



Meeting Minutes

Meeting	LP Harris Online Business Meeting	Date	March 23, 2023
Facilitator	Billy Pierce (Chair)	Time	7:06pm
Typed by	Amanda Gibbs (Secretary) Christy Ford (Vice Chair)	Location	Google Meets
Attending Members	Billy Piece Christy Ford Amanda Gibbs Paul Bilyeu	Absent Members	
Guest Participants	Jacob Harper Carol Unsicker	Guest Observers	

Revision Date: 2020-04-15

Note: Recommended to read document with "Web Layout" view in Microsoft Word.

Vote counts recorded as "[# in favor]-[# opposed]-[# abstained]" followed by result of "PASS" or "FAIL"

Discussion Topics

No.	Topic	Summary
1.	Roll Call	All 4 CEC members are present.
2.	Agenda	Public Comment Filling Vacancies
3.	Public Comment	Carol Unsicker was happy to have the proposed bylaws pass. She is excited to have new bylaws.
4.	Director at Large Position	Paul Bilyeu Nominated Jacob Harper for the position of Director At Large 2nd by Amanda Gibbs Motion to close nominations by Paul Bilyeu. 2nd by Christy Ford Vote: 4-0 PASS Jacob Harper is the new Director at Large

5.	SD 4 SLEC Vacancy	Paul Bilyeu nominates Christy Ford. 2nd -Amanda Gibbs. Vote: 5-0 PASS Christy Ford wins the nomination from Harris County for SLEC SD 4 representative.
6.	SD 13 SLEC Vacancy	Christy For nominates Mike Coogan. Vote: 4-0-1 PASS Mike Coogan wins the nomination from Harris County for SLEC SD 13 representative.
7.	SLEC Vacancies	Research SD vacancies that are in Harris County. All SDs in Harris are 4,6,7,11,13,15,17,18. Vacancies are 4,6,11,13,15,18.
8.	Committees	Activity Report: Check on your committees and see if new people are needed on your committees. Create a description of the ideal person to be on your committee. Communication: Amanda talked about Jennifer. Outreach: Christy reported that more assistance would be helpful. IT: Paul reported that his committee is fully staffed at this time.
9.	L2	Billy now has access to data in L2. He has a log in. Billy wants to know how much are we willing to spend for data and compare that to the actual cost of the data.
10.	Report from Chair	Billy had a sit down with Spring Branch ISD Democrats. They wanted our position on their lawsuit. (SBISD school board does not reflect the diversity of the district.) SBISD Democrats want SB districts instead of everyone coming from the same area of the district.
11.	Candidate Recruitment	Looking forward to races and who would be a good candidate for each race. Think about if we want to purchase data and ask candidates to split the cost if they want access to the data.
12.	County Commissioner Precincts	Idea to create county commissioner coordinator positions for all 4 county commissioner precincts. Then possibly creating CEC positions for them. Positive and negative feedback to the idea. County commissioner coordinators to coordinate activities
13.	Adjournment	Paul motion to adjourn. 2nd by Jacob Harper and Amanda Gibbs 2nd. Meeting Adjourned at 7:50pm.