

Washington State Motorcycle Safety Education Advisory Board

Meeting transcript

September 21, 2023

0:0:0.0 --> 0:0:13.510

Willis, Robert (DOL)

According alright, good evening Board members, just as a reminder, we video record and transcribe all of these and that is happening now.

0:0:13.520 --> 0:0:16.310

Willis, Robert (DOL)

If you don't like that, you can go away.

0:0:18.320 --> 0:0:21.620

Willis, Robert (DOL)

If you do like it, then by all means welcome to Big Brother.

0:0:23.20 --> 0:0:23.400

Willis, Robert (DOL)

Umm.

0:0:30.550 --> 0:0:30.670

Willis, Robert (DOL)

Yeah.

0:0:32.710 --> 0:0:37.500

Willis, Robert (DOL)

And we have we had about 7 minutes before we need to kick off.

0:0:37.510 --> 0:0:41.430

Willis, Robert (DOL)

I know we've got a lot of information to go through today, so.

0:0:45.810 --> 0:0:51.770

Willis, Robert (DOL)

Fingers crossed we stay on target much like much like Luke Skywalker.

0:0:53.420 --> 0:0:55.260

KATHY E. GILL

We will stay on target.

0:1:26.640 --> 0:1:27.440

Willis, Robert (DOL)

Welcome, Barbara.

0:1:28.110 --> 0:1:29.130

Barbara (Guest)

Hi, how are you?

0:1:28.100 --> 0:1:37.90

Willis, Robert (DOL)

Ohh, I'm doing quite well as a point of business I need to let you know that we record and transcribe all of these.

0:1:37.180 --> 0:1:39.330

Willis, Robert (DOL)

If you have issues with that, let us know.

0:1:39.340 --> 0:1:45.350

Willis, Robert (DOL)

But this this whole transaction, this whole meeting will be recorded and transcribed for record.

0:1:46.270 --> 0:1:47.180

Barbara (Guest)

Alright, thanks.

0:1:47.490 --> 0:1:49.30

Barbara (Guest)

Thanks for letting me know. Yeah.

0:1:47.840 --> 0:1:50.120

Willis, Robert (DOL)

Sure. Absolutely.

0:1:50.350 --> 0:1:57.520

Willis, Robert (DOL)

It's kind of a legal thing if I don't tell you that I'm violating the the Constitution of the state of Washington, and I really don't like jail.

0:1:59.310 --> 0:2:0.260

Willis, Robert (DOL)

Don't want to go back.

0:2:1.430 --> 0:2:5.350

Barbara (Guest)

You know, I find if you just follow the rules, life is pretty easy.

0:2:6.290 --> 0:2:6.570

Willis, Robert (DOL)

Sure.

0:2:7.240 --> 0:2:7.910

Barbara (Guest)

Yeah.

0:2:7.980 --> 0:2:8.700

Barbara (Guest)
For the most part.

0:2:13.130 --> 0:2:18.360

Willis, Robert (DOL)
For those of you who haven't met Barbara, this is Barbara Fincher.

0:2:18.410 --> 0:2:18.690

Willis, Robert (DOL)
Correct.

0:2:18.900 --> 0:2:19.570

Barbara (Guest)
Yeah. Yes.

0:2:19.630 --> 0:2:25.700

Willis, Robert (DOL)
And she is one of our newest members of the motorcycle Safety Education Advisory Board.

0:2:26.190 --> 0:2:32.430

Willis, Robert (DOL)
I'm sure there is there when we get around to the rest of the meeting, we will be talking about that.

0:2:33.520 --> 0:2:34.170

Barbara (Guest)
Perfect.

0:2:34.180 --> 0:2:34.670

Barbara (Guest)
Perfect.

0:2:33.900 --> 0:2:35.500

DOUG BOWERS
Umm, welcome Barbara.

0:2:34.680 --> 0:2:36.570

Barbara (Guest)
Hi. Hi.

0:2:44.830 --> 0:2:54.240

Willis, Robert (DOL)
Umm, I went and Barbara, Doug, Stanley and Kathy are your other board members who are currently present.

0:2:56.460 --> 0:2:58.50

Willis, Robert (DOL)
Vicki Johnson, who just joined us.

0:2:58.60 --> 0:2:59.500

Willis, Robert (DOL)

Who needs to know that when I'm recording?

0:3:1.510 --> 0:3:1.930

Johnson, Vicki (DOL)

Thank you.

0:3:1.440 --> 0:3:17.800

Willis, Robert (DOL)

Is one of is the administrative analysts for our motorcycle safety program and Sandy Bauer is I, I don't know your position, title Sandy but she will be doing the new member orientation that's on the agenda.

0:3:18.680 --> 0:3:19.810

Barbara (Guest)

Perfect. Perfect.

0:3:22.180 --> 0:3:26.540

Barbara (Guest)

I'll try to remember names and roles and all that stuff.

0:3:25.550 --> 0:3:35.960

Willis, Robert (DOL)

Ohh they the good news is Vicki and I have our names and our roles in big letters above our shoulders and then everybody else's names is just at the bottom of the screen.

0:3:35.970 --> 0:3:36.480

Willis, Robert (DOL)

So that helps.

0:3:37.140 --> 0:3:37.480

Barbara (Guest)

OK.

0:3:54.330 --> 0:3:54.970

Barbara (Guest)

There we go.

0:4:0.120 --> 0:4:0.680

Barbara (Guest)

You got the.

0:4:9.940 --> 0:4:10.440

Barbara (Guest)

Hey, John.

0:4:12.410 --> 0:4:13.570

Barbara (Guest)

Do you know how to turn it up?

0:4:17.390 --> 0:4:18.410

Barbara (Guest)

Do you know how to turn it?

0:4:19.160 --> 0:4:19.950

Barbara (Guest)

Turn it up.

0:4:20.570 --> 0:4:21.40

Barbara (Guest)

I need help.

0:4:23.170 --> 0:4:23.810

Barbara (Guest)

What do you want to know?

0:4:27.860 --> 0:4:28.480

Willis, Robert (DOL)

Hi Brian.

0:4:28.490 --> 0:4:29.270

Willis, Robert (DOL)

You're being recorded.

0:4:33.670 --> 0:4:35.610

Barbara (Guest)

I need to figure out how to turn it up.

0:4:46.940 --> 0:4:47.150

Barbara (Guest)

Right.

0:4:52.120 --> 0:4:54.670

Willis, Robert (DOL)

So Barbara and answer to your question how to turn it up.

0:5:1.580 --> 0:5:1.990

Barbara (Guest)

Oh yes.

0:4:54.680 --> 0:5:4.640

Willis, Robert (DOL)

If you go to the bottom right hand corner of your computer screen, you should be able to click on the the mic or the speaker down there and slide the bar.

0:5:5.520 --> 0:5:6.340

Barbara (Guest)

I do see that.

0:5:8.660 --> 0:5:9.260

Willis, Robert (DOL)

You're welcome.

0:5:7.600 --> 0:5:10.350

Barbara (Guest)

Thank you. Gosh.

0:5:12.690 --> 0:5:16.130

Barbara (Guest)

Here I thought I was whispering, trying to be delicate.

0:5:18.110 --> 0:5:19.600

Willis, Robert (DOL)

Ah, no, no.

0:5:19.900 --> 0:5:20.800

Willis, Robert (DOL)

Computer microphone.

0:5:18.900 --> 0:5:20.800

Barbara (Guest)

And it was just there, so Oh no.

0:5:21.480 --> 0:5:28.180

Willis, Robert (DOL)

Computer microphones are are really, really sensitive, so unless you mute them, we're gonna hear everything you say and do.

0:5:30.950 --> 0:5:31.370

Barbara (Guest)

Alright.

0:5:30.780 --> 0:5:31.520

Jackson, Bryan M (DOL)

Story of my life.

0:5:41.750 --> 0:5:42.780

Willis, Robert (DOL)

OK, 123.

0:5:41.710 --> 0:5:43.540

Barbara (Guest)

Well, it would have been wild.

0:5:43.710 --> 0:5:53.870

Barbara (Guest)

Two of my grandchildren just left, so that might have been amazing to say the least, so.

0:5:55.610 --> 0:5:56.480

Willis, Robert (DOL)

Absolutely.

