## COMMITTEE MINUTES for EDUCATION

Date: March 1, 2022 Location: RM 116

Convened: 2:30 PM

Adjourned: 3:00 PM

Attendance Roll Call:

Present: Senators Sinclair-CH, Taylor, J.-VC, Quirmbach-RM, Celsi,

Cournoyer, Giddens, Goodwin, Johnson, Kraayenbrink, Rozenboom,

Smith, J., Sweeney, Trone Garriott, Zaun

Absent:

Excused: Senator Carlin

Chair Senator Sinclair called the meeting to order at 2:33 pm.

The meeting was recessed while the Democrats caucused.

The meeting was reconvened at 2:50 pm.

Roll call attendance was taken by the secretary, silently.

Senator Carlin was excused until he arrives.

Minutes from the 2-17-2022 meeting were approved, with no objections.

Subcommittee assignments were distributed electronically.

Chair Senator Sinclair recognized Senator Sweeney. Senator Sweeney moved to recommend the following Governor Appointees to the Senate calendar En Bloc:

Darci Alt - Children's Behavioral Health System State Board

Scott Hobart - Children's Behavioral Health System State Board

Carol Meade - Children's Behavioral Health System State Board

Pamela Bleam – Board of Education Examiners

Susan Battani – School Budget Review Committee

There was no discussion and a unanimous short form vote was taken with Senator

Carlin excused, and the nominees were moved to the En Bloc calendar.

Chair Senator Sinclair recognized Vice Chair Senator J Taylor for a Governor Appointee nomination. Vice Chair Senator J Taylor delivered the subcommittee report and opening remarks for Rodney Bradley for a member position on the State Board of Education. Chair Senator Sinclair recognized Ranking Member Senator Quirmbach for comments. Chair Senator Sinclair recognized Vice Chair Senator J Taylor for closing remarks. Vice Chair Senator J Taylor moved the nomination and a unanimous short form vote was taken with Senator Carlin excused. The nomination of Rodney Bradley passed and was moved to the Individual Confirmation Calendar.

Chair Senator Sinclair relinquished the chair to Vice Chair Senator J Taylor.

Chair Senator J Taylor recognized Senator Sinclair for a Governor Appointee nomination. Senator Sinclair delivered the subcommittee report and opening remarks for Michael Cavin for the position of Executive Director of the Board of Educational Examiners. Chair Senator J Taylor recognized Ranking Member Senator Quirmbach for comments. Chair Senator J Taylor recognized Senator Sinclair for closing remarks. Senator Sinclair moved the nomination and a unanimous short form vote was taken with Senator Carlin excused. The nomination of Michael Cavin passed and was moved to the Individual Confirmation Calendar

Chair Senator Taylor relinquished the chair back to Senator Sinclair.

Chair Senator Sinclair recognized Senator Cournoyer for <u>SF 2291</u>. Senator Cournoyer introduced <u>SF 2291</u>, delivered the subcommittee report, and gave opening remarks on the bill. Chair Senator Sinclair recognized Ranking Member Senator Quirmbach for comments. Chair Senator Sinclair recognized Senator Cournoyer for closing remarks. Senator Cournoyer moved the bill and a unanimous short form vote was taken with Senator Carlin excused. <u>SF 2291</u> passed and was moved to the calendar.

Senator Goodwin moved to adjourn. The meeting adjourned at 2:56.
Senator Amy Sinclair
Gina Noll, Committee Secretary