

Attachment to the February 13, 2003 Minutes
Item 7 Old Business
(b) Stipends

At the April 10, 2003 meeting, Lisa Oxman asked that the February 13, 2003 minutes be corrected as follows:

Oxman: Regarding the discussion on stipends. Oxman wanted the minutes to reflect that according to information provided by Assistant Attorney General's office, the stipend is also paid for work related to board activities, not just attendance at board meetings. When OBMT chose to pay \$100 stipends, it chose to have payment just for attendance at meetings, not for board work related activities. *Holzman will review the tape to verify those statements.*

Oxman: Regarding board member attendance at rules hearings. Oxman wanted the minutes to reflect that the public expects board members to be there to talk to and answer questions and the members should be paid for attendance. *Holzman will review the tape to verify those statements.*

Regarding the discussion on stipends upon reviewing the tape - Lisa said: I would like to point out the fact that showing up and being here at this meeting is not the only work that we do and that other boards pay stipends for preparation of the work, reading, phone calls, communication and the reason why we raised our stipend was we made a trade off where people would not put in small stipends for the work that they did-they would strictly get their stipends for attendance at the board meeting. So I know that that sounds like a great deal but there's time and effort that goes in before that and once you divide it out it probably comes to \$5 or \$10 an hour for your time. You are not supposed to be, as I recall, there's not supposed to be a hardship created by you being on the board. The stipend is there in order to put that into play.

Regarding board member attendance at rules hearings - Lisa said: What kind of impression do we give to the public if we do not have a board there? -that's the point of a public hearing. It's for them to address their concerns to the Board. Regarding the most recent hearing...Lisa said: I called Bev to ask her about why I did not receive a stipend for the hearing-the board hearing. I was told I didn't have to be at the hearing and so that is why I didn't get paid a stipend. I don't recall from our minutes that we...I do recall that we were very clear about public stipends were going to be paid and the stipend would be paid for public meetings that public meeting notices were sent out for. That that would not include the committee meeting, so I did not understand why I did not get a stipend for the hearing. I was further told that I wasn't required to be there at the hearing, that may have been the reason why I didn't get a stipend.

The board members that were there in support at the hearing were asked to comment. I think we were also told we could be there and we could say whatever

we chose to say at the hearing. But I was actually asked to address someone without volunteering to make that address myself.