0:5:56.490 --> 0:5:57.640

Willis, Robert (DOL)

Could have been crazy.

0:6:19.60 --> 0:6:19.930

KATHY E. GILL

You'll forgive me?

0:6:19.940 --> 0:6:22.700

KATHY E. GILL

I've been in and out and in and out with the puppy.

0:6:28.160 --> 0:6:28.860

Jackson, Bryan M (DOL)

Well, think about it.

0:6:37.600 --> 0:6:43.850

Willis, Robert (DOL)

I I have not heard from Trooper Gill or Sydney, but I believe that.

0:6:45.810 --> 0:6:46.350

Willis, Robert (DOL)

I know that.

0:6:48.570 --> 0:6:58.230

Willis, Robert (DOL)

Xenophon centered response that he will not be here, so the only the only other board member that we would be waiting on is Sydney.

0:7:3.310 --> 0:7:3.580

KATHY E. GILL

Right.

0:7:3.590 --> 0:7:8.210

KATHY E. GILL

And I have not heard from either Sydney or Trooper Gill either.

0:7:9.50 --> 0:7:9.310

Willis, Robert (DOL)

OK.

0:7:11.850 --> 0:7:12.440

Willis, Robert (DOL)

Well, Sydney.

0:7:13.330 --> 0:7:15.220

Willis, Robert (DOL)

Sydney accepted the invitation.

0:7:16.230 --> 0:7:17.450

Willis, Robert (DOL)

Uh so.

0:7:19.770 --> 0:7:22.370

Willis, Robert (DOL)

We can, Kathy, at 6:00. O'clock.

0:7:22.380 --> 0:7:25.920

Willis, Robert (DOL)

I'll I'll turn the meeting over to you and and we can go forward from there.

0:7:27.100 --> 0:7:29.710

KATHY E. GILL

Why, thank you very much, Robert.

0:7:31.660 --> 0:7:33.430

KATHY E. GILL

Good evening.

0:7:33.560 --> 0:7:34.670

KATHY E. GILL

My name is Kathy Gill.

0:7:34.680 --> 0:7:52.390

KATHY E. GILL

I welcome you to this meeting of the State Motorcycle Advisory Board and everybody has an agenda that was mailed out to them and then you should be able to see and agenda on your screen.

0:7:52.400 --> 0:7:59.830

KATHY E. GILL

For those of you who have a screen and so we will begin with introductions.

0:8:1.670 --> 0:8:2.920

KATHY E. GILL

My name is Kathy Gill.

0:8:2.930 --> 0:8:5.210

KATHY E. GILL

I live in greater Seattle, in Lynnwood.

0:8:6.390 --> 0:8:13.30

KATHY E. GILL

I have been riding motorcycles since 1998 with a brief.

0:8:15.230 --> 0:8:18.830

KATHY E. GILL

Brief a period in Graduate School and.

0:8:20.980 --> 0:8:38.990

KATHY E. GILL

Became my motorcycle safety instructor in 2000, and the House hold has Ducatis and Ducati, Honda, uh, transact Honda trans out to Cardi Monster, BMW R-65 to 3.

0:8:39.0 --> 0:8:43.570

KATHY E. GILL

Harleys and A3 wheel scooter.

0:8:43.630 --> 0:8:45.120

KATHY E. GILL

So we're we have a full garage.

0:8:46.300 --> 0:8:47.730

KATHY E. GILL

I would like to go next.

0:8:51.90 --> 0:8:51.510

Barbara (Guest)

I will.

0:8:50.920 --> 0:8:53.520

Stanley Bragg (Motorcycle Safety Instructor)

To all the ohh before it.

0:8:54.800 --> 0:8:57.990

Barbara (Guest)

Umm, my name is Barb Fincher.

0:8:58.410 --> 0:8:59.150

Barbara (Guest)

Married.

0:8:59.160 --> 0:9:2.630

Barbara (Guest)

I live in Mead, which is just north of Spokane.

0:9:4.240 --> 0:9:9.550

Barbara (Guest)

Move from the Portland area with my husband close to 40 years ago.

0:9:9.600 --> 0:9:11.530

Barbara (Guest)

Great decision on our part.

0:9:11.540 --> 0:9:12.230

Barbara (Guest)

Love it here.

0:9:12.240 --> 0:9:13.810

Barbara (Guest)

Still, umm.

0:9:15.250 --> 0:9:22.650

Barbara (Guest)

Graduated from Whitworth University with a BA and then a Masters in Ed from.

0:9:23.730 --> 0:9:28.280

Barbara (Guest)

Ewr been riding motorcycles since mid 90s.

0:9:29.110 --> 0:9:42.320

Barbara (Guest)

I was lucky enough to be an instructor and started that journey in 2004 and taught today got 3 endorsed today, so it was a good day.

0:9:42.330 --> 0:9:42.510

Barbara (Guest)

Good.

0:9:42.520 --> 0:9:44.310

Barbara (Guest)

Three days of of writing.

0:9:46.210 --> 0:9:48.380

Barbara (Guest)

So that's that's me.

0:9:54.840 --> 0:9:55.550

KATHY E. GILL

Welcome.

0:9:55.620 --> 0:9:56.710

KATHY E. GILL

Who is next?

0:9:58.370 --> 0:9:58.670

Stanley Bragg (Motorcycle Safety Instructor)

Sure.

0:9:58.760 --> 0:9:58.870

Stanley Bragg (Motorcycle Safety Instructor)

Hello.

0:9:58.740 --> 0:9:58.890

DOUG BOWERS

Yep.

0:9:59.890 --> 0:10:0.500

Stanley Bragg (Motorcycle Safety Instructor)

Go for it.

0:10:0.510 --> 0:10:1.150

Stanley Bragg (Motorcycle Safety Instructor)

Someone else got it.

0:10:1.390 --> 0:10:2.960

Willis, Robert (DOL)

I, but I dug.

0:10:0.380 --> 0:10:3.960

DOUG BOWERS

Doug Bowers, don't you know Washington, yo.

0:10:3.0 --> 0:10:7.920

Willis, Robert (DOL)

Dug before you get started, real quick to the to the person who just dialed in.

0:10:7.930 --> 0:10:15.620

Willis, Robert (DOL)

I'd need to let you know that this call is being video and audio recorded and transcribed.

0:10:15.970 --> 0:10:21.400

Willis, Robert (DOL)

If that's an issue, please let us know, but I have to let you know by by Washington law.

0:10:22.840 --> 0:10:23.380

eee9097a-0386-4c69-9985-6b9f5bfd46a9

No worries.

0:10:22.440 --> 0:10:23.710

KATHY E. GILL

And if you could just bounce.

0:10:23.620 --> 0:10:23.840

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Uh.

0:10:24.760 --> 0:10:26.30

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Yep, that's fine with me.

0:10:26.40 --> 0:10:28.390

eee9097a-0386-4c69-9985-6b9f5bfd46a9

I am trooper Guy Gill with the Washington State Patrol.

0:10:30.860 --> 0:10:31.590

Willis, Robert (DOL)

Thank you, guy.

0:10:32.550 --> 0:10:32.760

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Yep.

0:10:30.630 --> 0:10:35.260

KATHY E. GILL

And hang on just a second, because Sid, we're about to admit, Sid.

0:10:35.270 --> 0:10:36.170

KATHY E. GILL

So you get to say that again.

0:10:43.560 --> 0:10:43.780

Barbara (Guest)

No.

0:10:39.200 --> 0:10:45.790

Willis, Robert (DOL)

I said I was just letting everyone know as they come in that we are recording this.

0:10:46.320 --> 0:10:59.230

Willis, Robert (DOL)

This call both audio and video for for the open meeting requirements and because I have to legally tell you that you're being recorded or I go to jail and I don't like jail.

0:10:57.720 --> 0:11:2.490

Barbara (Guest)

I prefer not to go back.

0:11:1.70 --> 0:11:2.640

Syd Nunez

Hi I appreciate the transparency.

0:11:5.780 --> 0:11:6.250

Syd Nunez

That's good.

0:11:6.640 --> 0:11:6.960

Willis, Robert (DOL)

Alright.

0:11:6.260 --> 0:11:6.990

Syd Nunez
Keep me out of trouble.

0:11:7.850 --> 0:11:8.470

KATHY E. GILL
Alright so.

