

Transcript Prepared by Clerk of the Legislature Transcribers Office
Executive Board February 20, 2024

AGUILAR: Good afternoon. Welcome to the Exec Board. My name is Senator Ray Aguilar. I represent the 35th Legislative District, and I serve as Chair of Exec Board. For the purpose of noted attendance, I will ask the members and the committee staff to do self-introductions, starting on my far right, Senator Ballard.

BALLARD: Beau Ballard, District 21.

BOSTAR: Eliot Bostar, District 29.

SLAMA: Julie Slama, District 1.

LOWE: John Lowe, District 37.

TREVOR FITZGERALD: Trevor Fitzgerald, committee legal counsel.

ARCH: John Arch, District 14.

RIEPE: Merv Riepe, District 12.

VARGAS: Tony Vargas, District 7.

JACOBSON: Mike Jacobson, District 42.

AGUILAR: Also assisting the committee is the committee clerk, Sally Schultz. The purpose of today's meeting is to receive a confidential and privileged briefing from outside counsel, Marnie Jensen. Because this briefing is for the purpose of receiving legal advice due to rare and extraordinary circumstances, I believe it is appropriate that this meeting be held in closed session, not open to the public, including members of the news media. Pursuant to Rule 3, Section 16(b), I would entertain a motion to go into closed session.

SLAMA: Second.

AGUILAR: A motion and a second. Sally, call the roll.

SALLY SCHULTZ: Starting with Speaker Arch.

ARCH: Yes.

SALLY SCHULTZ: Senator Ballard.

BALLARD: Yes.

SALLY SCHULTZ: Senator Bostar.

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BOSTAR: Yes.

SALLY SCHULTZ: Senator Jacobson.

JACOBSON: Yes.

SALLY SCHULTZ: Senator Lowe.

LOWE: Yes.

SALLY SCHULTZ: Senator Riepe. To go into closed session, Senator Riepe?

RIEPE: Yes.

SALLY SCHULTZ: Senator Slama.

SLAMA: Yes.

SALLY SCHULTZ: Senator Vargas.

VARGAS: Yes.

SALLY SCHULTZ: Senator Aguilar.

AGUILAR: Yes.

SALLY SCHULTZ: Motion is carried 9-0-0-0.

AGUILAR: We're now in closed session.