DRAFT

Employment First Oversight Commission

Meeting Minutes

June 27, 2013

Present: Rocky Nichols, Wendy Parent-Johnson, Dan Kerschen, Barney Mayse, Ron Pasmore, Martha Gabehart (staff); Pat Writt (Admin), Jeff Schroeder (Commerce),

Guests: Steve Gieber – Kansas Council on Developmental Disabilities; Bob Hull (CPRF);

**Call Meeting to Order** - Nichols

**Welcome & introductions** – Nichols

**Ask if any liaisons or members of the public wish to have time on the agenda** – Nichols - none

**Additions, deletions or corrections to the agenda** – Nichols - none

**Approval of last meeting’s minutes** – Nichols – postponed until next meeting

**Stakeholder feedback and discussion** – Nichols – no additional feedback beyond prior input received.

**Other Commission or attendee discussion as needed** – none

**Review of prior feedback from past Commission meetings** - Rocky recapped the public comments from the last two meetings.

**Review of Commission changes in HB 2150** (summary document by Nichols) – Rocky reviewed the summary document.

**Annual Report –** Ron made a motion for the Commission to set as its goal the production of an annual report with recommendations, including presentation(s) to the 2014 Legislature. Barney seconded. Motion carried.

**Term Policy** **–** Ron made a motion, seconded by Barney, that pursuant to the written document presented at the Commission meeting, that it is hereby the policy of the commission that when a term has expired that the appointed commissioner will continue in that position until either that commissioner is re-appointed or a new commissioner is appointed to a new term. Motion carried.

**Commission announcements**:

**Next meeting**: August 14 (Wednesday), 10 - 12 noon, Landon State Office Building (LSOB), Room 509 We will have an orientation from 9-10.

Barney moved, Ron seconded, to adjourn. Motion carried.