Labor Standards Advisory Commission Meeting Minutes

Minutes prepared by: Lacey Collins Apr 24, 2023 2:00 - 4:00 pm Virtual Meeting

Commissioners Present

Position No.	Name
1	Marissa Baker
2	Alexis Rodich
5	Greg Ramirez
8	Danielle Alvarado
9	Will Pittz
12	Ilona Lohrey
15	Joel Shapiro
14	Jeanie Chunn

Commissioners Absent

4	Annie Wise
10	Tom Lambro
13	Billy Heatherington

- WELCOME, INTRODUCTIONS, AND APPROVAL OF MINUTES Alexis Rodich
 - Minutes Approved:
 - Moved by: Joel Shapiro
 - Second by: Will Pittz
 - Vote: Alexis, Greg, Danielle, Jeanie Yes, Ilona Abstained
- OLS UPDATE Steve Marchese, OLS
 - Settlement summary will be posted shortly
 - Outreach team updates
 - May Day outreach efforts
 - Interim Manager announcement, Loraine Greening
 - Budget updates
 - Hiring freeze and budget cuts
 - Policy Team Updates
 - Mayor's Office LSAC appointments are complete
 - Participating in City Council meetings
 - All staff strategic planning meeting occurred 4/22
 - App Based Minimum Payment Law Shuxuan
 - Existing ordinance overview
 - Amendment overview
 - Thursday (4/25) committee meeting to discuss this, another meeting in two weeks.
 - Discussed where LSAC may provide a supporting roll in this process.
 - LSAC tasks to work on prior to next meeting
 - Review the existing introduction letter language and edit if necessary.
 - o Volunteers: Jeanie, Alexis, Joel, Ilona, Marissa

- Co-chairs will communicate LSAC concerns between meetings
- LSAC UPDATES Alexis Rodich & Joel Shapiro
 - Mayor's Office Engagement
 - Council Engagement
 - Recruitment
 - Any update regarding nomination application halt?
 - o Secured committee meeting re: Marissa Baker
 - City council is not considering any applicants at this time for LSAC or DWSB. No disclosure as to why.
 - o Ilona has offered to reach out to council
 - LSAC Leadership Transition
 - This is Joel's last meeting s co-chair
 - Billy Heatherington has expressed interest in being co-chair
 - Moved Joel Shapiro
 - Second Greg Ramirez
 - o Vote unanimous yes

Adjourn @ 3:23 pm