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.