

John M. Scott Commission Meeting Minutes

March 17th, 2021

Via Zoom

Approved April 22nd, 2021

Attendance: Holly Ambuehl, Angi Chasensky Sue Grant, Judy Neubrandner, Feli Sebastian, and Colton Sylvester

Regrets: John Couillard, Willie Halbert, Karen Stipp

Absent: James Swanson and Bernie Wrezinski

Staff: William Bessler, Zach Fabos, and Jennifer Toney, Kimberly Smith

Meeting Commencement

6:04 Meeting Opened

Consent Agenda

Holly explained invoices from Dunn Law Firm. Invoices date back from 2018, hence the larger than normal bill. This is unlikely to happen again in the near future. Also included is the recommended withdrawal amount for FY22 from the Finance Committee.

Judy moved to approve the consent agenda. Angi seconded. No further discussion. Motion to approve consent agenda passed.

Nominating Committee

Holly presented the Nominating Committee's recommendations to the Commission. Recommended applicants were selected based on their relevant experience to the Commission and the requirements set by the bylaws. Holly explained further reasoning for selected, non-selected, and alternate applicants.

Sue endorsed the applicants recommended by the Nominating Committee as their experience and institutional memory will be valued contributions to the Commission.

Holly urged all Commissioners to consider who their replacements could be once they are nearing the end of their term. It is also important that one selected applicant completes Bernie's term before being

reappointed for a full three-year term. This will also prevent over half of the Commission leaving at the same time following the end of their terms.

Sue added that non-selected/alternate applicants can be invited as ad-hoc members to committees so they can participate and decide if the Commission is something they are interested in reapplying to.

Colton motioned to accept the nominees as recommended by the Nominating Committee. Angi seconded. No further discussion. Motion passed.

Staff Updates

Jennifer noted that grant agreements will go out and be executed within the next week. Bylaw changes need to be made by the April Commission meeting before Commissioners end their terms. Changes will be ready to approve for April Commission meeting. There will be court hearing on March 29th at 10:30 via zoom to approve the John M. Scott FY18, 19, and 20 court reports.

Meeting Closure

Sue motioned to adjourn the meeting. Angi seconded. Motion passed. Meeting closed at 6:50.