

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

March 29, 2022 | 10:30 a.m.

Virtual Meeting

Call in: 1 (346) 248-7799

Meeting ID: 829 1553 3650

Passcode: 282553

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MINUTES – Approved

	Members	Absent Members	Guests
Attendance:	John Osborne, Chair Chris Maeoka, 1 st Vice Chair Stephen Huber, 2 nd Vice Chair Lorelei Taylor, Immediate Past Chair Susan Mallett, Secretary		Sylvia Martinez Pualani Vazquez
	Staff		
	Jana Jordan		
Item	Outcome		
1. Call to Order & Attendance	<p>John Osborne, Chair, called the meeting to order at 10:37 a.m.</p> <p>a. <u>Welcome & Guest/Member Introductions</u></p> <p>b. <u>Confirmation of Quorum</u> (quorum is 3): 5 members present.</p>		
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<ul style="list-style-type: none"> • Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing. • Continuance of Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) (Action): [M/S – S. Huber/C. Maeoka: unanimous] 		
3. Standard Business	<p>a. <u>Public Comments/Announcements</u>: None.</p> <p>b. <u>Approval of February 22, 2022 Meeting Minutes</u> [M/S – L. Taylor/S. Huber: S. Mallett abstained, 4 ayes]</p>		
4. Membership Business	<p>John Osborne, Chair</p> <p>a. Current Status – 11 vacancies; The committee discussed vacancies and seat terms.</p> <p>b. Resignations – L. Fields has notified the Council that she plans on resigning at the end of June 2022.</p> <p>c. Applicants</p> <ul style="list-style-type: none"> i. Application Review – The committee reviewed the applications for P. Vazquez and S. Martinez. ii. Interviews – The committee interviewed applicants P. Vazquez and S. Martinez. iii. Application Log – The subcommittee reviewed this log. Applicants will continue to be invited to Advisory Council meetings. <p>d. Interested Parties – There are several interested individuals that have submitted an application and attended one meeting. Those individuals will be encouraged to continue attending.</p> <p>e. Vacancy Log</p> <ul style="list-style-type: none"> • Supervisor-Appointed Seat Vacancies: None • Council-Appointed Seat Vacancies (11) <p>f. Actions</p> <ul style="list-style-type: none"> i. Recommendations to seat applicant(s): [M/S – J. Osborne/S. Huber: unanimous] <ul style="list-style-type: none"> • Pualani Vazquez (reviewed by Subcommittee 3/29/22) <ul style="list-style-type: none"> ○ Seat #23, effective immediately, partial term to expire on 2/13/2023. ○ [M/S –S. Huber/S. Mallett: unanimous] • Sylvia Martinez (reviewed by Subcommittee 3/29/22) <ul style="list-style-type: none"> ○ Seat #27, effective immediately, partial term to expire on 9/9/2023. ○ [M/S – L. Taylor/C. Maeoka: unanimous] ii. Recommendations regarding term expiration(s): J. Osborne to reach out to S. Mallett regarding expiring partial term. <ul style="list-style-type: none"> • Susan Mallett (reviewed by Subcommittee 3/29/22) <ul style="list-style-type: none"> ○ Seat #24, 1st Term to expire on 5/14/26 		

	<ul style="list-style-type: none"> ○ [M/S – J. Osborne/S. Huber: unanimous] iii. Assign seat(s) for proposed member(s): Addressed in item 4.f.i
5. Executive Business	<ul style="list-style-type: none"> g. Membership <ul style="list-style-type: none"> i. Attendance: Monitor/review sign-in sheets from previous Council meeting: J. Osborne to reach out to member L. Villafana regarding absences. ii. Ethics Training: 1 past due; 3 upcoming; 2 new members pending.
6. Other Items (Possible Action)	N/A
7. Build April 11 th Council Meeting Agenda	The subcommittee prepared the agenda for the April 11 th Council Meeting. [M/S – S. Mallett/S. Huber: unanimous]
8. Next Meeting	The next meeting will be on April 26, 2022.
9. Adjournment	Meeting adjourned at 12:20 pm