

GOVERNOR'S COUNCIL ON DOMESTIC ABUSE Policy and Procedure Review Committee

MEETING MINUTES October 15, 2024

Meeting was held virtually

Council Members Present: Sue Sippel, Shannon Barry, Rep. Pat Snyder

Committee Members Present: Sam Hope

DCF/Governor's Council Staff Present: Stacey Cicero, Ricky Ferrari Traner, Taylor Gilbertson, Rachel Nili

Call to Order, Welcome and Introductions

Topics Discussed

Minutes from the September 24, 2024 meeting approved.

Question: Can the quorum requirement be lowered to 1/3 of members? Sam is looking into this.

Reviewed and updated specific sections of the Policy and Procedures: Conflict of Interest Nomination of Co-Chairs Orientation to the Governor's Council on Domestic Abuse

Discussed new items to be included.

Set next meeting date for November 14, 2:00 pm, 2024 at 2:00 PM. Shannon will set the zoom meeting.

<u>Adjourn</u>