

Washington State Collection Agency Board Meeting Minutes

September 15, 2022

0:0:24.960 --> 0:0:33.660

Wade, Frederick (DOL)

So good morning. I am Fred Wade, the chair of the Washington State Collection Agency Board, and it is now 10:04.

0:0:34.650 --> 0:0:41.250

Wade, Frederick (DOL)

AM on. I'm sorry 10:05 AM on Thursday, September 15th, 2022.

0:0:42.600 --> 0:0:44.550

Wade, Frederick (DOL)

And I'm calling this board meeting to order.

0:0:45.980 --> 0:0:55.550

Wade, Frederick (DOL)

This meeting is open to the public to listen in to board meeting, to listen in to the board meeting today and we will we, we will be providing an opportunity for public comment.

0:0:56.390 --> 0:0:57.700

Wade, Frederick (DOL)

At the end of the meeting.

0:0:58.610 --> 0:1:4.960

Wade, Frederick (DOL)

As a courtesy, we encourage participants to mute themselves when they are not speaking. To reduce the background noise.

0:1:6.270 --> 0:1:13.140

Wade, Frederick (DOL)

One challenge, of course, is always remembering to unmute yourself when you are speaking. Also for board members.

0:1:13.880 --> 0:1:19.930

Wade, Frederick (DOL)

To help us capture information correctly, please state your name when making comments. Thank you very much.

0:1:20.570 --> 0:1:28.780

Wade, Frederick (DOL)

And at this time, I would like to ask our board clerk, Sherry Hunnewell, to call roll to confirm attendance of all board members and staff.

0:1:29.710 --> 0:1:37.0

Wade, Frederick (DOL)

Once Sherry has called your name, please respond by verbally stating here or present to confirm your attendance. Sherry.

0:1:37.950 --> 0:1:39.400

Honeywell, Shari (DOL)

Good morning. Thank you, Fred.

0:1:40.880 --> 0:1:42.90

Honeywell, Shari (DOL)

So Fred.

0:1:43.310 --> 0:1:43.730

Wade, Frederick (DOL)

Here.

0:1:44.660 --> 0:1:45.850

Honeywell, Shari (DOL)

Scott Kingsley.

0:1:46.500 --> 0:1:46.930

Scott M. Kinkley

Present.

0:1:47.650 --> 0:1:48.480

Honeywell, Shari (DOL)

Marquis.

0:1:50.290 --> 0:1:50.660

bbb33267-22d8-4d72-b923-3bc61c2bf3e6

Here.

0:1:51.560 --> 0:1:52.470

Honeywell, Shari (DOL)

Mary neubauer.

0:1:53.980 --> 0:1:54.790

Mari Neubauer (Guest)

Present.

0:1:55.960 --> 0:1:58.490

Honeywell, Shari (DOL)

And then Dirk is not here yet.

0:1:59.340 --> 0:2:1.330

Honeywell, Shari (DOL)

And then I'll move on to staff.

0:2:3.440 --> 0:2:4.250

Honeywell, Shari (DOL)

Let's see.

0:2:5.710 --> 0:2:7.10
Honeywell, Shari (DOL)
You have Deborah allenbaugh.

0:2:10.240 --> 0:2:10.890
Allen-Ba, Debra (DOL)
Present.

0:2:12.370 --> 0:2:13.270
Honeywell, Shari (DOL)
Sydney muley.

0:2:14.110 --> 0:2:14.570
Muhle, Sydney (DOL)
Prison.

0:2:15.430 --> 0:2:16.430
Honeywell, Shari (DOL)
Grace Hamilton.

0:2:17.710 --> 0:2:18.90
Hamilton, Grace (DOL)
Here.

0:2:19.30 --> 0:2:19.880
Honeywell, Shari (DOL)
Bill Dutra.

0:2:21.650 --> 0:2:22.200
Dutra, Bill (DOL)
Present.

0:2:23.320 --> 0:2:24.170
Honeywell, Shari (DOL)
Star boon?

