

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