

**Governance Committee Meeting  
Friday May 6, 2022  
8:30 - 9:30 am (MT)**

**In attendance:**

Kristi Keeler, Dirk Marsden, Amy Little, Kimber Russell, Dirk Marsden, Alina Rahim, Kimber Russell, Kimber Russell, Heather Uhi, Renee Bade

**Motion to approve April 1st Serve Idaho Governance Commission Meeting Minutes**

- Motion: Kristi Keeler
- Second: Kimber Russell
- Approved by everyone

**Update- Commissioner Appointments Expiring – Provided by Kimber Russell**

- Waiting to hear from Mat Erpelding on an update with his reappointment in relation to his job in terms of some conflicts
- Have heard back from Char on reappointment
  - Had set term limits, but Char is on the national task board which causes conflicts.
- Katie accepting reappointment

**Committee Updates: 8:38-9:09**

**Term limits might be impeding on what commissioners are set to do, proposed discussion for today or next meeting?**

- Term limits have been questioned frequently
- Amy is in support of term limits because they create more clear boundaries and lines for commissioner terms.
- Kimber proposes a question - what is legality with proposing recommendations on inactive commissioners for reappointments.
- Term limits give more power to staff and commissioners in situations like that.
- Term limits were created for an amount of control, but we have created a culture on the commission where open conversations can happen regarding engagement levels and makes it more preventative.
- Katie states she is in favor of removing term limits because of the culture created with open discussions on engagements amongst commissioners. Therefore we don't need aggressive structures.
- Kristi agrees with Katie's discussion
  - Kristi agrees with Heather Uhi's comment in chat "Are we able to add a clause to the bylaws that creates and extension/exception for a Commissioner serving on the ASC Board?"
- Renee mentions there has been a removal of a commissioner in the middle of their terms
- Dirk questions the stability of set rules in regard to elections.
  - "what if the election changes things"

Moving this discussion into Amy's report for the next commission meeting.

### **Potential Commissioner Brainstorming: 9:09**

Renee's comment from chat:

- "People we recommended to the Governor's office: Farhana Hibbert (Pocatello), Kayeloni Scott (Lapwai), April Durrant (Boise), Amanda Gardner (Clayton), Karma Fitzgerald (Shoshone)"

Katie brings up AmeriCorps and triple c alum - Jacob Drexler as a proposed commissioner.

- Is there conflict with his employment with Job Corps?
- Does not bring geographical diversity though
- Renee proposes to invite him to a meeting or discuss

Renee proposes AmeriCorps alum who lives in Moscow - Eric Anderson

- Brings geographical diversity
- Katie has worked with Eric, emphasizing his engagement and appreciation for AmeriCorps

Amanda Gardener from clayton

- Geographical diversity

Renee mentions being thoughtful about diversity in northern Idaho for commissioner positions.

### **Goal G2.03. Output Development C: 9:16**

- To be discussed at the Governance Committee.

**Adjourned at 9:23 am MT**

**Meeting Minutes Submitted by Alina Rahim**

**\*\* Minutes Approved 7/1/2022**