0:2:25.640 --> 0:2:26.170
Boone, Starleen (DOL)
Present.

0:2:28.350 --> 0:2:29.620
Honeywell, Shari (DOL)
And Julia Manley?

0:2:31.330 --> 0:2:31.740
Manley, Julia (DOL)
Here

0:2:34.180 --> 0:2:35.810

Honeywell, Shari (DOL)

OK. That's it. Fred, back to you.

0:2:36.430 --> 0:2:37.300

Wade, Frederick (DOL)

Alright, thank you.

0:2:38.450 --> 0:2:43.430

Wade, Frederick (DOL)

So in our packets we have our order of agenda for today. Is there a motion to approve today's agenda?

0:2:47.890 --> 0:2:49.390

Scott M. Kinkley

This is Scott Kinkley. I'll move to approve.

0:2:48.10 --> 0:2:50.60

Mari Neubauer (Guest)

I'll make a motion to approve the agenda.

0:2:52.410 --> 0:2:54.510

Wade, Frederick (DOL)

Was that was Mary.

0:2:55.280 --> 0:2:55.910

Mari Neubauer (Guest)

Yes.

0:2:55.550 --> 0:2:56.20

Honeywell, Shari (DOL)

Umm.

0:2:56.690 --> 0:2:57.800

Wade, Frederick (DOL)

OK. Is there a second?

0:2:59.510 --> 0:3:0.960

Scott M. Kinkley

I'll second the motion. This is Scott.

0:3:2.600 --> 0:3:4.110

Wade, Frederick (DOL)

Scott, second, OK.

0:3:5.450 --> 0:3:5.800

Honeywell, Shari (DOL)

Yep.

0:3:5.140 --> 0:3:6.70

Wade, Frederick (DOL)

Any discussion?

0:3:7.760 --> 0:3:11.60

Wade, Frederick (DOL)

All in favor of the motion, say aye, aye.

0:3:11.250 --> 0:3:11.700

Scott M. Kinkley

Aye.

0:3:12.0 --> 0:3:12.740

Mari Neubauer (Guest)

Aye.

0:3:13.20 --> 0:3:14.50

Wade, Frederick (DOL)

Any opposed?

0:3:13.840 --> 0:3:14.270

Mark Case

I.

0:3:15.680 --> 0:3:17.770

Wade, Frederick (DOL)

I'm sorry. You know any opposed?

0:3:18.420 --> 0:3:19.450

Wade, Frederick (DOL)

In app extensions.

0:3:20.500 --> 0:3:32.190

Wade, Frederick (DOL)

All right, so we're moving forward with today's order of agenda. We also have in our packets they approve the Minutes for April 14th of 2022.

0:3:34.760 --> 0:3:38.0

Wade, Frederick (DOL)

And I'll pause for a second to see if that's dirk.

0:3:43.460 --> 0:3:44.580

Wade, Frederick (DOL)

Dirk, are you there?

0:3:46.330 --> 0:3:57.380

Wade, Frederick (DOL)

OK, that wasn't dirk. Alright. So I'll move on to the approval of minutes for April 14th of 2022. Is there a motion to approve the April 14, 2022 meeting minutes?

0:3:59.150 --> 0:4:1.690

Mark Case:

Uh, this is Mark. I'll move to approve the Minutes.

0:4:2.760 --> 0:4:5.300

Wade, Frederick (DOL)

Thank you, mark. And is there a second?

0:4:4.690 --> 0:4:6.550

Mari Neubauer (Guest)

This is Mary I'll 2nd.

0:4:7.110 --> 0:4:7.610

Wade, Frederick (DOL)

OK.

0:4:8.610 --> 0:4:9.540

Wade, Frederick (DOL)

Thank you, Mary.

0:4:10.220 --> 0:4:11.350

Wade, Frederick (DOL)

Any discussion?

0:4:13.130 --> 0:4:15.630

Wade, Frederick (DOL)

All in favor of the motion, please say aye.