0:11:7.800 --> 0:11:11.170

Willis, Robert (DOL)
All right, so we were going through our introductions.

0:11:11.180 --> 0:11:12.390

Willis, Robert (DOL)
Kathy went first.

0:11:12.860 --> 0:11:16.390

Willis, Robert (DOL)
Everyone on the call has met Kathy Gill, and now we'll move on.

0:11:19.350 --> 0:11:19.780

KATHY E. GILL
Duke.

0:11:16.400 --> 0:11:23.680

Willis, Robert (DOL)
And uh, Barbara gave her introduction and will go on to Doug.

0:11:25.190 --> 0:11:25.600

DOUG BOWERS
OK.

0:11:25.130 --> 0:11:25.720

Syd Nunez
We're delving.

0:11:25.610 --> 0:11:30.720

DOUG BOWERS
Doug Bauers, Goldendale WA uh my 64th year of riding motorcycles.

0:11:30.730 --> 0:11:31.770

DOUG BOWERS
Motorcycles.

0:11:32.300 --> 0:11:45.240

DOUG BOWERS
There's, I think 7 and stable now and looking forward to riding a whole lot more and doing what I can to ohh keep things rolling here on the committee.

0:11:49.340 --> 0:11:52.780

KATHY E. GILL

Okie Dokie and who's gonna go next?

0:11:56.440 --> 0:11:59.670

KATHY E. GILL

All right, said I muted you, but we'll let you go next.

0:11:59.680 --> 0:12:2.300

KATHY E. GILL

But you unmute yourself and you can go next.

0:12:7.220 --> 0:12:7.860

KATHY E. GILL

Hang on said.

0:12:12.200 --> 0:12:13.350

KATHY E. GILL

I can't unmute you.

0:12:13.360 --> 0:12:14.540

KATHY E. GILL

You have to unmute yourself.

0:12:18.670 --> 0:12:19.10

Syd Nunez

Alright.

0:12:19.60 --> 0:12:19.200

KATHY E. GILL

That.

0:12:19.10 --> 0:12:20.30

Syd Nunez

How's that?

0:12:20.310 --> 0:12:21.30

Syd Nunez

Can you hear me now?

0:12:21.730 --> 0:12:22.330

KATHY E. GILL

We can hear you.

0:12:21.990 --> 0:12:22.390

Willis, Robert (DOL)

Perfect.

0:12:23.410 --> 0:12:23.960

Syd Nunez
Good evening.

0:12:23.970 --> 0:12:25.40

Syd Nunez
I'm Sid Nunez.

0:12:25.710 --> 0:12:31.280

Syd Nunez
I am an MSF certified writer coach I've been teaching since 1998.

0:12:32.670 --> 0:12:32.850

KATHY E. GILL
So.

0:12:31.290 --> 0:12:43.40

Syd Nunez
I've worked military programs and civilian program a couple of different contractors that I work with and I'm just glad to be here and provide whatever I can help out.

0:12:44.930 --> 0:12:47.10

KATHY E. GILL
Thank you, said Trooper Gill.

0:12:52.800 --> 0:12:53.40

KATHY E. GILL
OK.

0:12:54.480 --> 0:12:54.730

KATHY E. GILL
No.

0:12:54.740 --> 0:12:55.390

KATHY E. GILL
Triple kill.

0:12:55.400 --> 0:12:57.920

KATHY E. GILL
Stanley, you're Stanley.

0:12:57.930 --> 0:12:58.830

KATHY E. GILL
You're you're muted.

0:12:59.800 --> 0:13:1.610

Stanley Bragg (Motorcycle Safety Instructor)
Awesome woman needed now.

0:13:1.620 --> 0:13:2.450

Stanley Bragg (Motorcycle Safety Instructor)
So that's awesome.

0:13:2.580 --> 0:13:3.550

Stanley Bragg (Motorcycle Safety Instructor)
So uh yeah.

0:13:3.560 --> 0:13:4.390

Stanley Bragg (Motorcycle Safety Instructor)
So named Stan.

0:13:4.460 --> 0:13:6.150

Stanley Bragg (Motorcycle Safety Instructor)
I'm active duty army.

0:13:6.410 --> 0:13:10.210

Stanley Bragg (Motorcycle Safety Instructor)
I've been teaching since, well, I'm MSF certified as well as step.

0:13:10.440 --> 0:13:17.250

Stanley Bragg (Motorcycle Safety Instructor)
I'm also certified through the United States motorcycle Coaching Association and teaching since 2019.

0:13:17.640 --> 0:13:21.490

Stanley Bragg (Motorcycle Safety Instructor)
I teach everything from intermediate to advanced for both two and three wheel motorcyclists.

0:13:21.740 --> 0:13:23.630

Stanley Bragg (Motorcycle Safety Instructor)
Got a sidecar, an adventure bike?

0:13:23.640 --> 0:13:28.610

Stanley Bragg (Motorcycle Safety Instructor)
A dirt bike and cruiser and stable, so I've got all bases covered.

0:13:29.670 --> 0:13:31.350

Stanley Bragg (Motorcycle Safety Instructor)
I don't shut up about motorcycles.

0:13:31.360 --> 0:13:32.400

Stanley Bragg (Motorcycle Safety Instructor)
So there's that.

0:13:32.490 --> 0:13:37.120

Stanley Bragg (Motorcycle Safety Instructor)
And yeah, today's topics I'll be discussing some military stuff.

0:13:37.130 --> 0:13:38.10

Stanley Bragg (Motorcycle Safety Instructor)
So look forward to it.

0:13:41.30 --> 0:13:42.340

KATHY E. GILL
Thank you very much.

0:13:42.390 --> 0:13:46.100

KATHY E. GILL
And uh, Trooper Gill, I muted you when you came in.

0:13:46.550 --> 0:13:49.920

KATHY E. GILL
So when you yourself, would you please introduce yourself?

0:14:0.930 --> 0:14:2.580

KATHY E. GILL
OK, triple kill.

0:14:2.590 --> 0:14:4.10

KATHY E. GILL
You have to unmute to talk.

0:14:7.950 --> 0:14:10.70

KATHY E. GILL
Then we're going to skip over you and go to Brian.

0:14:13.80 --> 0:14:14.110

Jackson, Bryan M (DOL)
Good evening everyone.

0:14:14.360 --> 0:14:20.510

Jackson, Bryan M (DOL)
Brian Jackson, Department of Licensing, license endorsements and Traffic Safety programs.

0:14:20.580 --> 0:14:24.590

Jackson, Bryan M (DOL)
Specifically, I work in motorcycle safety and with driver training schools.

0:14:25.340 --> 0:14:35.570

Jackson, Bryan M (DOL)
I've been working in motorcycle safety for I think it's six years now, which is seems like it hasn't been that long, but it's I'm having so much fun working with all of you.

0:14:36.120 --> 0:14:39.630

Jackson, Bryan M (DOL)
Thrilled to be here tonight and I'm very excited.

0:14:39.640 --> 0:14:48.0

Jackson, Bryan M (DOL)

I think this is our first meeting with seven members and everybody is here, so this is uh, this is fantastic, Robert.

0:14:47.540 --> 0:14:50.20

KATHY E. GILL

And you think it's and you think it's Halloween already?

0:14:51.80 --> 0:14:52.750

Jackson, Bryan M (DOL)

Well, you know, I asked somebody.

0:14:52.760 --> 0:15:0.70

Jackson, Bryan M (DOL)

I asked one person, Kathy, and they told me that it was September so I could put up my Halloween decorations and my background.

0:15:0.80 --> 0:15:4.650

Jackson, Bryan M (DOL)

So I did it and I only needed one person to tell me it was OK and I didn't ask anybody else.

0:15:4.660 --> 0:15:5.680

Jackson, Bryan M (DOL)

So here I am.

0:15:9.600 --> 0:15:10.240

KATHY E. GILL

OK.

0:15:10.330 --> 0:15:10.710

DOUG BOWERS

Christmas.

0:15:10.310 --> 0:15:12.60

KATHY E. GILL

Hey, Trooper Guild, do you hear us?

0:15:15.610 --> 0:15:19.280

KATHY E. GILL

Still you you have to unmute the talk.

0:15:20.580 --> 0:15:21.260

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Can you hear me now?

