

**EARNED SICK AND SAFE TIME  
MEETING OF THE TASK FORCE  
NOVEMBER 9, 2016  
4:30 PM  
LARGE CONFERENCE ROOM  
FOURTH FLOOR, CITY HALL**

**MEMBERS PRESENT:** Tony Boen, Mary Faulkner, Arik Forsman, Angie Miller, Theresa O'Halloran-Johnson, Chad Ronchetti, Terese Tomanek, Kathryn Wegner, Laura Weintraub, Stephan Witherspoon

**MEMBERS ABSENT:** Brenda Denton, Steven Hanke, Zack Filipovich

**START TIME:** 4:35PM

**DISCUSSION:**

**Timeline:**

Miller went over the timeline as illustrated in the resolution.

Adoption of timeline tabled until Filipovich and Hanke can be consulted.

**Phase 1 Questions to Consider:**

Members will send all research information to Hornibrook.

Hornibrook will upload all information into shared Google Drive.

Hornibrook will organize information per the timeline in the resolution.

The Task Force agreed to divide into smaller working groups based on research topics.

The Task Force decided on the following research topics:

- Social Implications & Public Health
- Research Compilation
- Definitions
- Surveys
- Lawsuits & Enforcements

**Logistical Questions:**

Weintraub will reach out to Hanke about quorum, voting, and majority questions.

The Task Force will meet the second and fourth Wednesday of every month.

**Meeting adjourned at 5:50PM.**