

Meeting Minutes: Third Public Listening Session

Date: 9/9/2020 6:00 p.m. – 7:30 p.m.
Minutes prepared by: Addie Evans
Location: Virtual via Microsoft Teams

Attendance

- BAH staff
 - Dr. Beth Thompson
 - Dr. Linda Glaser
 - Dr. Courtney Wheeler
 - Annie Balghiti
 - Michael Crusan
 - Addie Evans
- Participants from the public
 - Denis Quarberg
 - Shane
 - Jim Vagts
 - Brenda Hartkopf

Meeting Notes: Proposed Rules Draft Overview

Annie Balghiti gave a brief introduction to rulemaking through a power point presentation till 6:10 p.m.

Dr. Linda Glaser introduced herself.

Dr. Courtney Wheeler then introduced herself and walked through the proposed amendments to the existing rules until 6:45 p.m. There were no comments from the public. Annie let everyone know that we will keep the virtual meeting going until 7:15 p.m. for any new participants that may join the listening session late.

Brenda Hartkopf asked via chat when the next public listening sessions will be held. Annie replied. Brenda asked when the target date for the revised rules will be out. Annie replied that they don't have a date set but explained the next steps in the process with the Board staff. Annie estimated about 3 weeks.

Meeting adjourned at 7:15 p.m.

Next Meeting: Tribal Listening Session

Date: 9/10/2020
Time: 1:30 p.m. – 3:00 p.m.
Location: Virtual via Microsoft Teams