

11/21/2022 Emergency Meeting for approval of 2022 Report to the Legislature

Drafted Meeting Notes

Prepared by Stephanie Busch.

Stephanie Busch called an emergency meeting to review and approve the drafted 2022 report.

On November 21, 2022 from 1030- 11am, commission members met to review and approve the report.

	Present	Vote to approve		Commission Member	Present	Vote to approve
Adam Lucia	Yes	yes		Lori Gurney	no	N/A
Barb Neal	Yes	yes		Mark McDonough	Yes	yes
Bill Elwell	Yes	yes		Matthew Engels	Yes	yes
Brian Peete	no	N/A		Mourning Fox	Yes	yes
Cindy Lack	Yes	yes		Oliver "Ollie" Neith	Yes	yes
Clarke Collins	no	N/A		Prescott Nadeau	Yes	yes
Dean Shatney	no	N/A		Samantha Sweet	no	N/A
Emily Wilson	Yes	yes		Seth Loomis	no	N/A
Emma Harrigan	Yes	yes		Stephanie Busch	Yes	yes
Gene Perkins	no	N/A		Trevor Whipple	Yes	yes
Karim Chapman	no	N/A		Vicki Fielding	Yes	yes
Kate Lamphere	no	N/A				
Lance Burnham	Yes	yes				
Len Howard	no	N/A				

Attendance is below; 15 were in attendance.

After discussion and deliberations regarding addressing some corrections, and concerns by members, the drafted report (which had been sent to all members on November 18th) was edited while screen sharing.

The members in attendance were given the opportunity to review and discuss the edited version.

Bill Elwell made a motion to approve with the track changes. Matt Engels seconded the motion

During Discussion, Barb Neal brought up that we should ensure this report is proofread. And proposed that we vote now to approve or not approve the draft, and also allow proofreading related edits to be made before final submission.

Bill Elwell made a motion to move forward with approving the drafted report while allowing proofreading and related edits. Cindy Lack seconded the motion.

All in favor indicated with an electronic hand or a physical raised hand on the screen.

The vote for those in attendance were 15, with zero nays. The drafted report was approved as well as allowing of proofreading edits to the approved drafted report.