0:4:16.140 --> 0:4:17.30

Scott M. Kinkley

Aye.

0:4:17.150 --> 0:4:17.480

Mark Case

Alright.

0:4:17.60 --> 0:4:17.690

Wade, Frederick (DOL)

I.

0:4:18.40 --> 0:4:18.730

Mari Neubauer (Guest)

I.

0:4:18.590 --> 0:4:18.980

Mark Case

I.

0:4:20.530 --> 0:4:23.510

Wade, Frederick (DOL)

Any opposed in options?

0:4:24.260 --> 0:4:27.440

Wade, Frederick (DOL)

Hearing none, moving forward to.

0:4:29.160 --> 0:4:32.230

Wade, Frederick (DOL)

New business with Sydney and Shari.

0:4:39.240 --> 0:5:0.880

Muhle, Sydney (DOL)

Good morning. I will take the lead on this because this is the last cab meeting of the year. This is where the board will approve the meeting scheduled for next year. We wanted you to be aware heading into that that at the April meeting will be the Vice chair election and the identification identification of delegates for the.

0:5:1.590 --> 0:5:25.920

Muhle, Sydney (DOL)

Uh NACARA annual meeting in September, October of 23 and then at the September meeting in 2023 like this, will actually be changing slightly. We did make an update and I apologize that that didn't make it into the packet to discuss the topics from the NACARA annual meeting. And then sure if you can scroll up.

0:5:27.800 --> 0:5:38.730

Muhle, Sydney (DOL)

And this is what we are proposing for the 2023 meeting schedule. It will shift the collection agency board slightly. Currently you guys are on.

0:5:38.940 --> 0:6:9.110

Muhle, Sydney (DOL)

And in April, September schedule, this will put you on a March, September schedule and part of the reason for that slight shift is as we've moved along through the functional alignment and brought all of the boards and commissions under one unit. Combining all of that and keeping all of the boards and commissions on the same schedule was creating issues where we would have conflicts with multiple board meetings on the same day or within the same week.

0:6:9.190 --> 0:6:21.320

Muhle, Sydney (DOL)

And I was not feasible for our unit to handle. So, sure, if you can scroll up one more. So this is what the proposed complete schedule for our boards and commissions will look like.

0:6:22.60 --> 0:6:27.720

Muhle, Sydney (DOL)

Four, 2023 and will allow us to have one meeting a week.

0:6:28.630 --> 0:6:34.710

Muhle, Sydney (DOL)

To better staff answer all of the boards and commissions that the Board and Commission Board services now oversee.

0:6:35.350 --> 0:6:37.220

Muhle, Sydney (DOL)

So with that, I'm happy to answer any questions.

0:6:47.640 --> 0:6:55.430

Muhle, Sydney (DOL)

If there are no questions, I believe we do need a motion to approve the calendar for 2023.

0:6:56.740 --> 0:6:58.580

Wade, Frederick (DOL)

So this is for the.

0:7:0.140 --> 0:7:9.290

Wade, Frederick (DOL)

Collections Agency board meetings for March 23rd of 2023. In September 28th of 2023. Is that correct?

0:7:10.560 --> 0:7:10.990

Muhle, Sydney (DOL)

Correct.

0:7:11.860 --> 0:7:12.280

Wade, Frederick (DOL)

OK.

0:7:13.450 --> 0:7:15.20

Wade, Frederick (DOL)

And if we have a motion.

0:7:17.820 --> 0:7:19.30

Wade, Frederick (DOL)

To approve those states.

0:7:18.180 --> 0:7:21.520

Mari Neubauer (Guest)

This is this is Mary. I'll make the motion to approve.

0:7:23.290 --> 0:7:24.100

Wade, Frederick (DOL)

Thank you, Mary.

0:7:23.410 --> 0:7:25.80

Mark Case

Question Mark, I'll 2nd.

0:7:25.980 --> 0:7:26.810

Wade, Frederick (DOL)

Thank you, mark.

