

Transcript Prepared by Clerk of the Legislature Transcribers Office
Executive Board April 3, 2024

AGUILAR: Good morning. Welcome to the Exec Board. My name is Senator Ray Aguilar. I represent the 35th Legislative District. And I serve as Chair of the Executive Board. For the purposes of noting attendance, I would ask the members of the committee and committee staff to do self-introductions, starting on my far right with Senator Clements.

CLEMENTS: Rob Clements, District 2.

BALLARD: Beau Ballard, District 21.

BOSTAR: Eliot Bostar, District 29.

SLAMA: Julia 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 our committee clerk, Sally Schultz. I have requested that the Clerk of the Legislature join us as well. The purpose of today's meeting is to receive and review a report submitted by the Executive Board by the outside investigator, receiving a complaint received by the Legislature's Workplace Harassment Policy. Because this briefing is for the purpose of receiving a report under the Workplace Harassment Policy due to rare and extraordinary circumstances, I believe it's 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.

BOSTAR: So move.

SLAMA: Second.

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

SALLY SCHULTZ: Starting with Speaker Arch.

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ARCH: Yes.

SALLY SCHULTZ: Senator Ballard.

BALLARD: Yes.

SALLY SCHULTZ: Senator Bostar.

BOSTAR: Yes.

SALLY SCHULTZ: Senator Jacobson.

JACOBSON: Yes.

SALLY SCHULTZ: Senator Lowe.

LOWE: Yes.

SALLY SCHULTZ: 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 are now in closed session. Committee clerk, please end the recording.