

LSCAB Meeting Minutes

Monday, July 10, 2023

6:30pm – 8:00pm

1) Appointment of Temporary Chair - **MOTION**: Member Shannon moved to appoint Member Morrissy as temporary chair for the July 10, 2023 LSCAB meeting, The motion was seconded by Member Branscomb. **Unanimous Vote-YES**- Motion carried

2) Temporary Chairperson Morrisey - Called the Meeting to Order at **6:35pm**

ROLL CALL and ATTENDANCE

Archietta Shannon - **(present- in person)**

Rashaud Branscomb **(present- in person)**

Marcelina Pedraza - **(present- in person)**

Uriah Muhhumad **(present-in person)**

Israel Flores **(present- in person)**

Nathan Morrissey **(present- in person)**

William Justiz - **(present- in person)**

Illeana Iserna - NOT IN-PERSON - (VIRTUAL)**

Lynda Smith - NOT IN-PERSON - (VIRTUAL)**

Stephen Mitchell - NOT IN-PERSON - (VIRTUAL)**

Claudia Muniz - absent

fFroylan Jimenez - absent

Keisha Kidan- - absent

Maria Aguilar - - absent

****Members Lynda Smith and Illeana Iserna** attended the meeting virtually, but there were not enough members to approve a motion to allow them to participate in the meeting virtually (needed 8 members in attendance in person to pass the motion). They both were able to participate in discussion, but could NOT vote on motions.

3) **Approval of the Agenda - MOTION**: **Member Pedraza** moved to approve the agenda for the July 10, 2023 meeting. The motion was **seconded by Member Shannon. Unanimous Vote-YES**- Motion carried

4) **Approval of Minutes** - **MOTION: Member Shannon** moved to approve the minutes from the May 15 2023 meeting. The motion was **seconded by Member Justiz. Unanimous Vote-YES** - Motion carried

5) **Director's Welcome/Report**

Director Ford Welcomed all new and returning members to the LSCAB. Looking forward to a great year of partnership.

6) **Old Business:** None

7) **New Business**

A. **Members Interested in Appointment to Vice-Chairperson Position** Present Credentials/Interest (2 mins each) - **Nathan Morriesey presented information on his qualifications.** The chair will share appointment information at a later date.

B. **Vote on Motion for Secretary - Tabled to next meeting for nominations**

C. **Vote on Motion for Asst Secretary- Tabled to next meeting for nominations**

D. Vote on Motion for FOIA/OMA Officer - **MOTION: Member Shannon** moved to appoint **Member William Justiz as the LSCAB FOIA/OMA Officer.** The motion was **seconded by Member Branscomb. Unanimous Vote- YES-** Motion carried

E. **Vote Motion to Adopt Rules of Order**

- a) Expand Public participation Options for Members of the Public Attending Virtually - **MOTION: Member Shannon** moved to Allow members of the public to participate in public comment if they attend the meeting remotely and in-person. All members of the public where in-person or remotely can speak for up to two minutes each. The total time period allotted for public comment shall last no longer than 30 minutes. The motion was **seconded by Member Branscomb. Unanimous Vote- YES-** Motion carried

SUMMARY VOTE: Public Comment 30 minutes Maximum time - 15 speakers with 2 minutes to speak

OLSCR will work on the process to collect names for both online and in-person speakers that wish to comment.

- b) **LSCAB Member Meeting Participation by Alternative Means - NO MOTION:** This matter is already addressed the LSCAB Bylaws/Guidelines

F. **Vote on Motion to Adopt Standing Committees - NO MOTION** - It was determined that should committed need to be formed/adopted, it would be brought to the LSCAB for reconsideration at a later time.

G. **Vote on Motion to Adopt Regular Meeting Calendar for 2023-24 Year**

MOTION: Member Branscomb moved *Vote to adopt the LSCAB Regular Meeting Calendar as Presented with the Following dates: 9/18/23, 10/16/23,*

11/13/23, 12/18/23, 01/22,24, 2/12/24, 03/18/24, 04/15/24, 05/20/24. The motion was **seconded by Member Shannon**. Unanimous Vote- YES- Motion carried.

8) Public Participation

9) **Adjournment- MOTION**: Members moved to adjourn the meeting. The motion was seconded by Member Pedraza. Unanimous Vote- YES- Motion carried

Meeting Adjourned at 7:05pm