0:7:27.860 --> 0:7:29.240

Wade, Frederick (DOL)

Any discussion?

0:7:31.550 --> 0:7:34.700

Wade, Frederick (DOL)

All in favor of the motion, please say aye, aye.

0:7:34.300 --> 0:7:34.730

Wade, Frederick (DOL)

I.

0:7:35.790 --> 0:7:36.140

Mark Case

Alright.

0:7:37.130 --> 0:7:37.700

Mari Neubauer (Guest)

Aye.

0:7:39.0 --> 0:7:42.630

Wade, Frederick (DOL)

All right. Any opposed? Any abstentions?

0:7:43.840 --> 0:7:49.180

Wade, Frederick (DOL)

Motion carries for next year's meetings on March 23rd and September 28th.

0:7:54.780 --> 0:7:57.570

Wade, Frederick (DOL)

OK. And I believe we now.

0:7:58.600 --> 0:8:1.970

Wade, Frederick (DOL)

Have Sydney for the board charter.

0:8:4.670 --> 0:8:5.490

Muhle, Sydney (DOL)

Yes.

0:8:7.940 --> 0:8:39.380

Muhle, Sydney (DOL)

So as the board is aware, we have been working on board and Commission charters across all nine boards and commissions and especially for this Commission, there will be some, some slight formatting changes to the Charter. We're putting all nine in one uniform format so that from one to the next,

there's consistency in formatting content and part of that is also going to include a legal analysis. So because all of that is still being.

0:8:40.770 --> 0:8:46.530

Muhle, Sydney (DOL)

Put into the proper format. We don't have anything ready for the board to review currently.

0:8:47.590 --> 0:9:14.90

Muhle, Sydney (DOL)

There is a committee set up of the board and I believe that is board members case and Kingsley and so we will be reaching out to them and for a meeting in October to go over the proposed draft of the Charter and we'll be reworking it with them to hopefully bring back to the full board for adoption in the spring of 23 that I'm happy to answer any questions.

0:9:19.10 --> 0:9:20.250

Wade, Frederick (DOL)

Any questions from the board?

0:9:27.100 --> 0:9:29.520

Wade, Frederick (DOL)

Carrying none, I will.

0:9:30.710 --> 0:9:35.260

Wade, Frederick (DOL)

Will now move on to old business and.

0:9:36.960 --> 0:9:42.850

Wade, Frederick (DOL)

The first item under old business is remote work rule implementation update.

0:9:44.160 --> 0:9:46.960

Wade, Frederick (DOL)

And that's we'll start with Scott and Mark.

0:9:50.50 --> 0:9:51.100

Wade, Frederick (DOL)

Or Scott or Mark.

0:9:55.380 --> 0:10:5.910

Scott M. Kinkley

This is this is Scott. I don't believe that we have any updates to provide since the last meeting. As I understand, we haven't received any further applications for an exemption from this rule.

0:10:7.270 --> 0:10:17.340

Scott M. Kinkley

Nor having any complaints from either industry or the private sector up and brought to my attention, at least so I don't know if Mark has a anything to add to that or not, but.

0:10:18.970 --> 0:10:21.830

Scott M. Kinkley

I don't think there is anything to bring to update today.

0:10:24.610 --> 0:10:27.370

Mark Case

Yeah, this is Mark. I would concur with sat across the board there.

0:10:31.120 --> 0:10:32.470

Wade, Frederick (DOL)

OK, thank you, gentlemen.

0:10:34.980 --> 0:10:38.530

Wade, Frederick (DOL)

And the next item is whack. Review and update project Sydney.

0:10:44.370 --> 0:10:56.260

Muhle, Sydney (DOL)

Uh, very similar update to the one that was just provided. I I don't believe we've had, I believe the board was supposed to review.

