



500 Summer Street NE Salem, OR 97301

https://www.oregon.gov/oha/HSD/AMH/Pages/HB-2235-Workgroup.aspx

House Bill 2235 Workgroup MINUTES Wednesday, April 17, 2024 1:00 – 3:00 pm

Location: https://www.zoomgov.com/j/1618065772?pwd=M0pDZFRIcXVURGc2dFgzRFI0ZkNtQT09

Members in Attendance:	OHA Staff in Attendance:	
 □ Diane J Bocking □ Belindy Bonser □ Kelli Bosak □ Chris Bouneff □ Cheryl Cohen □ Sarah Conyers □ Deanna Cor □ Anthony R. Cordaro, Jr. □ Lorie DeCarvalho □ Melinda Del Rio 	☐ Jose Luis Garcia ☐ David Geels ☐ Qurynn Hale ☐ Clark J Hazel ☐ Jenn Inman ☐ Tony Lai ☐ Lucia Mendoza-Meraz ☐ Shyra Merila ☐ Michael Spencer ☐ Diane Benavides Wille	☐ Tim Nesbitt ☑ Vitalis Ogbeama ☐ Jen Eisele ☑ Daniel Page ☑ Kelli Taylor

Resources:

HB 2235 Draft Charter

START	TIME	END	TOPIC	OUTCOME	LEAD(S)
1:00	5 min	1:05	Welcome		Vitalis Ogbeama
1:05	5 min	1:10	Matters from the previous meeting/minutes and roll call	Establish quorum	Vitalis Ogbeama Kelli Taylor
1:10	5 min	1:15	Public Comment Period	Public Testimony	Vitalis Ogbeama
1:15	45 Mins	2:00	Group Agreements and Zoom Etiquette	Group consensus	Deanna Cor
2:00	10 min	2:10	Break		
2:10	40 min	2:50	Group Agreements and Zoom Etiquette continued	Consensus	Deanna Cor
2:50	5 min	2:55	Questions for next time		Vitalis Ogbeama
2:55	5 min	3:00	Wrap up/next steps		Vitalis Ogbeama
			Next meeting:	May 1, 1:00 – 3:00	

MEETING MINUTES: Vitalis Ogbeama: Welcome, matters from the previous meeting. Kelli Taylor: Roll call, quorum established. Vote for minutes approval, minutes not sent with follow up email, vote postponed. Vitalis Ogbeama: Public comment period, none. Deanna Corr: Group agreements and Zoom etiquette. Group agreements established after discussion. Vitalis Ogbeama: Questions for next time, wrap up/next steps.						
Record of Vote Topic: Approval of 4.3.24 Minutes Outcome: Vote postponed as minutes were not sent for review Y N Abstain Absent Diane J Bocking Belindy Bonser Kelli Bosak Chris Bouneff Cheryl Cohen Sarah Conyers Deanna Cor Anthony R. Cordaro, Jr. Lorie DeCarvalho Melinda Del Rio	Y N Abstain Absent					