

OPOC Interim Ombudsman Selection Committee Minutes for 12/14/15

The meeting was called to order at 5:30pm and Dennis Hession served as temporary Chair.

Hession gave his thoughts about getting the selection of the 5th committee member judiciously. Committee Member Justin Lundgren said we understand what the affiliation is for the interested parties, but asked if we have anything formal from them. Breean Beggs said we don't have anything formal, but we may know them. The names were reviewed, and committee members shared how they knew them and information about their backgrounds.

Hession said we have some really good people here and we don't need to look outside this list. Deb Conklin was in the audience, and she said that from the Commission's point of view, we consider them all to be qualified. She said she thinks your decision has to be who you can work with. Hession asked the committee what they thought about where to go from here in terms of process. The Committee discussed the options, and agreed to select the top 3 candidates, request their resumes or bios, and to interview them individually, at their choice, in person or by phone. The candidates were named as Ms. Erin Williams-Hueter, Mr. Hector Quiroga and Mr. Phillip Tyler.

Hession asked Marty Huseman to contact the candidates, negotiate with them to schedule a 20 minute slots on the hour and half hour between 5:30pm and 7:30pm on December 16, 2015. All committee members agreed to stay later if needed.

The members shared their schedules, and it was determined that the dates of December 29 and 30 could potentially work for a meeting of the entire committee, pending the 5th member's schedule.

Hession adjourned the meeting at 6:15pm.

Minutes submitted by Martha Huseman and approved on December 16, 2015