0:10:57.260 --> 0:11:27.670

Muhle, Sydney (DOL)

Be whack. Update that allowed for the remote work this past spring and that did not occur. I don't know if board members case and keigley have met with anybody, and I apologize. The board is being entirely newly staffed since the spring meeting, so I don't know if there have been any committees to conduct that review, but if not, we will make sure that occurs this fall and winter to bring back to the board in.

0:11:27.780 --> 0:11:28.350

Muhle, Sydney (DOL)

Spring.

0:11:31.280 --> 0:11:32.620

Wade, Frederick (DOL)

Right. Thank you, Sydney.

0:11:36.500 --> 0:11:42.380

Wade, Frederick (DOL)

And last item under old business is review master action items list. Shari.

0:11:43.800 --> 0:11:46.570

Honeywell, Shari (DOL)

Hi yes, the first one is.

0:11:48.30 --> 0:11:52.830

Honeywell, Shari (DOL)

It was on hold for the charter committee so as Sydney said, we'll bring that back.

0:11:53.950 --> 0:12:21.790

Honeywell, Shari (DOL)

And then we'll be reaching out to Mary and try and get, we will get something scheduled to get that board delegation committee taken care of and then the travel from the Cara has been taken care of. So everybody that's Grace and Mark case that will be going. So those have all been booked and taken care of.

0:12:23.680 --> 0:12:24.130

Honeywell, Shari (DOL)

That's it.

0:12:27.540 --> 0:12:28.400

Wade, Frederick (DOL)

OK. Thank you.

0:12:28.850 --> 0:12:29.160

Honeywell, Shari (DOL)

Mm-hmm.

0:12:31.700 --> 0:12:39.650

Wade, Frederick (DOL)

We will now move to our next agenda item, which is complaint cases review and grace will be providing that for us.

0:12:41.40 --> 0:12:43.110

Hamilton, Grace (DOL)

Hello so this data.

0:12:45.0 --> 0:13:2.40

Hamilton, Grace (DOL)

We'll show kind of a trend over the last three and a half years for the complaints that have been submitted to the board for investigations. As you can see, the numbers do fluctuate from year to year, but in 2022 we've seen a significant decline with only 26 complaints being submitted so far this year.

0:13:2.900 --> 0:13:31.810

Hamilton, Grace (DOL)

When we look at the average for the last four years, we're sitting at around 75 complaints per year. That's gonna obviously change by the end of the year based off of the complaints that we get throughout the year. I did want to note though, that there was an error on the number of closed cases for 2022. On this report. You'll see on the next page of the packet, the correct number of closed cases in 2022 is 46. So staff also asked.

0:13:32.330 --> 0:13:56.60

Hamilton, Grace (DOL)

I'm sorry, staff was also asked about types of complaints that are submitted and if we see a trend with that. So we are working on getting that data more readily available with new functions within our Polaris system that would capture that data without going into each individual complaint. So we're hoping to have that information available for the board in the future. So if you guys have any questions.

0:13:58.40 --> 0:13:59.880

Hamilton, Grace (DOL)

I can answer any questions about that.

0:14:2.70 --> 0:14:33.230

Hamilton, Grace (DOL)

Ohh and then we can also the administrative clothes. So this is a different report that this report is showing a breakdown of cases that were administratively closed since our last meeting in April through September 6th. So we had five cases that were closed based off of no jurisdiction, 11 that were no violations were found in two cases were recommended to be closed by a case manager and and note that that was this was ran September 6th so anything that.

0:14:33.360 --> 0:14:37.790

Hamilton, Grace (DOL)

Happened from the 6th to today is not being reflected on that report.

0:14:45.80 --> 0:14:46.580

Wade, Frederick (DOL)

Any questions from the board?

0:14:55.530 --> 0:14:57.400

Wade, Frederick (DOL)

All right, hearing none.

0:14:58.680 --> 0:15:2.640

Wade, Frederick (DOL)

We'll go to our next item. We don't have any legal issues for deliberation.

0:15:3.780 --> 0:15:16.170

Wade, Frederick (DOL)

Nor do we have any disciplinary investigation items or next agenda item would be from our assistant Attorney General. Elizabeth, are you on the line?

