. And then discussing that we check the current OSHA statuses on projects moving ahead.

**[00:06:09]**

Inaudible.

**[00:06:10] Michael Ham**

Excuse me?

**[00:06:10] Diane Eynon**

You wanted prevailing wage at three points?

**[00:06:13] Michael Ham**

Prevailing wage went to three points as part of the UTEP, with the language change in the local construction policy in three and five. We have to change the numbers in there.

**[00:06:26] Diane Eynon**

Ok.

**[00:06:26] Michael Ham**

That's what we have to do. Okay.

**[00:06:32] Richard Jones**

Yeah, just the inconsistency, Diane was, we previously gave three points for the 75 percent local labor.

**[00:06:39] Diane Eynon**

That yeah, okay.

**[00:06:40] Richard Jones**

We changed that too. So the motion, I think all there is a motion on the floor. So we're just doing the same that we did with the IDA policy.

**[00:06:48] Michael Ham**

Correct. So we got a motion. We got a second. All in favor?

**[00:06:54] CRC Governance Committee Members**

Aye.

**[00:06:55] Michael Ham**

Ok.

**[00:06:56] Richard Jones**

Chair, I believe that the Housing Policy and the remainder of the agenda since we're getting to the 12 o'clock hard stop, the remainder of the agenda be tabled until our next executive meeting and hope we can have that soon. So...

**[00:07:16] Michael Ham**

Yes.

**[00:07:16] Richard Jones**

There are some important items here.

**[00:07:19] Michael Ham**

Okay, all in favor?

**[00:07:24] CRC Governance Committee Members**

Aye.

**[00:07:24] Michael Ham**

New Business Review of Administrative Staff Contract. Rose?

**[00:07:30] Rose Woodworth**

That also moved right? Because the same with the IDA.

**[00:07:33] Michael Ham**

OK. I thought that was of essence, but OK.

**[00:07:36] Rose Woodworth**

Yeah, it's all right.

**[00:07:37] Michael Ham**

Ok. Motion for adjournment?

**[00:07:42] Richard Jones**

So move.

**[00:07:43] Diane Eynon**

Second.

**[00:07:44] Michael Ham**

All in favor?

**[00:07:46] CRC Governance Committee Members**

Aye.

**[00:07:47] Michael Ham**

Thank you.

**[00:07:49] Rose Woodworth**

Eleven fifty nine. Can you please turn off?

END OF TRANSCRIPT



Automated transcription by Sonix  
[www.sonix.ai](http://www.sonix.ai)