

TUESDAY, AUGUST 23, 2022  
Zoom Video Conference

*OSBA committee members in attendance at meeting start:* Chair Erika Lopez, Jessica Arzate, Aaron Barrow, Sara Crawford, Chris Cronin, Jackie Crook, Miriam Cummins, Katrina Doughty, Elizabeth Durant, Bill Graupp, Kris Howatt, Greg Kintz, Sonja McKenzie, Patti Norris, Chrissy Reitz, Scott Rogers, Courtney Snead, Becky Tymchuk, Candice Voynick, Mark Watson, Maureen Wolf

*OSBA staff in attendance at meeting start:* Executive Director Jim Green, Interim Deputy Executive Director Lori Sattenspiel, Interim Director of Legislative Services Richard Donovan, Director of Legal Services Haley Percell, Director of Business Services Chris Davidson, Legislative Services Analyst La’Nell Trissel

*OSBA committee members not in attendance:* Ashley Carson Cottigham, Jeffery Crapper, Sarah Finger McDonald, Sondra Gomez, Susan Greenberg, Linda Hamilton, Maria Hinojos Pressey, Bruce Kevan, Steve Lowell, Marvin Lynn, Anthony Medina, Judy Newman, Judy Richardson, Emily Smith, Lori Theros, Kathy Wai, Dawn Watson, Luhui Whitebear

I. Welcome

Chair Erika Lopez welcomed everyone to meeting.

**Chair Erika Lopez called the meeting to order at 12:06 p.m.**

II. New member introductions, roll call, and warm up activity

Erika Lopez introduced new committee members Jill Conant and Miriam Cummins and asked everyone to enter their name and favorite school lunch into the chat as a warm-up/roll call activity. A quorum was not present.

II. Committee Recap

Lori Sattenspiel gave an update on recent staff changes – Lori has stepped in as the Interim Deputy Executive Director and Richard Donovan has stepped in as the Interim Director of Legislative Services until a Deputy Executive Director has been procured. Lori announced that the Legislature will be meeting virtually again this session due to construction at the Capitol, described the general atmosphere within the Legislature, explained how this continues to affect advocacy work, and asked the committee to continue to actively participate in their advocacy work, especially as it evolves to fit current trends. Lori used the development of the regional communication toolkits to increase regional two-way communication as an example of such evolution.

III. OSBA Legislative Priorities and Principles update

Richard Donovan recapped how and why the past Legislative Policies and Principles document was transformed into the current Legislative Priorities and Principles foundational

document, indicated that the Legislative Workplan will now be the working document going forward, noted that the Legislative Priorities and Principles preamble was the only update made to the document, specified that the preamble was updated to reflect the Board equity goals, and reminded everyone that document was previously approved by the committee at the April meeting.

*Sami Al-Abdrabbuh joined the meeting at 12:13 p.m.*

*Liz Hartman joined the meeting at 12:14 p.m.*

**Chair Erika Lopez called the meeting to order at 12:15 p.m.**

Roll was taken and a quorum was present.

IV. Approve agenda

**Motion: Scott Rogers moved the committee to approve the agenda as presented. Seconded by Jackie Crook.**

**There being no votes in opposition the motion passed unanimously.**

V. Approve meeting minutes

**Motion: Kris Howatt moved the committee to approve the April 22-23 OSBA Legislative Policy Committee meeting minutes as presented. Seconded by Becky Tymchuk.**

**There being no votes in opposition the motion passed unanimously.**

VI. Region feedback and legislative workplan

Richard Donovan introduced the new Legislative Workplan document, identified the different sections of the document, demonstrated its function based on the synthetization of data received so far, and outlined its future use. The workplan will be distributed to the committee as part of the LPC Friday Update calls. The workplan document is intended as an internal committee document and a **separate** weekly summary will be sent to the committee after each LPC Friday Update call for customization and distribution to the regional membership.

VII. OSBA Legislative Roadshow planning

Richard Donovan introduced the transition from the traditional Fall Regional Meetings to the OSBA Legislative Roadshow, displayed the meeting dates, requested additional support from committee members in the form of helping facilitate parts of their region's presentation, and encouraged each committee member to contact one of the Legislative Team prior to the roadshow meeting in their region to prepare for this new role.

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VII. Election Do's and Don'ts – *non-agenda item*

Jim Green presented some best practice guidelines for public employees and election law: reference the Secretary of State guidelines; check your School District Policies and any Board Operating Agreements; if you are listed in an endorsement as an OSBA or school board member, add “for identification purposes only,” unless your board has taken the appropriate action to take a position; school boards cannot require staff to work on a campaign or to make any personal endorsement; OSBA is not allowed to make endorsements; early submission of material to the Secretary of State for safe harbor review is encouraged; individual personal donation are acceptable. If you have additional questions, please contact Jim, Lori, or Richard.

VIII. Close

Erika Lopez encouraged committee members to reach out to Lori, Richard, or La’Nell if there are any remaining questions and encouraged everyone to continue to develop two-way communication streams with their regional membership.

Lori thanked the chair and the committee for all the hard work and encouraged everyone to reach out to the legislative team with any questions or suggestions.

**The meeting adjourned at 12:52 p.m.**