0:15:21.870 --> 0:15:22.650

KATHY E. GILL

Absolutely.

0:15:22.200 --> 0:15:23.170

Willis, Robert (DOL)

Hazar.

0:15:24.20 --> 0:15:27.540

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Hey finally, sorry I don't know what was going on there.

0:15:27.910 --> 0:15:30.60

eee9097a-0386-4c69-9985-6b9f5bfd46a9

I'm Trooper Gill, Washington State Patrol.

0:15:30.350 --> 0:15:34.880

eee9097a-0386-4c69-9985-6b9f5bfd46a9

I'm a motorcycle trooper in District 1, which is Thurston and Pierce County.

0:15:35.330 --> 0:15:38.800

eee9097a-0386-4c69-9985-6b9f5bfd46a9

I've been riding bikes for the State Patrol for almost 20 years.

0:15:39.910 --> 0:15:41.770

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Avid Rider Off Road as well.

0:15:41.780 --> 0:15:43.680

eee9097a-0386-4c69-9985-6b9f5bfd46a9

When I'm not working, have a Harley.

0:15:43.730 --> 0:15:51.850

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Also, when I'm not on my work BMW and I'm all motorcycle, so thanks for having me and glad to be here.

0:15:53.790 --> 0:15:55.660

KATHY E. GILL

Glad you're here as well.

0:15:55.770 --> 0:15:56.500

KATHY E. GILL

Uh, Vicki.

0:16:0.10 --> 0:16:1.400

Johnson, Vicki (DOL)

Hi, I'm Vicky Johnson.

0:16:1.450 --> 0:16:4.220

Johnson, Vicki (DOL)

I am a lifelong motorcyclist.

0:16:4.230 --> 0:16:7.310

Johnson, Vicki (DOL)

I bought my first bike in 1983.

0:16:7.490 --> 0:16:18.550

Johnson, Vicki (DOL)

My husband and I have both been riding since the 70s, so our house is all motorcycles all the time, and I'm honored to be a part of the motorcycle safety program now.

0:16:20.260 --> 0:16:21.820

KATHY E. GILL

Thank you, Vicky and Sandy.

0:16:26.190 --> 0:16:28.120

Baur, Sandy (DOL)

Hello I am Sandy Bauer.

0:16:29.190 --> 0:16:29.390

eee9097a-0386-4c69-9985-6b9f5bfd46a9

But.

0:16:28.210 --> 0:16:31.220

Baur, Sandy (DOL)

I'm a program specialist with business and professions.

0:16:31.230 --> 0:16:41.310

Baur, Sandy (DOL)

I work in the boards, commissions and outreach unit, so I am here as a guest speaker to talk about on boarding and new member training.

0:16:41.320 --> 0:16:42.830

Baur, Sandy (DOL)

I'm very excited about that.

0:16:42.890 --> 0:16:49.310

Baur, Sandy (DOL)

I actually do have a stable, however it's a four legged type so I have.

0:16:49.380 --> 0:16:53.140

Baur, Sandy (DOL)

I do have a draft cross that horse that I ride.

0:16:54.160 --> 0:16:55.780

Baur, Sandy (DOL)

So there we go.

0:16:55.830 --> 0:17:3.690

Baur, Sandy (DOL)

I I was a motorcycle rider up until 2014 when I broke my back and I'm no longer able to ride.

0:17:5.870 --> 0:17:8.940

KATHY E. GILL

Ohh, that's that's a that's a a bad reason.

0:17:8.950 --> 0:17:10.880

KATHY E. GILL

But what's the cross?

0:17:11.110 --> 0:17:12.50

KATHY E. GILL

The draft cross.

0:17:12.660 --> 0:17:16.620

Baur, Sandy (DOL)

Ohh he is a pint and Clydesdale.

0:17:17.230 --> 0:17:18.930

KATHY E. GILL

Oh, he's gonna be gorgeous.

0:17:19.470 --> 0:17:20.380

Baur, Sandy (DOL)

Uh, he is.

0:17:21.540 --> 0:17:23.90

KATHY E. GILL

So I'm a horse person from.

0:17:20.590 --> 0:17:23.520

Baur, Sandy (DOL)

He is he? No.

0:17:23.170 --> 0:17:29.580

KATHY E. GILL

I mean the the first words out of my mouth according to my parents were not Mama or Papa, but horse.

0:17:30.40 --> 0:17:30.890

Baur, Sandy (DOL)

Exactly.

0:17:30.940 --> 0:17:33.840

Baur, Sandy (DOL)

I was writing horses before I could walk, so there we go.

0:17:34.410 --> 0:17:35.820

KATHY E. GILL

Yeah, alright.

0:17:41.660 --> 0:17:42.290

Jackson, Bryan M (DOL)

What about Robert?

0:17:39.830 --> 0:17:42.560

Willis, Robert (DOL)

That that herds Kathy every.

0:17:36.310 --> 0:17:45.50

KATHY E. GILL

So I do believe we are all introduced and oh oh, you know, run that.

0:17:43.140 --> 0:17:45.130

Willis, Robert (DOL)

Wow wow, I thought.

0:17:45.580 --> 0:17:46.350

KATHY E. GILL

I thought you better.

0:17:45.440 --> 0:17:46.370

Willis, Robert (DOL)

I thought you liked me.

0:17:46.880 --> 0:17:48.650

KATHY E. GILL

I thought you introduced yourself at the beginning.

0:17:49.50 --> 0:17:49.280

Willis, Robert (DOL)

No.

0:17:48.660 --> 0:17:49.420

KATHY E. GILL

You go, you go.

0:17:50.380 --> 0:17:50.850

Willis, Robert (DOL)

Hi everybody.

0:17:50.860 --> 0:17:51.610

Willis, Robert (DOL)

I'm Robert Willis.

0:17:51.620 --> 0:17:58.810

Willis, Robert (DOL)

I'm the motorcycle safety program manager here at the Department of Licensing, since everybody else is talking about how long they've been writing.

0:17:59.860 --> 0:18:1.470

Willis, Robert (DOL)

I I know what a motorcycle is.

0:18:1.520 --> 0:18:2.200

Willis, Robert (DOL)

I've seen one before.

0:18:2.840 --> 0:18:4.790

Willis, Robert (DOL)

Umm I wait.

0:18:4.800 --> 0:18:6.470

Willis, Robert (DOL)

No, that was Brian's introduction.

0:18:6.890 --> 0:18:7.770

Willis, Robert (DOL)

I've been.

0:18:7.920 --> 0:18:11.210

Willis, Robert (DOL)

I've been a licensed motorcyclist since the mid 80s.

0:18:11.220 --> 0:18:13.90

Willis, Robert (DOL)

I've been riding off and on since then.

0:18:13.440 --> 0:18:19.410

Willis, Robert (DOL)

I currently have a Harley Rd glide that is my regular rider.

0:18:20.100 --> 0:18:24.730

Willis, Robert (DOL)

Our program has a couple of super itineraries and a new spider can am.

0:18:24.980 --> 0:18:30.300

Willis, Robert (DOL)

Then I'm licensed to ride and will be on those periodically.

0:18:30.770 --> 0:18:42.420

Willis, Robert (DOL)

Umm, I'm really excited about a lot of the things that we've got going on and looking forward to having a board as robust as this one and let's get rolling.

0:18:43.930 --> 0:18:44.660

KATHY E. GILL

OK.

0:18:45.110 --> 0:18:46.880

KATHY E. GILL

And my apologies, Robert.

0:18:48.280 --> 0:18:50.490

KATHY E. GILL

OK. Agenda.

0:18:50.580 --> 0:18:53.290

KATHY E. GILL

I'm gonna going back to my agenda.

0:18:53.520 --> 0:18:54.490

KATHY E. GILL

Are you gonna bring it back?

0:18:54.500 --> 0:18:55.650

KATHY E. GILL

You don't have to bring it back up.

0:18:55.690 --> 0:18:56.730

KATHY E. GILL

I have an agenda.

0:18:57.120 --> 0:19:3.340

KATHY E. GILL

If anyone needs a copy of the agenda, you know, let me let me know because I did.

0:19:3.880 --> 0:19:8.140

KATHY E. GILL

Yeah, I did send it out in advance.

0:19:9.390 --> 0:19:12.230

KATHY E. GILL

So old business.

