



STATE OF IOWA

KIM REYNOLDS, GOVERNOR
ADAM GREGG, LT. GOVERNOR

KRISTEN STIFFLER, EXECUTIVE DIRECTOR

Friday, January 19, 2024, at 1:15 p.m.
6200 Park Ave.
Room 111
Des Moines, IA 50321

Approved Meeting Minutes

I. **Roll Call**

Meeting called to order at 1:21pm. Commissioner Ordaz and Kooiker via zoom. Ordaz due to other travel needs and Kooiker due to family loss. Commissioner Mandsager, DeKock and Kennedy present in person. Commissioner White absent due to travel.

II. **Recognition of Staff, Interns, Public, and Press**

III. **Approval of Minutes from September, October, and November meetings**

Motion to approve by Kooiker, seconded by DeKock. Mandsager & Kennedy abstained due to not being able to read them all. Motion failed to pass due to no majority. Will be tabled until next meeting.

IV. **Acceptance of Agenda**

Motion made by Mandsager to move New Business 1 to Old Business category as a correction and move New Business 2 to before Public Comment for courtesy of time of the guests invited. Seconded by DeKock. Motion carried to adjust the agenda.

New Business

ICRC Past Practice Regarding Policy Recommendations

1. Comments from Ralph Rosenberg and previous commissioners on responding to legislation in the past followed by Q&A for commissioners.
Guests, Ralph Rosenberg, Alicia Claypool, and David Leshtz.

V. **Public Comment (oral or written)** – pursuant to temporary public decorum rules adopted on May 19, 2023, public comment shall be limited to four minutes

VI. **Closed Session pursuant to Iowa Code §21.5(1)(f).** (“A governmental body may hold a closed session only by affirmative public roll-call vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary . . . to discuss the decision to be rendered in a contested case conducted according to the provisions of chapter 17A.). Closed session not needed.

VII. **Standing Business**

Director’s Report

1. Written Report Submitted
 2. Executive Director's Recommendations regarding the ICRC response to the Boards & Commissions Review Committee Report
- Legislative Update

VIII. **Old Business**

Vote on Final Decision in ICRC ex rel Anderson v. Rzonca, DIA No. 23ICRC Motion Kooiker to accept the final report Seconded by Mandsager, roll call vote, motion passed.

ICRC Response to Boards & Commissions Review Committee Report
Commissioner Dennis Mandsager to use his power point presentation to lead his discussion.

IX. **New Business**

Review proposed process regarding Commissioners weighing in on legislation.
Vote on process document regarding Commissioners weighing in on legislation.
Marcie to send out a Word Document.

X. **Commissioners' Reports**

Commissioner Holly White - absent
Commissioner Marcelena Ordaz – No report
Commissioner Dennis Mandsager – No report
Commissioner Sam Kooiker – No report
Commissioner Don DeKock – No report, planning to get back into the office to start more file reviews
Commissioner Daniel Kennedy – No report

XI. **Set Next Meeting**

February 16, 2024, at 1:15pm

XII. **Adjournment**

Motion made by Mandsager, seconded by DeKock. Motion carried.

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7/31/2024