

**Labor Standards Advisory Commission
Meeting Minutes**

Minutes prepared by: Lacey Collins
February 8, 2023
2:30 - 4:30 pm
WebEx and In-person Meeting

Commissioners Present

Position No.	Name
9	Will Pittz
14	Jeanie Chunn
13	Billy Hetherington
15	Joel Shapiro
2	Alexis Rodich
8	Danielle Alvarado
10	Dustin Lambro
4	Annie Wise

Commissioners Absent

7	Diana Ochoa
12	Ilona Lohrey
11	Gay Gilmore

- WELCOME AND INTRODUCTIONS –
 - Vote to approve December Meeting Minutes
 - Moved by Dustin Lambro
 - Seconded by Will Pittz
 - Abstentia – Jeanie Chunn / YES – All Others
 - This is the first meeting cochaired by Alexis and Joel.
 - Alexis leads introductions
 - Agenda review by Joel

- PRESENTATION BY STEVE MARCHESE, OLS –
 - Reviewed the status of the Gig Workers & TNC settlements.
 - Discussed current hiring and future positions.
 - Discussed the 2024 Budget.
 - Discussed addition of new Council Members: How do we continue education of new Members and continue to build support for OLS?
 - Policy is working on permanent Gig Worker Sick Safe Time Ordinance
 - Council is discussing parameters.
 - Resolution extension requested to Council regarding the PTO project.
 - Working towards legislation drafting phase.
 - Touched on preparation for this process.
 - OLS is working on longer term strategic plan process.
 - Projected 3-year plan by EOY 2023. Currently in the early stages.
 - Staff schedule review/update.

- LSAC BUSINESS – (Joel Shapiro)
 - 2023 Priorities Discussion
 - Filling the four commissioner vacancies
 - Recruitment strategies discussed.
 - Speak to small businesses and reach out to the chamber for participation.
 - Each commissioner finds one person to nominate.
 - Timeline discussion
 - One month timeline discussed for accepting nominations and submissions.
 - OLS is committed to collection and review of resumes.
 - Interviews will occur immediately afterwards.
 - Sub-Committee is responsible for interviews.
 - Review of resume process due by 2/70/23.
 - Proposed announcement date of 3/15/23 with an application close date of 4/15/23.
 - All Agreed
 - Sub-Committee Discussion
 - Alexis Rodich volunteered to be on sub-committee, and Danielle Alvarado will support sub-committee.
 - Additional volunteer requested. No additional volunteers.
- COMMISSIONER & LEGISLATIVE SESSION UPDATE
 - Discussion topics included but were not limited to:
 - Permanent ordinance for Gig Worker Paid Time Off
 - Possible deactivation policy regarding sick/safe time
 - Grocery Worker Retention policy
 - Safety/wage concerns regarding adult entertainers and dancers
 - Farm worker overtime protections
 - Expanded protection for domestic workers.
 - Guest Speaker – Eli Goss, Policy Director at One America
 - Presentation regarding achieving permanent unemployment for undocumented workers.
 - Overview of the bill's structure and funding
 - Reviewed the bill's progress through the House and Senate
- ADJOURNED – 4:22 PM