

## **Department of State Lands**

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## **State Land Board**

The State Land Board (Land Board or Board) met in special session on February 27, 2025, virtually. The meeting audio and video was livestreamed on the DSL YouTube channel.

Tina Kotek Governor

Present by Zoom were:

**Tobias Read** 

Tina Kotek

Secretary of State

Elizabeth Steiner **State Treasurer** 

**Tobias Read** 

Governor Secretary of State

Elizabeth Steiner

Treasurer

Land Board Assistants

Governor's Office

Geoff Huntington Dmitri Palmateer Jessica Howell

Secretary of State's Office State Treasurer's Office

**Department Staff** 

Vicki Walker

Bill Ryan

Ellie Forness

Ali Ryan Hansen

Katrina Scotto di Carlo Linda Safina-Massev

Arin Smith **Ted Bright**  Chris Castelli

Cait McCusker

Department of Justice Matt DeVore

Governor Kotek called the meeting to order at 1:00 p.m. The topics discussed and the results of those discussions are listed below. To view the Land Board (Board) meeting in its entirety, please visit our YouTube page: February 27, 2025, Land Board Meeting

## **ACTION ITEMS**

1. Approval of the proposed recruitment framework for the Department of State Lands Director and delegation of authority for the recruitment process.

Director Walker and Ali Ryan Hansen, Communications Manager for DSL, presented the item which included information regarding the framework, recruitment timeline, and delegation of authority of the recruitment process.

Treasurer Steiner stated that she appreciates the comprehensive process that went into forming the job description and criteria because the new director needs to understand the importance of engaging with all of the different stakeholders.

Director Walker stated that she has reached out to Tribes and that she has extended an invitation to meet with Tribal Chairs to discuss the recruitment process.

The Department recommended the State Land Board approve the proposed Director Recruitment Framework, and delegate authority to implement a recruitment process that identifies a final candidate or candidates to Geoff Huntington, Governor Kotek's Land Board Assistant and Senior Natural Resource Policy Advisor.

Secretary Read made a motion to approve the action item.

Treasurer Steiner seconded the motion.

The item was approved at 1:15 p.m. without objection.

Governor Kotek stated that her expectation is that her staff work collaboratively with the Secretary of State and Treasurer's offices to navigate the recruitment process.

The meeting was adjourned at 1:17 p.m.

Tina Kotek. Governor

Vicki L. Walker, Director