LSCAB Meeting Minutes  
Monday, July 10, 2023  
6:30pm – 8:00pm

1) Appointment of Temporary Chair - **MOTION**: Member Shannon moved to appoint Member Morrissy as temporary chair for the July 10, 2023 LSCAB meeting. The motion was seconded by Member Branscomb. **Unanimous Vote-YES**: Motion carried

2) Temporary Chairperson Morrisey - Called the Meeting to Order at **6:35pm**

**ROLL CALL and ATTENDANCE**

Archietta Shannon - *(present- in person)*  
Rashaud Branscomb *(present- in person)*  
Marcelina Pedraza - *(present- in person)*  
Uriah Muhhumad *(present-in person)*  
Israel Flores *(present- in person)*  
Nathan Morrissey *(present- in person)*  
William Justiz - *(present- in person)*  
Illeana Iserna - NOT IN-PERSON - *(VIRTUAL)***  
Lynda Smith - NOT IN-PERSON - *(VIRTUAL)***  
Stephen Mitchell - NOT IN-PERSON - *(VIRTUAL)***  
Claudia Muniz - absent  
tFroylan Jimenez - absent  
Keisha Kidan- - absent  
Maria Aguilar - - absent

**Members Lynda Smith and Illeana Iserna** attended the meeting virtually, but there were not enough members to approve a motion to allow them to participate in the meeting virtually (needed 8 members in attendance in person to pass the motion). They both were able to participate in discussion, but could NOT vote on motions.

3) Approval of the Agenda - **MOTION**: Member Pedraza moved to approve the agenda for the July 10, 2023 meeting. The motion was seconded by Member Shannon. **Unanimous Vote-YES**: Motion carried
4) Approval of Minutes - **MOTION:** Member Shannon moved to approve the minutes from the May 15, 2023 meeting. The motion was seconded by Member Justiz. Unanimous Vote-YES - Motion carried

5) Director’s Welcome/Report
Director Ford Welcomed all new and returning members to the LSCAB. Looking forward to a great year of partnership.

6) Old Business: None

7) New Business
   A. **Members Interested in Appointment to Vice-Chairperson Position** Present Credentials/Interest (2 mins each) - Nathan Morriesey presented information on his qualifications. The chair will share appointment information at a later date.
   B. **Vote on Motion for Secretary** - Tabled to next meeting for nominations
   C. **Vote on Motion for Asst Secretary** - Tabled to next meeting for nominations
   D. **Vote on Motion for FOIA/OMA Officer** - **MOTION:** Member Shannon moved to appoint Member William Justiz as the LSCAB FOIA/OMA Officer. The motion was seconded by Member Branscomb. Unanimous Vote-YES - Motion carried
   E. **Vote Motion to Adopt Rules of Order**
      a) **Expand Public participation Options for Members of the Public Attending Virtually** - **MOTION:** Member Shannon moved to Allow members of the public to participate in public comment if they attend the meeting remotely and in-person. All members of the public where in-person or remotely can speak for up to two minutes each. The total time period allotted for public comment shall last no longer than 30 minutes. The motion was seconded by Member Branscomb. Unanimous Vote-YES - Motion carried
         SUMMARY VOTE: Public Comment 30 minutes Maximum time - 15 speakers with 2 minutes to speak
         OLSCR will work on the process to collect names for both online and in-person speakers that wish to comment.
      b) **LSCAB Member Meeting Participation by Alternative Means** - **NO MOTION:**
         This matter is already addressed the LSCAB Bylaws/Guidelines

F. **Vote on Motion to Adopt Standing Committees** - **NO MOTION** - It was determined that should committed need to be formed/adopted, it would be brought to the LSCAB for reconsideration at a later time.

G. **Vote on Motion to Adopt Regular Meeting Calendar for 2023-24 Year**
   **MOTION:** Member Branscomb moved Vote to adopt the LSCAB Regular Meeting Calendar as Presented with the Following dates: 9/18/23, 10/16/23,
The motion was seconded by Member Shannon. Unanimous Vote- YES- Motion carried.

8) Public Participation
9) Adjournment- **MOTION:** Members moved to adjourn the meeting. The motion was seconded by Member Pedraza. Unanimous Vote- YES- Motion carried

Meeting Adjourned at 7:05pm