

Date: October 6, 2020

Location: Telephonic meeting

Council Members present: Elizabeth Baldwin, Daniel Corbet, Chuck Coltharp, Edward Fegley, Craig Glotfelty, Rob Howard, John Kampmeyer, Joseph Lavalle, Richard Madzar, Marty Marra, Kevin Maynard, Larry Mellott, Jerry Phelan, Walter Schneider, Michael Thompson, Matthew Wojaczyk, and William Yeagley.

Also present: Laura Baker, Barb Bieganski, Ken Crank, Nathan Clark, Jeffrey Criss, Ron Englar, Mary Gaiski, Chris Hine, Jim Jackson, Matt Kegg, Darryl Liguori, Douglas Meshaw, Basil Merenda, Sarah Miller, Jon O'Brien, Robert O'Brien, David Smith, Kelly Smith, Jon Sukonik, Kerry Sutton, Mike Turns, and Brian Wolfgang.

Reporter: Jennifer Corb

The meeting was called to order by Vice Chairman Wojaczyk.

1. Swearing in of new member Michael Thompson. Rob Howard asked if he should be sworn in as a new member, too, but it was determined his paperwork hadn't been submitted.
2. Introduction of council members and L&I staff.
3. Appointment of Walt Schneider as chairman.
4. New Business: Hearing dates were confirmed for October 20, 21, and 22.
5. Public comment:
 - Ms. Miller stated that posting TAC reports on Oct. 10 in advance of the Oct. 20 hearing doesn't allow the required 10 business days, so they need to be posted by Oct. 8.
 - Mr. Turns asked where he can find post-2017 minutes, since they aren't on the website. All approved minutes will be posted to the website as soon as possible; staff are swamped with pandemic duties.
6. Adjournment: The meeting concluded at 10:36 AM.