Employment Oversight Commission Meeting

January 24, 2014

Draft Minutes

Members Present Mike Donnelly (phone), Barney Mayse (phone), Rocky Nichols, Wendy Parent-Johnson (phone), Ron Pasmore (phone), Bob Hull (phone)

Members Absent: Senator Dan Kerschen

Liaisons: Jeff Schroeder

Guests: Anthony Fadale

Staff: Martha Gabehart

Call to Order – Rocky

Approval of Agenda – (ACTION) - Bob moved, Barney seconded – Motion carried

Approval of past minutes – (ACTION) Rocky asked that motion spelled out and absent members listed. Wendy moved, Barney seconded approval of last meetings minutes with amendments. Motion carried

Questions and feedback about 2014 Report – (DISCUSSION) Rocky reviewed the process as it happened and how the commission broke up into committees and put together. Discussion occurred.

Duties of Commission members – (DISCUSSION) – Members discussed their responsibilities toward EFOC.

Wendy moved that Rocky will only verbally testify on behalf of the commission at the upcoming legislative House hearing if any other commission members want to give any other information. If no others testify, then Rocky would not testify. If asked questions, Rocky would answer except if questioned about recommendations about specific agencies. Seconded by Ron. Accepted amendment by motion makers. Bob called the question. Motion carried, Mike voted no on this motion.

Bob moved that if any commissioner disagrees with the commission report, he or she will not speak as a commissioner against the recommendations. Wendy seconded. Motion carried. Mike Donnelly voted no on this motion.

Schedule 2014 Meetings – (DISCUSSION) tentative 2/4, 25 or 26 2-4 hours depending on Mike Donnelly’s schedule.

Adjournment – (ACTION) Ron moved, Barney seconded Motion carried