

MINUTES OF PUBLIC MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Friday, July 31, 2020 – 8:00 a.m.

REMOTE MEETING

WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>

Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871

Members Present: Bonnie Schirato (Ph.), Loren Granger (Ph.), Mark Wanger (Ph.), Matthew McGuire (Ph.), Neal Dauphin (Ph.), Shawn Hutchinson (Ph.), Stan Chavira (Ph.), Elizabeth “E” Cole (Ph.), Charisse Ward (Ph.), Christopher Tafoya (Ph.), Gregg Ghelfi (Ph.), Mark Lashinske (Ph.)

Members Absent: Collin Stewart, Vanessa Andersen, Tina Drews

Call to Order & Roll Call

Chairman, Mark Lashinske, asked for roll call prior to calling the meeting to order. MCWDB Liaison, Nancy Avina took roll. A quorum of the MCWDB was present.

Chairman Lashinske called the Maricopa County Workforce Development Board (MCWDB) meeting to order at 8:05 a.m. and provided brief meeting reminders including on, muting devices and Roberts rules of order. Chairman asked legal representative, Andrea Cummins for guidance/direction on bylaws throughout the meeting.

Line by Line Comparison, Review, Discussion and Possible Action of the Shared Governance Agreement (SGA) C-22-17-067-3-01 & Audit Committee Shared Governance Agreement (SGA) SGA-11072019

Chairman Lashinske provided brief background on a Workforce Arizona Council meeting regarding a call for immediate action on issues relating to service providers and shared governance agreement. Chairman Lashinske further informed on DES preliminary review of SGA 06/24/2020 and DES letter received – the document will be sent out to the board. Chairman Lashinske called for a motion to move SGA 06/24/2020 to DES for complete review. Clarification was sought on intention of line by line review by legal; guidance was provided on agenda items.

Chairman Lashinske asked Executive Director, Patricia Wallace to review line items in question by DES on Shared Governance Agreement (SGA) C-22-17-067-3-01 06/24/2020 (BOS Approved) & Audit Committee Shared Governance Agreement (SGA) SGA-11072019. Executive Director, Patricia Wallace briefly reviewed the DES memo, as well as the SGA checklist and conflict of interest checklist.

A board member expressed concern on discussing documents not previously provided. Ms. Wallace continued the document review at the direction of Chairman Lashinske. Legal representative, Ms. Cummings asked for clarification on documents being reviewed and provided guidance. Chairman Lashinske clarified documents being reviewed by Ms. Wallace that were provided in the meeting materials. A board member inquired regarding proceeding under Roberts rules of order; the Chairman clarified the purpose of the review – discussion held on how to proceed; Ms. Cummings provided guidance.

Chairman Lashinske, called for a motion to have action on the Shared Governance Agreement approved by Board of Supervisors 06/24/2020. Shawn Hutchinson made a motion. Gregg Ghelfi seconded the motion. Clarification of the motion was requested – discussion was held. Chairman Lashinske asked Mr. Hutchinson to restate his motion. Mr. Hutchinson moved to approve the SGA 06242020 Board of Supervisors approved. Chairman Lashinske stated there was a second on the table and opened the floor for discussion. Clarity was sought by a board member on the various versions of the SGA and the purpose of the meeting in reviewing contentious items of the SGA’s. Board members expressed their understanding of the special meeting. Board members discussed and spoke to their position on each of the SGA’s and sought information on legal review of the SGA - historical information was provided by legal. Chairman Lashinske also provided input on his participation during legal review and his requests for additional information. Legal Representative, Ms. Cummings informed she would be looking at

references provided. Discussion continued amongst board members regarding WIOA Law, regulations and policies requests for clarification; and board members views and stance of both SGA versions as well as future revisions potentially needed. Board members also discussed the risks of not having and SGA and the potential of future revisions to a less than perfect agreement. Board members continued to express their views including, not having oversight of youth services. Chairman Lashinske went down roll call to ask for board member input on the discussion. Clarification was asked on when Ms. Cummings would have the references review complete; Ms. Cummings informed she would have the information requested by the end of August. Assistant County Manager, Lee Ann Bohn provided additional background information on the work done on the SGA and expressed concerns regarding upcoming deadlines. Additional discussion held on board member views. Legal representative, Ms. Cummings informed on executive sessions; Ms. Cummings also spoke to conflicting meeting between the MCWDB and the BOS, which limits her attendance. Additional guidance was provided by Ms. Cummings on her role and how she makes legally solid decisions on her reviews.

