

**Labor Standards Advisory Commission
Meeting Minutes**

Minutes prepared by: Lacey Collins
Jun 12, 2024
2:30 - 4:30 pm
Virtual Meeting

Commissioners Present

Position No.	Name
2	Alexis Rodich
9	Will Pittz
13	Billy Hetherington
15	Joel Shapiro

Commissioners Absent

1	Marissa Baker
4	Annie Wise
5	Greg Ramirez
8	Danielle Alvarado
10	Tom Lambro
12	Ilona Lohrey
14	Jeanie Chunn

Additional Attendees Present

Amanda Powter
Samuel Hilbert

- WELCOME, INTRODUCTIONS, AND APPROVAL OF MINUTES – Billy Hetherington
 - April 24, 2024 Minutes Approved:
 - Moved by:
 - Second by:
 - Vote:
- Minutes will be voted on during next meeting due to absence of quorum.
- OLS UPDATE – Steve Marchese, OLS
 - World Cup workplan update is postponed. Will provide updates in the future.
 - Operation & Project Updates
 - Hiring Updates
 - New Administrative Staff Assistant hired.
 - Outreach manager posting is incoming.
 - Outreach Team activity updates
 - May Day door-to-door outreach activity
 - Business Outreach Education Fund – Request of proposal posting in early July.
 - Baja Construction settlement announcement
 - App Based Worker Minimum Pay media coverage, amendment, and deactivation discussed
 - Budget cut/restrictions update
 - LSAC UPDATES – Billy Hetherington

- Recruitment – confirmation of Samuel and Amanda happening mid to late July
 - Tom, Danielle, and Billy’s reappointments will be heard later
 - 2 letters of interest have been received
 - Sending applications out for review with 1 week response turnaround
 - Shuxuan will send the letters to the Commissioners
 - LSAC Bylaw Review and Potential Amendment
 - Areas of review:
 - Section 3.2 - Meeting regularity and cadence. Change language to bi-monthly with no less than 4 times per year. Language is to be determined.
 - Section 3.11 – Rewording of sponsorship and or endorsement of group/cause/organization.
 - Additional thoughts/ideas will be discussed during the next meeting.
- Moving vote to next meeting due to absence of quorum.
- App-Based Worker Legislation Subcommittee
 - Revisited the desire to move forward with the subcommittee discussed last meeting
 - Commission discussed submitting a letter to council addressing procedures. Alexis will recirculate letter for revisions/additional input
 - Annual Retreat Planning
 - Proposed timeline for retreat of early-mid November and move August meeting to Sep.

Adjourn @ 3:28 pm