

Land Access and Opportunity Board Meeting
January 23, 2023, 5:30 – 7:00 p.m.
Meeting Facilitator: Lynn Stanley

Agenda

1. Facilitator Lynn Stanley to convene the Jan. 9, 2023 meeting of the LAOB at 5:30 pm: brief introductions and identify/acknowledge who the active representative is from each appointing authority – 5 minutes (Lynn Stanley to facilitate)
2. Update on LAOB Budget; Review Meeting Notes from January 9, 2023 meeting – 10 minutes (Lynn Stanley and VHCB to facilitate)
3. Legislative Tracking and Opportunities – 5 minutes (Lynn Stanley and VHCB to facilitate)
4. Public Comment – 10 minutes (Lynn Stanley to facilitate)
5. Legal Working Group Update and Decision Points – 50 minutes (Working Group: Kirsten Murphy, Samantha Langevin, Jess Laporte, and Arnold Thomas – to facilitate)
 - a. Decision Point: Future Governance and Administration of Board (20 minutes) (Samantha Langevin and Kirsten Murphy to lead)
 - i. Where will the LAOB be housed in FY'24 (July 1, 2023 – June 30, 2024)?
 - ii. What level of staffing capacity should the LAOB request to support operations in FY'24?
 - iii. How will the LAOB retain independent decision-making authority while continuing to receive administrative support from another entity?
 - iv. What other supports or changes will the LAOB need for administration and operations in FY'24?
 - b. Discussion and Decision Points: How to frame legal risk in the Sunrise Report and the LAOB's recommendations for programmatic activities in FY'24 (30 minutes) (Jess Laporte and Arnold Thomas to lead, with support from Robert Appel)
 - i. Overview of risk analysis in current draft of Sunrise Report, including risk levels for different areas of authority; Board member Q & A.
 - ii. Overview and discussion of potential programmatic recommendations in light of risk analysis.

- iii. With respect to higher legal risk actions, how should the Board acknowledge legal risk, while articulating its vision to pursue programmatic opportunities outside accepted safe harbors?
- iv. Decision point: is the Board comfortable with delivering a set of programmatic recommendations that have various levels of associated risk?

6. Additional Public Comment, Review, Preview (10 minutes)

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