0:19:12.720 --> 0:19:19.240

KATHY E. GILL

Umm, our old business involves, uh, one minute.

0:19:21.290 --> 0:19:23.790

KATHY E. GILL

Robert, are you texting?

0:19:30.180 --> 0:19:30.440

KATHY E. GILL

OK.

0:19:25.490 --> 0:19:33.610

Willis, Robert (DOL)

Never mind, I thought I had the agenda saved, but I had copied something else so it was just showing you that my outlook thinks I need to have lunch and 18 hours.

0:19:34.140 --> 0:19:35.70

KATHY E. GILL

Okey dokey.

0:19:35.280 --> 0:19:40.740

KATHY E. GILL

So the first part of old business is charter discussion.

0:19:41.750 --> 0:19:47.530

KATHY E. GILL

So I did send a copy of the Charter out in advance with.

0:19:49.80 --> 0:20:0.440

KATHY E. GILL

Some edits and a couple of places where we need to talk about things, including committee formation, which was one of Doug's questions to me before the meeting.

0:20:1.390 --> 0:20:2.60

KATHY E. GILL

Umm.

0:20:2.650 --> 0:20:5.280

KATHY E. GILL

And we need to talk about it.

0:20:5.290 --> 0:20:6.310

KATHY E. GILL

We need to review it.

0:20:6.320 --> 0:20:7.790

KATHY E. GILL

We need to decide.

0:20:7.860 --> 0:20:16.460

KATHY E. GILL

Like what do we want as goals for ourselves that are incorporated in a Charter and?

0:20:20.630 --> 0:20:22.680

KATHY E. GILL

And it's gonna stop there.

0:20:22.810 --> 0:20:29.150

KATHY E. GILL

Robert, do you or Brian do one of you wanna give some sort of background to the existing existing document we have?

0:20:40.320 --> 0:20:40.560

KATHY E. GILL

Right.

0:20:33.260 --> 0:20:51.470

Jackson, Bryan M (DOL)

I can give a little bit of background and actually even predates me, so the the original Charter and strategy for for the board, I believe that version might go back to 2014, 2015 and it has been you know.

0:20:53.140 --> 0:21:0.590

Jackson, Bryan M (DOL)

One of the reasons that you know that the board wanted to expand and and make some changes was to get some more continuity.

0:21:0.600 --> 0:21:3.110

Jackson, Bryan M (DOL)

You get 5 people in and out.

0:21:3.120 --> 0:21:26.460

Jackson, Bryan M (DOL)

It really kind of prohibited the board from being able to work effectively on those things, and now that we have more Members and a new focus on the Charter and the strategies of the board, I think this is kind of a a good time and a good opportunity for the board to to focus its efforts on.

0:21:26.610 --> 0:21:36.680

Jackson, Bryan M (DOL)

You know, I don't wanna say limiting things, but maybe just refocusing on a few things where it feels that it can make some good traction.

0:21:36.810 --> 0:21:46.430

Jackson, Bryan M (DOL)

And I know that has been kind of a long time goal of the board and and and Kathy and her leadership and Jonathan before her have been working towards that.

0:21:46.440 --> 0:21:49.80

Jackson, Bryan M (DOL)

And I think we are, you know, in a really good place to make that happen.

0:21:59.590 --> 0:22:0.160

KATHY E. GILL

Thanks.

0:22:0.230 --> 0:22:0.980

KATHY E. GILL

Thanks Brian.

0:22:1.250 --> 0:22:3.390

KATHY E. GILL

Doug, you're the senior member on the board.

0:22:5.90 --> 0:22:17.330

KATHY E. GILL

Umm do you have any thoughts about that historical board and where we might be thinking of moving forward in this sort of?

0:22:19.60 --> 0:22:20.250

KATHY E. GILL

Reborn poor.

0:22:20.260 --> 0:22:22.270

KATHY E. GILL

We're not exactly reborn, but we're a little bit new.

0:22:24.150 --> 0:22:24.560

KATHY E. GILL

Yeah.

0:22:23.760 --> 0:22:24.600

DOUG BOWERS

Yeah.

0:22:24.610 --> 0:22:26.610

KATHY E. GILL

Uh, the capacities of Blevins.

0:22:24.660 --> 0:22:28.560

DOUG BOWERS

Well, with the passage of the 1171 when expanding the board.

0:22:29.510 --> 0:22:30.860

DOUG BOWERS

Ohh we can get.

0:22:30.870 --> 0:22:45.230

DOUG BOWERS

I think we've reached a point where we can now have, uh, easier to get a quorum now that we have seven members, you got a couple people out where we had before we'd be crippled without a quorum and.

0:22:48.20 --> 0:22:56.400

DOUG BOWERS

See where else we going here and the IT getting somebody else from the east side adds a little the.

0:22:58.820 --> 0:22:59.470

DOUG BOWERS

I don't know.

0:22:59.680 --> 0:23:4.350

DOUG BOWERS

That's a little little extra to it as far as geographic.

0:23:5.830 --> 0:23:11.590

DOUG BOWERS

I think that our focus now.

0:23:12.370 --> 0:23:22.520

DOUG BOWERS

Well, at least my focus now, and we've talked about this in the past and the question has always come up is getting unendorsed riders endorsed?

0:23:23.500 --> 0:23:26.610

DOUG BOWERS

Uh, I think this is gonna be a huge safety thing.

0:23:27.140 --> 0:23:35.70

DOUG BOWERS

And they every, every day I get to something in the email about motorcycle fatalities and it just it seems like it's every day.

0:23:35.80 --> 0:23:55.930

DOUG BOWERS

I don't know what the number is now so far for the year, but doggone it just seems like a lot and I don't know how many of them are unendorsed the ones I have been reading about are, uh, at least recently have been vehicle turning into a motorcycle.

0:23:56.440 --> 0:24:2.880

DOUG BOWERS

Distracted drivers seem to be at play here, so we've got a lot of a lot of issues to cover.

0:24:6.40 --> 0:24:6.440

KATHY E. GILL

Alright.

0:24:9.60 --> 0:24:9.230

KATHY E. GILL

Mm-hmm.

0:24:5.960 --> 0:24:12.0

DOUG BOWERS

Add one more and so my I guess.

0:24:14.410 --> 0:24:22.30

DOUG BOWERS

That what I'd like to see as we move forward here is the formation of some maybe some committees where.

0:24:24.40 --> 0:24:26.340

DOUG BOWERS

We can look at my notes here.

0:24:28.260 --> 0:25:2.820

DOUG BOWERS

So the formation talk about duration of the committees and if they want to be, say, a couple standing committees where we have a regular meetings that and and again so that we limit the number of people member in the committee meetings just so we're not tied to the Open Meetings Act and then be able to present our findings to staff and the chair and see if we can move forward with some of these other issues that we need to work on.

0:25:3.830 --> 0:25:4.260

KATHY E. GILL

OK.

0:25:4.270 --> 0:25:4.940

KATHY E. GILL

Thank you.

0:25:5.10 --> 0:25:6.120

KATHY E. GILL

Thank you, Doug.

0:25:6.730 --> 0:25:24.580

KATHY E. GILL

I realized that we're we're like tossing the two members sort of into the deep end of the pool here in your first in your first meeting, but you all have experience with writing, with training and with boards.

0:25:24.670 --> 0:25:28.800

KATHY E. GILL

So I I feel like that you're you're not going to drown.

0:25:29.60 --> 0:25:32.390

KATHY E. GILL

And if you think you're starting to drown you, tell us right.

0:25:32.400 --> 0:25:33.410

KATHY E. GILL

And one of us will rescue.

0:25:35.870 --> 0:25:54.970

KATHY E. GILL

Umm given that background from Brian and and from Doug, my only observation about the Charter is that it's old UM and the communications professional side of me had.

0:25:56.480 --> 0:25:58.900

KATHY E. GILL

It was like fingernails on chalkboard.

0:25:58.910 --> 0:26:19.990

KATHY E. GILL

When I read the draft, I mean when I read the prior one and both Brian and UM Robert suggested sinking of that old one as a draft because it was so old and it had been so long since this board in any iteration had actually looked at it.

0:26:21.10 --> 0:26:31.100

KATHY E. GILL

Umm Xenophon had looked at it because Xenophon started this process when he was board chair of who are we and what are we supposed to be doing?

