

January 13, 2026



The meeting was conducted in a hybrid format via Zoom and in person.

Members Present: Joseph Kerry, Amanda Bollinger, Erin Longacre, Carol Lear, Rod Hall

Committee Staff: Elisse Newey (online), Ben Rasmussen, Vanessa Hatton

Others Present: Christi Olcott, Ashley Carter, Joanna Bell, Molly Hart, Ashley Biehl (online), Malia Hite (online), Kass Harstad, Ezzy Khaosanga, Joe B. Wright (online), Travis Cook, Terri Francis

Chair Kerry called the meeting to order at 5:00 p.m.

7.1 UPPAC Process

Committee Discussion: The Law and Licensing committee, as part of its assignment to evaluate the UPPAC process, discussed UPPAC's purpose, current structure, intake processes and procedures as outlined in Board rule, and internal policies that exist that regulate UPPAC. The Law and Licensing committee discussed the investigative process with UPPAC staff and other relevant witnesses.

Committee Action: None.

MOTION FOR THE BOARD: None.

Adjournment

The meeting adjourned 7:07 p.m.