Board Liaison, Ms. Avina restated the motion as originally made by Mr. Hutchinson and seconded by Mr. Ghelfi. Clarification was asked on action vs. approving the Shared Governance Agreement. The motion was amended during the discussion to approve the Shared Governance Agreement (SGA) C-22-17-067-3-01 06/24/2020 (BOS Approved).

In favor: Bonnie Schirato, Loren Granger, Matthew McGuire, Shawn Hutchinson, Stan Chavira, Gregg Ghelfi

Opposed: Mark Wanger, Neal Dauphin, Elizabeth "E" Cole, Charisse Ward, Mark Lashinske

Abstained: Christopher Tafoya

Motion did not carry.

Legal clarification was sought on vote results. Ms. Cummings confirmed the motion did not pass.

Chairman Lashinske asked for a motion to accept Shared Governance Agreement 11/07/2019. A motion was made by Elizabeth E. Cole. Mark Wagner seconded the motion. Ms. Wallace was asked to provide background information on the SGA checklists. Extensive discussion was held - board members expressed their stance on Shared Governance Agreement 11/07/2019. Clarification was requested on why legal did not review SGA 11/07/2019. Board members expressed their frustration and concerns; and asked for clarification on process of development of the SGA. Assistant County Manager, Lee Ann Bohn provided background information and clarification on the process of SGA 11/07/2019 and Maricopa County's views. Ms. Cummings provided background on conflict of interest. Ashley Wilhelm to provided comment based on statements made by Ms. Bohn. Nancy Meeden, from DES provided comment on their review from a State level perspective against the checklists as well as, briefly how City of Phoenix compares to Maricopa County. Board members continued to shared on their perspectives of the content in the SGA documents. Ms. Meeden, provider further clarification on requirements of review and the department of labor.

In favor: Bonnie Schirato, Mark Wanger, Neal Dauphin, Elizabeth "E" Cole, Mark Lashinske

Opposed: Loren Granger, Matthew McGuire, Shawn Hutchinson, Stan Chavira, Gregg Ghelfi, Charisse Ward

Abstained: Christopher Tafoya

Motion did not carry.

Line by Line Comparison, Review, Discussion and Possible Action of the Career Service Provider Agreement CS-05152020 & BOS Approved Career Service Provider Agreement

Chairman Lashinske asked for a motion on the Career Service Provider Agreement CS-05152020. Shawn Hutchinson made a motion to approve the Board of Supervisors approved career service provider agreement. Gregg Ghelfi seconded the motion. Clarification held on the motion. The motion made was to approve the Board of Supervisors approved career service provider agreement. Legal clarification provided on the motion. Chairman Lashinske opened the floor for discussion. Discussion was held on the differences between both drafts of the Career Service Provider agreements and board member stance.

In favor: Loren Granger, Matthew McGuire, Shawn Hutchinson, Stan Chavira, Gregg Ghelfi

Opposed: Bonnie Schirato, Mark Wanger, Neal Dauphin, Elizabeth “E” Cole, Charisse Ward, Mark Lashinske

Abstained: Christopher Tafoya

Motion did not carry.

Chairman Lashinske asked for a motion to act on the Career Service Provider Agreement CS-05152020. Elizabeth E. Cole made a motion. No second was made.

Discussion of Activation of Grievance Process at State/Federal Level

Chairman Lashinske provided brief information on the Grievance process. Chairman called for a motion to move the document forward. Clarification was asked regarding inclusion of documents in the meeting materials. Board Liaison, Ms. Avina informed documents were provided in the last meeting. Legal clarification was requested. Chairman tabled item for a future meeting and asked for a motion to table.

Neal Dauphin made a motion to table. Mark Wagner seconded the motion.

In favor: Bonnie Schirato, Loren Granger, Mark Wagner, Neal Dauphin, Elizabeth E. Cole, Charisse Ward, Christopher Tafoya, Mark Lashinske

Opposed: Matthew McGuire, Gregg Ghelfi,

Abstained/Did not vote: Christopher Tafoya, Shawn Hutchinson, Stan Chavira

Motion carried.

Action Items Review & Board Member Announcements

Chairman Lashinske asked Board Liaison, Nancy Avina to inform on action items. Ms. Avina informed no action items noted, other than discussing next steps.

Call to the Public

Chairman Lashinske made a call for public comment. Ms. Cummings asked the board to consider adjusting the board meeting schedule to avoid conflicts with the Board of Supervisor meetings for attendance purposes.

Adjourn Full Board Meeting

Chairman Lashinske adjourned the Full Board meeting at 11:45 a.m.

**For additional information, contact MCWDB staff at: MCWDB@maricopa.gov*