0:26:31.180 --> 0:26:33.220

KATHY E. GILL

And then and then, you know, COVID happened.

0:26:33.490 --> 0:26:35.920

KATHY E. GILL

So we're starting that over again.

0:26:36.860 --> 0:26:45.210

KATHY E. GILL

Umm, does anybody need me to drop a copy of it in to chat now?

0:26:45.270 --> 0:26:47.70

KATHY E. GILL

Sandy, I know you don't have a copy.

0:26:47.740 --> 0:27:2.860

KATHY E. GILL

If you hear something, though, that you find that you can bring us some information based either on your background as a program manager or your former background as a writer, please feel free to to speak up, Doug.

0:27:6.10 --> 0:27:6.310

DOUG BOWERS

Nice.

0:27:5.730 --> 0:27:6.670

KATHY E. GILL

You're muted, darling.

0:27:6.640 --> 0:27:7.640

DOUG BOWERS

Yeah, yeah.

0:27:7.830 --> 0:27:10.420

DOUG BOWERS

Do we have my first question here?

0:27:10.470 --> 0:27:13.600

DOUG BOWERS

Do we have the power to change the Charter?

0:27:23.620 --> 0:27:24.990

Willis, Robert (DOL)

No, no.

0:27:13.810 --> 0:27:25.220

DOUG BOWERS

It was created under the RCW and I but I just don't want to make sure that the that we're not get get our butts in a sling here doing this.

0:27:24.980 --> 0:27:26.200

KATHY E. GILL

So where?

0:27:27.760 --> 0:27:28.320

Willis, Robert (DOL)

I I.

0:27:26.210 --> 0:27:29.980

KATHY E. GILL

Where did you get the idea that the Charter was created under the RCW?

0:27:31.70 --> 0:27:32.280

DOUG BOWERS

Well, it's just the well.

0:27:31.440 --> 0:27:39.930

Willis, Robert (DOL)

Doug, your the board, the board was created under the under the RCW you have the authority to write your own charter as board members.

0:27:40.10 --> 0:27:40.250

DOUG BOWERS

OK.

0:27:41.150 --> 0:27:42.560

DOUG BOWERS

OK, that's all I need to know.

0:27:42.570 --> 0:27:42.910

DOUG BOWERS

Thank you.

0:27:44.250 --> 0:27:44.410

KATHY E. GILL

Yeah.

0:27:46.330 --> 0:28:1.810

KATHY E. GILL

So let me sort of walk you through the things that I tweaked the first one, bang, I reorganized the darn thing and if the organization doesn't match your the way your brains work, then you know let us know.

0:28:2.750 --> 0:28:8.190

KATHY E. GILL

Umm so this this board was created in 1982?

0:28:9.60 --> 0:28:15.170

KATHY E. GILL

Umm, so you know we missed the opportunity for a 40 year anniversary last year.

0:28:15.740 --> 0:28:16.690

KATHY E. GILL

It's not too late.

0:28:16.700 --> 0:28:17.520

KATHY E. GILL

We probably have it this year.

0:28:18.160 --> 0:28:51.0

KATHY E. GILL

Umm, so the goal at the time was to provide direction to the department on Motorcycle, it's safety, education and from the RCW it says the board shall monitor this program following implementation and report to the Director of licensing as necessary with recommendations including but not limited to administration, application and substance of the motorcycle operator, training and education program.

0:28:51.910 --> 0:29:5.980

KATHY E. GILL

So the Charter that we were given by the legislature is pretty open ended in that, except that it is limited to UM, the program.

0:29:5.990 --> 0:29:7.890

KATHY E. GILL

That's administered by DOL.

0:29:8.80 --> 0:29:21.470

KATHY E. GILL

So if we wanted to do something that was outside of the the DOL's charge with this program, I I'm I'm not sure that we could do that and and and Sandy saying no, you couldn't right?

0:29:21.480 --> 0:29:24.480

KATHY E. GILL

So that's, that's the constraint that we have.

0:29:26.740 --> 0:29:54.650

KATHY E. GILL

The next part of the Charter is some of the things that Sandy's going to address and onboarding, which is

what are your responsibilities as a board member and A10 board members attend board meetings, participate, participate in committees and then in a responsible manner represent, UMM the board to the public, right.

0:29:54.660 --> 0:30:10.70

KATHY E. GILL

So we are when we are in the public and we are talking about board manners UM our our personal persona changes from that of an instructor or a writer.

0:30:10.690 --> 0:30:15.590

KATHY E. GILL

So it becomes a representative of the organization and thus a representative of the state.

0:30:17.170 --> 0:30:26.240

KATHY E. GILL

Umm, with a abide by the Open Records Act, which Robert told you about everybody that came in right.

0:30:26.250 --> 0:30:28.200

KATHY E. GILL

We're recording the meeting and that's part of that.

0:30:28.210 --> 0:31:2.650

KATHY E. GILL

So there the Charter goes into some of those details and then that was the introduction and then it contains information on the structure, responsibilities, meetings, chair committees, strategic plan, the current roster, the current department staff and then appendix of open government materials that and overview of the ethics law passed meeting materials program, Web presence, Roberts rules of order, how you get travel reimbursement and then complete text of the RCW.

0:31:3.910 --> 0:31:13.400

KATHY E. GILL

So the structure as we all know and as we've alluded to already changed with this last legislative session.

0:31:13.460 --> 0:31:20.180

KATHY E. GILL

The Charter includes a verbatim copy of that change from the RCW UMM.

0:31:20.330 --> 0:31:28.180

KATHY E. GILL

Then one of my questions to Robert and UM.

0:31:33.150 --> 0:31:33.550

Willis, Robert (DOL)

Cool.

0:31:30.340 --> 0:31:43.110

KATHY E. GILL

Brian is the the last point of that composition says that one membership represent the general public, and I don't.

0:31:43.190 --> 0:31:52.350

KATHY E. GILL

I mean, the closest thing that we have to that is kind of dug because all of the rest of us well, actually know and Trooper Gill.

0:31:52.410 --> 0:31:55.930

KATHY E. GILL

But Trooper Gill is here because we have to have a trooper, right?

0:31:56.410 --> 0:32:2.390

KATHY E. GILL

We don't really have someone on the board who does not ride in Brian.

0:32:2.400 --> 0:32:3.820

KATHY E. GILL

Maybe we need to add you to the board.

0:32:6.450 --> 0:32:6.960

Willis, Robert (DOL)

Please don't.

0:32:5.450 --> 0:32:15.780

Jackson, Bryan M (DOL)

You know, I've never interpreted that, and maybe maybe it is subject to interpretation, that representing the general public does not mean it has to be a non writer.

0:32:16.490 --> 0:32:17.30

Jackson, Bryan M (DOL)

Umm.

0:32:17.240 --> 0:32:26.380

Jackson, Bryan M (DOL)

So I would think that Doug probably is the most logical because he's the only one who is not an instructor or or Xenophon.

0:32:28.330 --> 0:32:28.580

KATHY E. GILL

OK.

0:32:26.510 --> 0:32:34.940

Jackson, Bryan M (DOL)

So Doug or Xenophon would fit into those that role and I think it could be up to the board to make that make that designation.

0:32:36.30 --> 0:33:1.980

KATHY E. GILL

OK, I think I think from going forward, we should when we have openings umm we need to think about this and make sure that there's always someone on the board in the positions that are not specifically required by law like Trooper, trooper gills, right, who are not an instructor.

0:33:2.390 --> 0:33:2.680

KATHY E. GILL

Right.

0:33:2.690 --> 0:33:12.990

KATHY E. GILL

Because to me they're representing the general motorcycling public and the general public, sort of as a whole, because they are, they have a different point of view than all the rest of us.

0:33:14.410 --> 0:33:15.430

KATHY E. GILL

That makes sense.

0:33:16.850 --> 0:33:25.950

KATHY E. GILL

So my question, so Robert and Brian is how would how do we need to clarify that in the Charter or do we?

0:33:29.550 --> 0:33:29.940

Willis, Robert (DOL)

I.

0:33:29.810 --> 0:33:31.470

Jackson, Bryan M (DOL)

I would go ahead, Robert.

0:33:32.30 --> 0:33:44.170

Willis, Robert (DOL)

I mean, if you if you feel that moving forward, it is very important to have someone who is a non in a non writer then.

