

# MINUTES

## Paraprofessional Licensing Implementation Committee

**Meeting Date:** October 12, 2020  
**Location:** Zoom Call  
**Chair:** Sr. Judge Kirsten Thompson  
**Vice Chair:** Sr. Judge Dan Harris  
**In Attendance:** Sue Gerhardt, Linda Odermott, Ralph Gzik, Robin Wright, Eddie Sherman, Jon Dennis, Aurora Levinson  
Helen Hierschbiel (staff), Susan Grabe (staff), Matt Shields (staff), Kellie Baumann (staff).

### ACTION ITEMS

No action items

### INFORMATION ITEMS

#### Introductions:

Existing group members introduced themselves and provided information about their backgrounds and interest in the topic.

#### Discussion about the work of the potential group:

- Discussion of Judge Harris' proposed work plan. Discussion of new needed members. Several members weighed in with specific suggestions regarding organizations to contact or work through.
- The committee accepted the work plan proposed by Judge Harris by unanimous consent.
- Discussion of the committee charge. The charge references the recommendations of the Futures Task Force Report but doesn't say what the recommendations were. Questions were raised regarding how far the committee can deviate from the recommendations in the charge. The point was made that the Board of Governors was deliberate in the creation of the charge. The committee should balance the competing interests expressed in the charge.
- Discussion of creating subcommittees. Chairs and staff will hold a conference call to divide up members. Members can reach out to stakeholders groups. The creation of a legislative subcommittee was discussed but it was determined to be unnecessary. Instead designate a legislative contact and a backup.

- The committee agreed to the form subgroups to tackle individual issues, and that the chairs would formulate assignments before the next meeting.
- Brief discussion of timelines for rulemaking, legislation, etc.

**Next steps:**

- Next meeting is scheduled for 10/26 at 12:00 pm via Zoom.