NCBV Meeting

April 13, 2018

3:00 pm

**I. Roll Call and Confirmation of Quorum, Carol Ewing, Chair**

**A quorum was present at this meeting**

Committee:

Carol Ewing, Chairperson

Bert Hansen, Vice Chairperson

April Smith, Secretary

Bill Schley, Northern Representative

Harold Petrofsky, Southern Representative

Zippora Jones

Mikie Yamada

Alan Chao

Marjory Olaes

Marcos Hurtado

Ivan Delgado

Nels Brown

Staff Present:

David Furse

Marina Bucalo

Catherine Fletcher

Janette Parish

Jeanne Clark

**II. Verification of Posting, Jeanne Clark, AA II**

Jeanne Clark stated that the Agenda Posting was done in a timely and correct

manner and was currently on file.

**III. First Public Comment Session, Carol Ewing**

None

**IV. Welcome and Introduction of Guests, Carol Ewing**

None

**V. For Possible Action – Vote to accept the Agenda, Carol Ewing**

Bert Hansen made a motion to accept the agenda; Bill Schley seconded it and passed unanimously**.**

3:06pm Ivan Delgado and Nels Brown joined the group.

**VI. New Business**

1. Appointment of Subcommittees, Carol Ewing

Carol Ewing initiated this item by explaining that she had been investigating and phoning all prospective members to ask if they would be willing to work on the committees they felt were pertinent to the work of the members. The Following Five (5) Committees were named.

**Please Find the Subcommittees Below**  which includes the Chairperson and his/her members who have agreed to join. Bert Hansen, Vice Chairperson of the Full Committee is a member of all Subcommittees by default regarding ***BEN Bylaws.*** [“***Section 8 Duties of Officers C-1. Will serve as an ex-officio member of all sub-committees.”]***

**Finance- Audit & Budget Subcommittee**

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| **Chairperson** | **Elizabeth Perring** |
| **Member** | **Bill Schley** |
| **Member** | **Marcos Hurtado** |
| **Member** | **Miki Yamada** |
| **Member** | **Bert Hansen** |

**Policies and Procedures Subcommittee**

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| **Chairperson** | **Harold Petrofsky** |
| **Member** | **Bert Hansen** |

**Long Range Planning Subcommittee**

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| **Chairperson** | **Bert Hansen** |
| **Member** | **Bill Schley** |
| **Member** | **Harold Petrofsky** |

**Training and Development Subcommittee**

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| **Chairperson** | **Bill Schley** |
| **Member** | **Ivan Delgado** |
| **Member** | **Bert Hansen** |
| **Member** | **Harold Petrofsky** |

**Legislative Watch Dog Subcommittee**

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| **Chairperson** | **April Smith** |
| **Member** | **Dustin Varnell** |
| **Member** | **Bert Hansen** |

Zippora Jones asked Carol Ewing if there were any other Subcommittees that would need the voices of Interim Operators for changes or choices in the future. While Ms. Ewing stated that the answer to this matter had been given earlier in the meeting, Harold Petrofsky interjected offering that any Operator- licensed or not- is welcome to call into a Committee meeting for discussion and will be heard “loud and clear” as those other Subcommittee members, but cannot sit on the Sub Committee. Bert Hansen endorsed Mr. Petrofsky’s response stating that if one was involved with the Program, they were welcome and entitled to have a voice in discussions.

**VII. Second Public Comment, Carol Ewing**

Harold Petrofsky asked David Furse that when he sends out emails in an 8-1/2 x 14 format, he has trouble printing the emails and sometimes must split up the message into 2 pages. When Mr. Furse asked whether he was referring to an email or attachment both agreeing to discuss the clarification after the meeting.

**VIII. Discussion-Date for Next NCBV Meeting, Carol Ewing**

Friday, April 27th at 3:30 pm was chosen

**IX. Adjournment, Carol Ewing**

Harold Petrofsky made a motion to adjourn this meeting; it was seconded by Bert Hansen and passed unanimously**.**

This meeting was adjourned at 3:20pm.