



Political Council Telemeeting

February 21, 2020

Minutes

Chair Cotter called the meeting to order at 12:29pm

Roll Call: A Quorum was established

Present: Chair Cathleen **Cotter**; Vice Chair John **Ferrara**; Secretary Megan **Dayton**; Jason **Broberg**; Jessica **Garcia**; Nicole **Juan**; Monica **Weber**

I. Council Business

- a. Lost time pay and lunch for DsOTH
 - i. **M(Ferrara)Withdrawn Political Council will pay lost time and expenses for all speakers at the agency DOTH sessions and the Political Council will also pay for lunches for all attendees.**
 - ii. **M(Garcia)S(Broberg)P Political Council pays lost time for metro local members who are invited to speak at DsOTH**
 1. **Roll Call Vote: Ferrara(yes), Dayton(yes), Broberg(yes), Garcia(yes), Juan(yes), Weber(yes)**
 2. **A(Ferrara)S(Broberg)P Political Council will pay lost time for metro local members who are invited to speak at DsOTH and lunch for all members attending**
 - a. **Roll Call Vote: Ferrara(yes), Dayton(yes), Broberg(yes), Garcia(yes), Juan(yes), Weber(yes)**

Motion held open until same day close of business