

## **HTAB December 12, 2022, Meeting Minutes**

Call to Order 1:30 – Jennifer Montgomery, Chair

### **HTAB members in attendance:**

- Jennifer Montgomery
- Michelle McCormick
- Kent Bauman
- Lucy Bloom
- Hannah Britton
- Tom Fatkin
- Kris Wade
- Debbie Kennedy
- Dax Lewis
- Adam Piland
- Travis Rakestraw
- Jeff Richards
- Sharon Sullivan
- Elizabeth Pishny
- Deb Kluttz
- Hannah Britton
- Rebekah Gaston
- Alice Osburn
- Ed Klumpp
- Kirk Thompson
- Joan Duwve

**Members of the public:** Heidi Lynch, Karen Polici, Faron Barr, Ann Barr, Tony Moe, Paul Nicholson, Brad Barrett, Liz Evans

Motion to approve September minutes, seconded and unanimous voice vote to approve followed.

### **Committee reports:**

Victim Services Committee: The committee met in November and reviewed Sections 10-12. Agency reports were shared with the committee.

Law Enforcement Committee: The committee met in November and heard agency reports and had follow up discussion about the IMB online toolkit. The agreed upon items for the toolkit will be put together and shared with the new administration at the attorney general's office for further action.

**Discussion of DRAFT Comprehensive Plan Items:** HTAB reviewed Sections 10, 11 & 12 of the DRAFT comprehensive plan recommendations from the Victim Services Committee. Topics covered were legislation and regulation, funding and sustainability and data collection. The DRAFT problem/needs data statement was reviewed and discussed. A motion was made, seconded and approved unanimously by voice vote to table further discussion on data collection until more information is obtained from Oklahoma contacts about their approach to data collection. Attorney general office staff along with KBI

staff will reach out to the contact and ask about possibly addressing the HTAB in early 2023 to provide additional information and context for the discussion. The chair noted that staff will compile discussion notes from each section to inform future board discussions and legislative recommendations moving forward.

**New Business—none**

**Announcements** – The chair announced that she will be leaving her position in the attorney general’s office next year. She noted that the HTAB exists in statute so the work of the board will continue according to K.S.A. 75-757. She reminded the board that current HTAB appointments expire December 31, 2022. If any current board members would like to serve another term, please contact Jennifer by December 31 and she will share the list of those interested with the transition team for the new attorney general. The new administration will appoint a new board and set 2023 meeting dates. The board thanked the chair for her service of more than 9 years.

Meeting adjourned at 3:17pm