

State Officers Compensation Commission Meeting

September 14th, 2022, 10 a.m.

550 W. 7th Ave., Suite 1970

Meeting Minutes

Members:

Kurt Olson

Aryne Randall

Carrigan Grigsby

Lee Cruise

Larry Persily (not present)

Others present:

Kate Sheehan, Department of Administration, Secretary

Brook Riley (telephonic)

I. CALL TO ORDER

Kate Sheehan called the meeting to order at 10:02 a.m.

The Commission opted to elect a new Chair and decide if the Commission wants to continue to meet though they are not required to per statute in FY23.

II. Overview of Plans to Meet Going Forward and Discuss Content

DISCUSSION:

Discussion started on the parameters of per diem payments per diem payments when travelling. Director Sheehan explained the process which led to the board members expressing their opinions on the per diems received by members of the Legislature and the need to examine the amounts, due to said concerns. The new board member Aryne Randall introduced herself and her professional background, she worked at Wells Fargo for 26 years and has now been working in acquisition and development investments. Mr. Grigsby suggested that the Commission meet more than a couple of times per year and was open to doing so on Zoom or other video conferencing options rather than in person if needed.

Ms. Randall made a motion that they elect Mr. Olson as Chair and Mr. Cruise seconded the motion. Mr. Olson agreed to a two-year term as Chair. Mr. Grigsby suggested a rough agenda to discuss the salaries of the Governor, Lieutenant Governor, and Commissioners at the next meetings. Followed by addressing the salaries and per diem payments of legislators next year. The board settled on meeting once every other month to go over the Executive Branch salaries first and to move onto the legislator salaries and per diem payments in calendar year 2023. The Commission decided to wait to make formal recommendations until next year since they are not statutorily required to make recommendations this year.

III. SCHEDULE NEXT MEETING

Another Commission meeting was scheduled for Tuesday October 11th at 10:00 a.m. at the Atwood Building, Suite 1970.

V. OTHER BUSINESS

The meeting adjourned at 10:50 a.m.