



NAME

1/12/2022 IDA Governance Committee Meeting Part One

DATE

March 1, 2022

DURATION

6m 11s

8 SPEAKERS

Rose Woodworth

Michael Ham

All

Diane Eynon

Richard Jones

Phil Erner

Joe Scott

Alicia

START OF TRANSCRIPT

[00:00:06] Rose Woodworth

Youtube is taking forever lately to start. There it goes. Thank you. You're good, Mike.

[00:00:17] Michael Ham

Ok, we're all ready? OK, I'd like to call to order the Governance meeting here on January 12th, 2022. Happy New Year! Can we start with the Pledge of Allegiance, please?

[00:00:30] All

I pledge allegiance to the flag of the United States of America and to the Republic, for which it stands. One nation, under God, indivisible, with liberty and justice for all.

[00:00:44] Michael Ham

Oh, thank you. Rose, can you do the roll call, please?

[00:00:48] Rose Woodworth

Yep. Michael Ham?

[00:00:50] Michael Ham

Here.

[00:00:50] Rose Woodworth

Diane Eynon?

[00:00:52] Diane Eynon

Present.

[00:00:53] Rose Woodworth

And Richard Jones?

[00:00:54] Richard Jones

Here.

[00:00:56] Rose Woodworth

We have a quorum.

[00:00:58] Michael Ham

You got a quorum. Ok, you guys have in front of you. The minutes from the September 1st, 2021. The last governance meeting. It's been, I don't want, it's been a little while. We had to postpone. A lot of people were here, there, Covid, you name it, it was going on. So if you can just review the minutes from September one and then I'll look for a motion. OK?

[00:01:29] Diane Eynon

Chair, I move to accept the minutes as presented.

[00:01:34] Michael Ham

Motion by Diane.

[00:01:37] Richard Jones

I'll second.

[00:01:37] Michael Ham

Second by Rick. Any questions? Rose? Um. Agenda items only for public comment? We have people...

[00:01:51] Richard Jones

We didn't vote on it, Chair.

[00:01:53] Michael Ham

A motion was put in place by Diane, and seconded by you, accepted. All, all in favor? I'm sorry, Rick.

[00:02:01] All

Aye.

[00:02:02] Michael Ham

I apologize. I apologize.

[00:02:06] Richard Jones

A little far, but not that far.

[00:02:09] Michael Ham

Four billion binders in front of me here, I'm looking through. Ok, public comment on agenda items only?

[00:02:18] Rose Woodworth

Phil Erner has his hand raised, I don't know if you see...

[00:02:22] Michael Ham

Mr. Erner, how are you?

[00:02:24] Phil Erner

Well, thank you. Where can I see the agenda, I must have missed that.

[00:02:31] Rose Woodworth

No, we were having problems with Go Daddy the last week and I think we finally got it fixed, but it might not have been uploaded. It takes 24 hours. We finally got it fixed yesterday. If you'd like, I'd be happy to email you a copy.

[00:02:45] Phil Erner

Oh, yeah, please. Just so, I can follow along as soon as I can get that. Thank you.

[00:02:50] Rose Woodworth

Yeah, I can do that. What's what's the best email address? Do you want to put it in the comments or tell me what it is, but whatever's easiest?

[00:02:56] Phil Erner

Sure, I'll pop it right in the comments. Thank you.

[00:03:03] Rose Woodworth

You know, WordPress had a bunch of updates, guys, and so we couldn't upload for the last week the stuff to the website, which was really a delay. Ok, and I got legislator Maloney. I got yours as well, thank you.

[00:03:23] Michael Ham

Anyone else for public comment? Anyone else for public comment? Can I get a motion to close public comment?

[00:03:36] Diane Eynon

Motion to close public comment.

[00:03:38] Michael Ham

All in favor?

[00:03:40] All

Aye.

[00:03:40] Michael Ham

Executive session. We're going to go into executive session for advice on counsel. Is a policy change Joe? I apologize. Are you muted?

[00:03:58] Joe Scott

There are several legal issues that you wanted to review with counsel and the committee members. Mr. Ham, and that's why you want to go into, and the proper term is exempt session, not executive session, but to get the advice of counsel on certain legal matters relating to policies and the operations of the committee.

[00:04:20] Michael Ham

Ok. It'll be about what? What do you think? Ten minutes? Not even? Rose?

[00:04:24] Rose Woodworth

Yeah, yeah, I would say 10, 15 minutes.

[00:04:30] Michael Ham

I'd say 10.

[00:04:30] Rose Woodworth

Maybe 15 minutes, and I wanted to just say for a minute legislator, I'm sorry to interrupt this. I just want to make sure that I don't have a problem with what we're doing as a system. But if the two legislators that are on could answer quickly, I sent the board the governance packets to Jay Mahler last week. And I always send them out to Jay Mahler, and so I just wanted to make sure that those are still getting distributed to you all. Ok, we can check if they come back on. Alicia, did you want me to send you the materials as well?

[00:05:09] Alicia

That would be great if you don't mind, Rose. I appreciate that.

[00:05:12] Richard Jones

So Rose, what you just said when you sent it to Jay. The entire package included, including the agenda, was available through Jay?

[00:05:20] Rose Woodworth

Yeah, yeah, I sent it to Jay Mahler and to Kaylene for the County Exec. every time we have a meeting and both of them did respond, they did not get them. So I'll just double check with Jay because that was the method that we had said we would do is we obviously want to share and make sure they're getting it. But I just sent it to Jay to distribute to the 20 legislators because its a lot of people. So, all right. Alicia, can you just send me your email and I'll send it to you as well?

[00:05:47] Alicia

Alright.

[00:05:48] Rose Woodworth

Thank you. All right, go into executive session. Just a minute, guys. Joining. All right, Joe Scott, Diane Eynon, Rick Jones, Michael Ham and...ok, I always get so paranoid when doing that.

END OF TRANSCRIPT



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