0:15:21.20 --> 0:15:21.790

Lagerberg, Elizabeth E (ATG)

I am.

0:15:25.690 --> 0:15:27.900

Lagerberg, Elizabeth E (ATG)

I'm trying to think if I have anything to report.

0:15:28.520 --> 0:15:29.360

Lagerberg, Elizabeth E (ATG)

UM.

0:15:31.340 --> 0:15:34.130

Lagerberg, Elizabeth E (ATG)

Let's see. Staff, do I have anything I'm supposed to be reporting on?

0:15:36.660 --> 0:15:37.10
Lagerberg, Elizabeth E (ATG)
Nope.

0:15:37.50 --> 0:15:39.20
Allen-Ba, Debra (DOL)
Not at this. Not at this time, Elizabeth.

0:15:39.570 --> 0:15:41.650
Lagerberg, Elizabeth E (ATG)
OK. No, nothing to report.

0:15:42.510 --> 0:15:43.70
Wade, Frederick (DOL)
OK.

0:15:44.120 --> 0:15:51.390
Wade, Frederick (DOL)
Our next agenda item is the board administrators report, and that will be done by Deb and Sydney.

0:15:54.360 --> 0:16:23.390
Allen-Ba, Debra (DOL)
Thank you, Fred. So we've got sort of a high level chart here that we're looking at. So this is our licensees and this report was ran on August 18th. So you'll see that we have almost 700 out of state collection agency branches. We have a little over 5 between 5 and 500. I don't have the numbers on this chart for some reason.

0:16:24.720 --> 0:16:27.400
Allen-Ba, Debra (DOL)
Doesn't show the numbers behind this.

0:16:28.370 --> 0:16:30.290
Allen-Ba, Debra (DOL)
Sure does. The next slide have the numbers?

0:16:33.560 --> 0:16:37.670
Allen-Ba, Debra (DOL)
No. OK, we'll ask for the future to have those numbers at the bottom.

0:16:39.190 --> 0:16:42.920
Allen-Ba, Debra (DOL)
The bar graph is nice visual, but it doesn't tell us the exact number. So.

0:16:43.860 --> 0:16:59.840
Allen-Ba, Debra (DOL)
Uh, we have 550 some odd out of state collection agencies. The collection branches is almost to 300 and the collection agencies is again very much similar numbers close to 300 next slide.

0:17:3.40 --> 0:17:3.710

Allen-Ba, Debra (DOL)

So.

0:17:4.760 --> 0:17:32.890

Allen-Ba, Debra (DOL)

We're just going to talk a little bit about the kind of a high level overview of the changes that we've been making here at the Department of Licensing business and Professions Division I know that we've probably alluded to it, but I wanted to share this slide with you. We've been sharing with our other boards and commissions. This just gives you a brief understanding of how we have shifted our work previously the the division was.

0:17:34.50 --> 0:17:45.870

Allen-Ba, Debra (DOL)

Program centric, meaning that the collection agency board all work together with our other regulatory boards under one Unit 1 administrator, which was Rick Storbeck who recently retired.

0:17:47.760 --> 0:18:16.670

Allen-Ba, Debra (DOL)

And so all of the functions that that were included in that all were under the same unit. What we have now done is we've shifted to a more functionally aligned setup. So this is where you're now interacting with Sherry and Sydney as our board representatives. You're interacting with Grace Hamilton from our investigations. And Bill Dutra is on the line as the assistant administrator for that unit.

0:18:17.10 --> 0:18:47.440

Allen-Ba, Debra (DOL)

So you're you're having an opportunity and I believe Julia Manley is here from our licensing unit. So what you're seeing is that we have each of us has kind of more of a functional group that we're working with. So we started the top with our assistant director, Jennifer Clawson, and then we have the different part of the division that supports her unit, which is the the Deputy Assistant Director. And then all of that, that support.