0:33:49.120 --> 0:33:49.300

KATHY E. GILL

Yeah.

0:33:46.90 --> 0:33:57.230

Willis, Robert (DOL)

They that would need to be defined by Charter because the the membership on this board is only defined currently by.

0:34:2.750 --> 0:34:2.980

KATHY E. GILL

Right.

0:33:59.810 --> 0:34:5.440

Willis, Robert (DOL)

For the for the the first five members are the only ones who are for fully defined.

0:34:5.450 --> 0:34:12.360

Willis, Robert (DOL)

Since that wasn't laid out in the legislation, so Charter can define those two new members.

0:34:12.770 --> 0:34:20.900

Willis, Robert (DOL)

And if you want the one of those to be a non writing general public member, then we'll have to look at that.

0:34:21.220 --> 0:34:27.860

Willis, Robert (DOL)

You you would have to make that show up in in your definition for those positions in the in your Charter.

0:34:28.940 --> 0:34:43.850

KATHY E. GILL

I I'm I'm not convinced at this point that the person needs to be a non writer, but I think it's important there be at least one person on the Advisory Board who is not an instructor or is not in any way affiliated officially with the training program.

0:34:45.490 --> 0:34:46.950

Willis, Robert (DOL)

And we have at least two of those now.

0:34:47.340 --> 0:34:47.790

KATHY E. GILL

Yeah.

0:34:47.860 --> 0:34:49.40

KATHY E. GILL

Yeah, but my question is.

0:34:48.430 --> 0:34:59.800

Jackson, Bryan M (DOL)

And I would maybe say even go, you know, just as a suggestion for me that would you want them affiliated with anything and and and and Doug this would be kind of my question maybe to you and the whole board.

0:34:59.810 --> 0:35:1.740

Jackson, Bryan M (DOL)

You know Doug is affiliated with abate.

0:35:2.150 --> 0:35:6.460

Jackson, Bryan M (DOL)

A rights organization would does the general public fit that role?

0:35:6.530 --> 0:35:13.450

Jackson, Bryan M (DOL)

Or if somebody were to work for a dealership, somebody who sells motorcycles, you know, there could be different.

0:35:13.550 --> 0:35:26.130

Jackson, Bryan M (DOL)

You know we we think about it from the instructor or the school point of view, but there are other groups that represent motorcycles and motorcyclists in different ways other than just, you know, and from the training community.

0:35:26.320 --> 0:35:38.630

Jackson, Bryan M (DOL)

So I would think that that might be something to think about as you're writing the Charter as far as them not being a writer at all, I can tell you that I have never seen anybody apply who is not a writer.

0:35:38.820 --> 0:35:39.970

Jackson, Bryan M (DOL)

So we might.

0:35:39.980 --> 0:35:44.570

Jackson, Bryan M (DOL)

I wouldn't wanna spell something into your charter that we could not execute.

0:35:45.140 --> 0:35:46.320

Jackson, Bryan M (DOL)

Instead, has his hand up.

0:35:45.210 --> 0:35:47.700

KATHY E. GILL

Ohh yeah, go ahead.

0:35:47.710 --> 0:35:49.110

KATHY E. GILL

So you gotta unmute.

0:35:50.120 --> 0:35:50.750

Syd Nunez

Yes, ma'am.

0:35:50.840 --> 0:35:51.530

Syd Nunez

Thank you.

0:35:52.100 --> 0:36:6.230

Syd Nunez

Just because the first line of the Charter and the board construction says that we gotta have two motorcycle riders or members of nonprofit organizations that are involved with motorcycle safety instruction, you kind of put yourself in a box already.

0:36:6.440 --> 0:36:20.300

Syd Nunez

So because the last line then says general public from a a motorcycle instructor perspective and A and a in another life QA paperwork kind of guy.

0:36:20.830 --> 0:36:32.90

Syd Nunez

Uh, to me, that would indicate that First off, you have to hit the block, that they're not a writer and #2 that they're not in any way associated at this time with motorcycle safety instruction.

0:36:33.210 --> 0:36:34.380

Syd Nunez

And that gets you.

0:36:34.390 --> 0:36:41.220

Syd Nunez

That's what they're that whoever set this charter up, defined as the general public at large, that's that's my input.

0:36:44.110 --> 0:36:45.440

Willis, Robert (DOL)

Ohh, I've got somebody.

0:36:45.710 --> 0:36:46.10

Willis, Robert (DOL)

Ohh no.

0:36:46.20 --> 0:36:48.420

Willis, Robert (DOL)

That, never mind that was side hand up.

0:36:48.430 --> 0:36:51.730

Willis, Robert (DOL)

I thought I had somebody out in the gallery that needed to come come in.

0:36:53.900 --> 0:36:53.920

Willis, Robert (DOL)

I.

0:36:57.10 --> 0:36:58.550

Willis, Robert (DOL)

Doug has a physical hand raised.

0:36:59.420 --> 0:37:0.330

DOUG BOWERS

Yeah. Hey.

0:37:2.310 --> 0:37:10.640

DOUG BOWERS

OK, let's you're 1 member of the general public and and that could be any of us.

0:37:12.400 --> 0:37:41.320

DOUG BOWERS

And I don't think we're putting ourselves in a box necessarily by saying that thou shalt have, you know,

members that are actively support, you know, from a members of a nonprofit motorcycle organization that could be all of us, you know, so this to, to me, I read this is kind of a mix and match thing, and one member should represent the general public.

0:37:41.330 --> 0:37:46.910

DOUG BOWERS

Well, we're all representing the general public, the all the and the motorcycle public.

0:37:47.150 --> 0:37:56.630

DOUG BOWERS

Then so we're all in this to further motorcycle safety in one form or another, and from different from different avenues.

0:37:57.570 --> 0:37:59.700

DOUG BOWERS

My vote would be just to to leave this alone.

0:38:0.650 --> 0:38:1.300

KATHY E. GILL

OK said.

0:38:4.70 --> 0:38:5.390

KATHY E. GILL

You muted yourself? Yeah.

0:38:4.600 --> 0:38:5.750

Syd Nunez

Well, just show that.

0:38:5.760 --> 0:38:7.0

Syd Nunez

Yeah, I'm hang on.

0:38:7.10 --> 0:38:8.90

Syd Nunez

It takes me time to do that.

0:38:8.100 --> 0:38:8.870

Syd Nunez

Sorry about that.

0:38:9.200 --> 0:38:22.980

Syd Nunez

Then another thing is maybe if you want to cover your bases then you could be that you could add add to that last line 1 member of the general public, who may or may not be a motorcycle rider, and then you you've covered everything since you described the first line.

0:38:22.990 --> 0:38:35.420

Syd Nunez

That said, two motorcycle riders and while I've got the floor asked this question, do you want other things that that are that we find out about the Charter that maybe need to be corrected sent to you by email?

0:38:35.930 --> 0:38:36.360

Syd Nunez
Miss Kathy?

0:38:37.140 --> 0:38:37.500

KATHY E. GILL
Yeah.

0:38:37.510 --> 0:38:41.670

KATHY E. GILL
Yes, and we can't actually change that said, because that's from the RCW.

0:38:41.880 --> 0:38:42.670

KATHY E. GILL
I just wrote.

0:38:42.680 --> 0:38:48.840

KATHY E. GILL
I just put it in bullets so it was easier to read, but that language is straight from the RCW.

0:38:49.600 --> 0:38:51.420

Syd Nunez
Well, I understand and I love.

0:38:49.370 --> 0:38:52.90

Jackson, Bryan M (DOL)
I think it was from now it says 3 members.

0:38:51.480 --> 0:38:55.950

Syd Nunez
I love that you did that because that you RCW is not always that easy to read.

0:38:56.220 --> 0:39:18.560

Syd Nunez
However, it contradicts itself because in the beginning of the description it says that it takes three members to make a quorum, and then about 2 paragraphs down or two two bullet paragraphs later on, it says it takes 4 members to be a quorum and it says that if we have four members present on the board meeting that we can't discuss board meeting board business at a public meeting.

0:39:29.90 --> 0:39:29.460

Willis, Robert (DOL)
OK.

