



House Bill 2235 Workgroup DRAFT AGENDA

August 21, 2024 – 1pm-3pm

Location: <https://www.zoomgov.com/j/1602934360?pwd=Qzhlc0oyZjk4M0RaT1JJZiZFEyUT09>

Members in Attendance:		OHA Staff in Attendance:
<input type="checkbox"/> Belindy Bonser	<input type="checkbox"/> Jenn Inman	<input type="checkbox"/> Vitalis Ogbeama
<input checked="" type="checkbox"/> Kelli Bosak	<input type="checkbox"/> Clark J Hazel	<input checked="" type="checkbox"/> Tim Nesbitt
<input type="checkbox"/> Chris Bouneff	<input type="checkbox"/> Tony Lai	<input checked="" type="checkbox"/> Jen Allen
<input type="checkbox"/> Cheryl Cohen	<input type="checkbox"/> Lucia Mendoza-Meraz	<input checked="" type="checkbox"/> Daniel Page
<input type="checkbox"/> Deanna Cor	<input checked="" type="checkbox"/> Shyra Merila	<input checked="" type="checkbox"/> Kelli Taylor
<input type="checkbox"/> Melinda Del Rio	<input type="checkbox"/> Tara Sanderson	<input checked="" type="checkbox"/> Caryn Stockwell
<input type="checkbox"/> Jerylyn Dimeo	<input type="checkbox"/> Sheri Selander	<input type="checkbox"/> Mireya Williams
<input type="checkbox"/> Jose Luis Garcia	<input type="checkbox"/> Mario Cardenas	
<input type="checkbox"/> David Geels	<input type="checkbox"/> Diane Benavides Wille	
<input type="checkbox"/> Quryynn Hale		

Resources: HB 2235 Draft Charter

START	TIME	END	TOPIC	OUTCOME	LEAD(S)
1:00	5 min	1:05	Welcome Community Agreements Review	Grounding	Tim Nesbitt
1:05	5 min	1:10	Roll Call	Establish quorum	Kelli Taylor
1:10	10 min	1:20	Public Comment Period	Public testimony	Jen Allen
1:20	5 min	1:25	Matters from previous meeting		Jen Allen
1:25	35 min	2:00	Shyra Merila Presentation		Shyra Merila
2:00	10 min	2:10	Break		
2:10	45 min	2:55	Kelli Bosak Presentation		Kelli Bosak
2:55	5 min	3:00	Wrap-up		Tim Nesbitt
			Next meeting: September 4, 2024	1pm – 3pm	

MEETING MINUTES:

Record of Vote

Topic:

Outcome:

<u>Y</u>	<u>N</u>	<u>Abstain</u>	<u>Absent</u>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Belindy Bonser
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kelli Bosak
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Chris Bouneff
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cheryl Cohen
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Deanna Cor
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Melinda Del Rio
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jose Luis Garcia
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David Geels
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Quryynn Hale

<u>Y</u>	<u>N</u>	<u>Abstain</u>	<u>Absent</u>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Clark J Hazel
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jenn Inman
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tony Lai
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lucia Mendoza-Meraz
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Shyra Merila
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tara Sanderson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sheri Selander
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mario Cardenas
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Benavides Wille