0:18:47.560 --> 0:18:58.570

Allen-Ba, Debra (DOL)

To include our central services, our central services does all of our reporting. They provides a lot of the support that we'll need if we're doing rulemaking.

0:18:59.950 --> 0:19:2.640

Allen-Ba, Debra (DOL)

So really high level that helps us there.

0:19:3.410 --> 0:19:9.200

Allen-Ba, Debra (DOL)

See boards and commissions falls directly under the assistant director now.

0:19:9.860 --> 0:19:19.810

Allen-Ba, Debra (DOL)

We have the centralized investigations unit, so the administrator for that is Kathy Negley, and Bill Dutra is the assistant administrator.

0:19:20.550 --> 0:19:23.380

Allen-Ba, Debra (DOL)

A regulatory compliance and uniform commercial.

0:19:24.560 --> 0:19:28.490

Allen-Ba, Debra (DOL)

UC Uniform Commercial Code and the firearms unit.

0:19:29.590 --> 0:19:33.480

Allen-Ba, Debra (DOL)

We affectionately called them rough they are.

0:19:35.60 --> 0:19:41.440

Allen-Ba, Debra (DOL)

Led by Andrea Nygard with Kathy McDaniel as her assistant administrator.

0:19:42.410 --> 0:19:44.900

Allen-Ba, Debra (DOL)

Our licensing customer support services.

0:19:45.620 --> 0:20:15.540

Allen-Ba, Debra (DOL)

Is administered by Michael George with Julia Manley as the assistant administrator and then kind of off on their own is our prorate and fuel tax unit. Lambrusco is the administrator and Kathy at Katherine Adaman is her assistant administrator. So this is kind of it. We have 39 different programs within that. And now they're we're working together in a more collaborative way where like functions.

0:20:15.600 --> 0:20:20.220

Allen-Ba, Debra (DOL)

Happen under like units, so is there any questions from the board on this?

0:20:22.850 --> 0:20:49.930

Allen-Ba, Debra (DOL)

The bit of a shift you probably don't see things very differently, but it means that your board meetings will have a lot more deal well participants, so that hopefully we're able to answer questions that may arise during a board meeting. Here is what our because we're pretty self-centered here is what our little unit and boards and commissions look like. So our administrator position is vacant. We're hoping to have someone on board by November 1st to replace Rick Storvik.

0:20:50.620 --> 0:20:52.470

Allen-Ba, Debra (DOL)

I'm the assistant administrator.

0:20:53.160 --> 0:20:59.20

Allen-Ba, Debra (DOL)

We have an administrative assistant supporting us, the Lisa Woods, and then.

0:21:0.10 --> 0:21:19.900

Allen-Ba, Debra (DOL)

Sydney Muley and Sherry Honeywell are supporting this board with several others. We've kind of shifted shuffled things so this isn't updated in terms of the slide and then her their counterparts are Sandra Bauer and we will be replacing Kim Kim Hall very soon so.

0:21:20.640 --> 0:21:26.190

Allen-Ba, Debra (DOL)

More to come. We will probably have a different org chart when we see you again in the spring.

0:21:28.70 --> 0:21:30.180

Allen-Ba, Debra (DOL)

And hopefully some new faces to support you.

0:21:33.0 --> 0:21:38.890

Allen-Ba, Debra (DOL)

And that is pretty much I don't think I have any other slides, Sherry that is all I have to report on. Thank you.

0:21:44.200 --> 0:21:47.980

Wade, Frederick (DOL)

Alright, our next agenda item is other business, Sherry.

0:21:54.330 --> 0:21:59.330

Wade, Frederick (DOL)

Do we have any action items for this meeting or agenda items for next meeting?

0:22:1.930 --> 0:22:23.190

Honeywell, Shari (DOL)

Tips. Yes, I'm gonna update the calendar and get that sent sent out for next year for March and September. I believe it was. So we'll get that updated. We'll get the committee work scheduled. So I've got that on the forefront as well for next year, but that's all I captured for that.

