



September 15, 2016 – MEETING NOTES

Location: North Mall Office Building | Room 124

MEMBERS PRESENT:

Senator Arnie Roblan, Co-chair (phone)	Richard Kosesan	Robert Rees (phone)
Representative Ken Helm, Co-chair	Mary Anne Nash	Julie Smitherman
Suzanne DeLorenzo	Rod Park	April Snell
Brett Golden	Kimberley Priestley	
Jason Green	Eric Quampts (phone)	

AGENCY STAFF:

Racquel Rancier, OWRD	Alyssa Mucken, OWRD
Lanaya Blakely, OWRD	Chris Kowitz, OWRD

AUDIENCE:

Gil Riddell, Jeff Stone, Jim Myron, Greg Mintz

I. Welcome and Introductions

Co-chair Helm welcomed everyone. Task Force members and the audience introduced themselves.

II. Agenda Review and Approval of Previous Meeting Minutes

Co-chair Helm reviewed the agenda; no changes were made.

Meeting Three Minutes, August 15, 2016: Co-chair Helm asked if there were any requested revisions to the minutes; no changes were requested. Snell moved to accept the minutes. Motion passed 13-0-2.

III. Discussion of Process and Working Together

Co-chair Helm acknowledged that difficult discussions may occur when discussing topics in which members have deeply held beliefs and encouraged members to be polite and maintain positive decorum. Racquel Rancier asked that members review the operating principles and keep them in mind during the meeting to ensure a productive conversation. Members were asked to raise their name tents when they wished to speak and to direct comments to the Co-chair.

Rancier described the proposal ranking process and answered clarifying questions on the proposals necessary to complete the exercise. Task Force members were given approximately 30 minutes to complete the exercise after which staff compiled the results. See Brainstorming Matrix Results spreadsheet.

IV. Topics to Focus On and Recommendations

Task Force members reviewed the ranking exercise results and organized ideas into three categories based on whether the idea should be discussed further: Yes, Maybe, and No. Ideas were categorized according to level of support for further discussion. Members individually volunteered to provide additional information where needed. Rancier will follow up with instructions and a deadline for Task Force members to provide additional information.

V. Public Comment

None received.

VI. The Task Force adjourned at 2:55 pm.