

## Meeting minutes: Public Hearing Workgroup

Date: Wednesday, Oct. 23, 2023

Minutes prepared by: Carey Wagner

Location: Hybrid – Department of Labor and Industry, Washington Room

### Members present

- Maria King
- Mary Swanson (remotely)
- Michelle Armstrong

### DLI staff members present

- Ali Afsharjavan (remotely)
- Brittany Wysokinski (remotely)
- Carey Wagner
- Leah Solo

### Visitors present

- Casey Murphy (remotely)
- Danny Gillis (remotely)
- Erin Huppert
- Rick Varco
- Todd Bergstrom

## Agenda items

1. **Call to order** – the meeting was called to order at 1:33 p.m. Roll call attendance was taken and a quorum was met. A motion was made to allow visitors to the table, approve the agenda as presented and approve the drafted Oct. 12, 2023, minuted by Maria King and seconded by Michelle Armstrong. A roll call vote was taken and the motion carried.
2. **Board updates** – Leah Solo presented a *revised* draft plan for public engagement hearings.
  - Methods for gathering information were discussed, including: online questionnaire; information gathering visits; online public forums; and in-person public forums.
  - The drafted timeline was also reviewed, providing sampling of activities and locations. There was discussion about information-gathering visits, physical locations, board members' schedules, content and details about how and when.
  - Resources for public events, open forums, how to request and how much time allowed will be brought to the next board meeting. A motion was made by King, recommending to the board that public comments be accepted at board meetings when time permits, and seconded by Armstrong. A roll call vote was taken and the motion passed.
3. **Next meeting** – it was decided the workgroup does not need to meet before the next board meeting, Nov. 9, 2023. Solo will rework the plan and bring it to the workgroup after the board meeting. She advised the group she will email a SharePoint site link where everyone will be able to obtain all pertinent documents.

## Adjournment

A motion was made by King and seconded by Armstrong to adjourn the meeting at 2:52 p.m. A roll call vote was taken and the motion carried.