0:22:24.930 --> 0:22:28.200

Wade, Frederick (DOL)

OK. And when you say committee work, which?

0:22:29.20 --> 0:22:30.530

Wade, Frederick (DOL)

What are you referring to there?

0:22:34.170 --> 0:22:34.590

Wade, Frederick (DOL)

OK.

0:22:30.930 --> 0:22:40.570

Honeywell, Shari (DOL)

The committee won for the board delegation and the Charter and the whack just to find out where we're at and all get on the same page with that.

0:22:41.400 --> 0:22:42.310

Wade, Frederick (DOL)

Perfect. Thank you.

0:22:42.620 --> 0:22:43.130

Honeywell, Shari (DOL)

Mm-hmm.

0:22:47.60 --> 0:22:54.500

Honeywell, Shari (DOL)

And for an an agenda item, I I will have a report out from Mark and.

0:22:56.510 --> 0:23:2.980

Honeywell, Shari (DOL)

Grace cause they'll be attending the NACARA, so we'll that'll be on for next year to have the report out on that.

0:23:4.640 --> 0:23:5.140

Honeywell, Shari (DOL)

That's it.

0:23:8.170 --> 0:23:8.990

Wade, Frederick (DOL)

Right. Thank.

0:23:8.140 --> 0:23:9.270

Honeywell, Shari (DOL)

Unless I miss something.

0:23:12.940 --> 0:23:14.310

Wade, Frederick (DOL)

OK. Thank you, Shari.

0:23:17.50 --> 0:23:20.410

Wade, Frederick (DOL)

And we will now enter our public comment period.

0:23:21.220 --> 0:23:24.410

Wade, Frederick (DOL)

This is an opportunity for the board to receive comments from the public.

0:23:25.270 --> 0:23:28.450

Wade, Frederick (DOL)

And individual comments would be limited to two minutes each.

0:23:29.680 --> 0:23:33.950

Wade, Frederick (DOL)

Per our normal protocol, we will not be able to provide answers to your comments today.

0:23:34.680 --> 0:23:36.600

Wade, Frederick (DOL)

But staff will follow up as needed.

0:23:37.450 --> 0:23:51.100

Wade, Frederick (DOL)

If you would like to make a comment, please unmute your line, state your name and share your comments with the board. As a reminder, please mute your line once you have finished. So do we have anyone who would like to make a comment?

0:23:54.930 --> 0:23:57.130

Larry Kassoff

Uh yes, Larry kassoff.

0:23:58.370 --> 0:24:9.300

Larry Kassoff

I wanted to comment that no one let the public into the teams meeting in order to see any of the slides or presentation. Today. It is horribly disrespectful to the public.

0:24:15.490 --> 0:24:17.60

Wade, Frederick (DOL)

Alright, thank you for your comments Sir.

0:24:25.630 --> 0:24:27.980

Wade, Frederick (DOL)

Yeah. Do we have anyone else that would like to make a comment?

0:24:46.640 --> 0:24:49.180

Wade, Frederick (DOL)

So OK, I don't hear anyone else.

0:24:52.640 --> 0:24:55.890

Wade, Frederick (DOL)

Alright, in that case, thank you for your comments.

0:24:57.540 --> 0:25:4.570

Wade, Frederick (DOL)

This meeting is adjourned. That time is 1029. Thank you all for your tenants today.

0:25:6.300 --> 0:25:8.770

Scott M. Kinkley

Take care, everybody. Have a good rest of your day.

0:25:7.100 --> 0:25:8.790

bbb33267-22d8-4d72-b923-3bc61c2bf3e6

Thank you. Goodbye.

0:25:9.640 --> 0:25:10.430

Mari Neubauer (Guest)

Thank you.

0:25:9.810 --> 0:25:11.660

Wade, Frederick (DOL)

All right. Bye bye.

0:25:11.50 --> 0:25:11.830

Allen-Ba, Debra (DOL)

Thanks everyone.