

Land Access and Opportunity Board Meeting
December 19, 2022, 5:30 – 7:00 p.m.
Meeting Facilitator: Xusana Davis

Agenda

1. Facilitator Xusana Davis to convene the Dec. 19, 2022 meeting of the LAOB at 5:30 pm: brief introductions and identify/acknowledge who the active representative is from each appointing authority – 5 minutes (Xusana Davis to facilitate)
2. Review Meeting Notes from December 5, 2022 meeting: questions, edits, comments – 5 minutes (VHCB to facilitate)
3. Legal Working Group update on attorney work – 70 minutes (Working Group: Kirsten Murphy, Samantha Langevin, Jess Laporte, and Mark Hughes—to facilitate)
 - a. Questions / Decision Points based on Legal Working Group meetings (40 minutes):
 - i. Process for decision-making and report drafting: roles for LAOB members/alternates, VHCB and attorneys (Jess Laporte to facilitate)
 - ii. Governance and administration: where will the LAOB be housed, how will it be administered, and what level of capacity is needed? (Samantha Langevin to facilitate)
 - iii. What authorities/activities will the Board recommend for action in FY’24, and what activities will be developed over time? (Mark Hughes to facilitate)
 - b. LAOB members Q&A based on Board review of Attorneys’ memo on Equal Protection Law, Addendum and Risk Matrix (15 minutes) (Kirsten Murphy to facilitate)
 - c. Discuss potential interface with other DEIJ efforts (Truth and Reconciliation, Environmental Justice) (15 minutes) (Samantha Langevin to facilitate)
4. Public Comment – 10 minutes (Xusana Davis to facilitate)

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Meeting ID: 776 289 2697

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