0:39:19.270 --> 0:39:39.150

Syd Nunez

So to me that sounds kind of confusing, so it they might have meant if you don't have at least a quorum, you can't discuss board business at a public meeting instead of the way it reads now that if you have it, if you have at least four members present that you can't discuss board business at a public meeting.

0:39:39.160 --> 0:39:41.280

Syd Nunez

Or maybe that's what it was supposed to say so.

0:39:41.220 --> 0:39:42.890

KATHY E. GILL

But said last, not get to that.

0:39:44.690 --> 0:39:45.550

Syd Nunez

No, I understand.

0:39:42.950 --> 0:39:45.860

KATHY E. GILL

Let's let's let's not jump ahead to the business.

0:39:45.780 --> 0:39:47.850

Syd Nunez

I'm not trying to jump ahead, that's why I asked you.

0:39:47.860 --> 0:39:52.160

Syd Nunez

Do you want me to send you stuff that I have questions about by email instead of asking you now?

0:39:52.840 --> 0:39:53.880

KATHY E. GILL

Right.

0:39:59.590 --> 0:39:59.870

Syd Nunez

Right.

0:39:53.920 --> 0:40:4.730

KATHY E. GILL

So right now we're the language that I read to you that the three active members, two members, one member, one Member shall be a.

0:40:4.770 --> 0:40:14.110

KATHY E. GILL

The general public is straight from the RCW, so we cannot, as far as I understand, we can't change that.

0:40:14.170 --> 0:40:19.350

KATHY E. GILL

I'm trying to get us to talk about what we think that position means, that statement mean.

0:40:17.890 --> 0:40:20.660

Willis, Robert (DOL)

No cat Kathy.

0:40:19.170 --> 0:40:22.380

Syd Nunez

But right I understand that I understand.

0:40:20.730 --> 0:40:26.680

Willis, Robert (DOL)

Like I said, you have the ability as the board to rewrite your Charter.

0:40:27.230 --> 0:40:32.120

Willis, Robert (DOL)

The only thing that is defined in law is the first five members.

0:40:32.700 --> 0:40:50.940

Willis, Robert (DOL)

If you want to rewrite your your Charter to include a definition of what all seven members are and how that works, that is within your purview, and we may, Brian, you'll have to weigh in here, but we may be able to do some.

0:40:53.810 --> 0:41:1.580

Willis, Robert (DOL)

Some amending to that to it would to to how it is described in RCW.

0:41:1.830 --> 0:41:3.190

Willis, Robert (DOL)

I don't have 100%.

0:41:5.730 --> 0:41:7.600

Willis, Robert (DOL)

Knowledge that we can change.

0:41:7.610 --> 0:41:20.260

Willis, Robert (DOL)

What the RCW says, but you you just passed new legislation adding members to your board and the let and the RCW does not say what those board members are supposed to do.

0:41:20.680 --> 0:41:22.800

KATHY E. GILL

I'm reading I'm I'm reading.

0:41:20.730 --> 0:41:25.700

Willis, Robert (DOL)

So therefore you can write it how you want outside of those 5 members.

0:41:26.40 --> 0:41:26.450

KATHY E. GILL

So.

0:41:26.460 --> 0:41:28.650

KATHY E. GILL

So let me say this one more time.

0:41:29.460 --> 0:41:31.510

KATHY E. GILL

I'm looking at the RCW right now.

0:41:31.520 --> 0:41:38.310

KATHY E. GILL

It defines it defines six of the seven people's it right.

0:41:38.320 --> 0:41:41.270

KATHY E. GILL

Three shall be active motorcycle riders, blah blah blah.

0:41:41.280 --> 0:41:43.630

KATHY E. GILL

Two shall represent instructors.

0:41:43.780 --> 0:41:49.210

KATHY E. GILL

One is to be a State Patrol officer and one is to be a member of the public.

0:41:52.920 --> 0:41:58.720

KATHY E. GILL

So that's the seven and I'm trying to get us to talk about what that.

0:41:59.630 --> 0:42:0.130

KATHY E. GILL

Umm.

0:42:2.420 --> 0:42:2.780

KATHY E. GILL

What?

0:42:2.790 --> 0:42:10.540

KATHY E. GILL

That what we see as the qualifications for being a person that represents the general public.

0:42:15.770 --> 0:42:16.90

Jackson, Bryan M (DOL)

Stan.

0:42:19.210 --> 0:42:19.680

Stanley Bragg (Motorcycle Safety Instructor)
Awesome.

0:42:19.690 --> 0:42:20.0

Stanley Bragg (Motorcycle Safety Instructor)
Yeah.

0:42:20.10 --> 0:42:37.860

Stanley Bragg (Motorcycle Safety Instructor)
So what we're looking at the board structure, looking at the RCW 462520 specifically stays all Members must be specific, specially endorsed Dr either a dual or three wheel motorcycle or dance specifically endorsed by the director.

0:42:37.870 --> 0:42:44.550

Stanley Bragg (Motorcycle Safety Instructor)
Drive such motorcycle so I don't wanna be the dead horse, nor do I want this to draw itself out.

0:42:45.470 --> 0:42:48.180

Stanley Bragg (Motorcycle Safety Instructor)
Because I feel like we're, we're we're going down that path right now.

0:42:48.930 --> 0:42:53.550

Stanley Bragg (Motorcycle Safety Instructor)
Ohm general public, Yes, said the right there.

0:42:53.740 --> 0:42:58.930

Stanley Bragg (Motorcycle Safety Instructor)
They need to be endorsed some kind of endorsement or need to be directed, so it could be a general.

0:42:59.460 --> 0:43:3.450

Stanley Bragg (Motorcycle Safety Instructor)
I mean, it'd be cool to have someone as a sales associate, her department or something.

0:43:3.460 --> 0:43:13.330

Stanley Bragg (Motorcycle Safety Instructor)
It it'd be awesome to have someone because I mean, we've got all kinds of different motorcycle facets in this wonderful state such as gear companies.

0:43:13.840 --> 0:43:15.20

Stanley Bragg (Motorcycle Safety Instructor)
I mean that be nice.

0:43:15.30 --> 0:43:30.950

Stanley Bragg (Motorcycle Safety Instructor)
This here, you know, maybe the perspective of manufacturer or a representative who works there, where they're just like, hey, reasons why we're making this improvements in our quality or in our development of said gear is because of, well, statistics and statistics are saying we're crashing.

0:43:30.960 --> 0:43:34.990

Stanley Bragg (Motorcycle Safety Instructor)

We're dying, so that's exactly what it's point blank blank.

0:43:35.0 --> 0:43:36.290

Stanley Bragg (Motorcycle Safety Instructor)

That's that's what it is.

0:43:36.110 --> 0:43:37.40

KATHY E. GILL

So, so.

0:43:37.50 --> 0:43:38.800

KATHY E. GILL

So, Doug, hang on, hang on a second.

0:43:38.860 --> 0:43:39.580

KATHY E. GILL

I see your hands up.

0:43:39.590 --> 0:43:40.380

KATHY E. GILL

But hang on seven.

0:43:41.350 --> 0:43:45.620

KATHY E. GILL

So what I I'm I'm with Stanley.

0:43:45.690 --> 0:43:49.40

KATHY E. GILL

I don't want us to keep going down this road right now.

0:43:49.930 --> 0:44:13.980

KATHY E. GILL

I would entertain a motion that between this meeting and the next meeting, we can set up a group of two or three people who want to talk about this to come back to the board in our next meeting and make any recommendations about what that person might look feel sound like.

0:44:19.450 --> 0:44:21.360

Jackson, Bryan M (DOL)

Sound like a cool accent?

0:44:21.550 --> 0:44:22.490

Jackson, Bryan M (DOL)

We're looking for Kathy.

0:44:23.180 --> 0:44:24.170

KATHY E. GILL

I'm looking for a motion.

0:44:27.320 --> 0:44:32.400

KATHY E. GILL

Stanley Stanley telling me he's he'll move it. Umm.

0:44:31.860 --> 0:44:33.10

DOUG BOWERS

OK, I'll do it.

0:44:33.440 --> 0:44:33.750

DOUG BOWERS

I'll.

0:44:33.760 --> 0:44:34.310

DOUG BOWERS

I'll make him.

0:44:34.320 --> 0:44:38.0

DOUG BOWERS

I'd like to make a motion and that we form a work committee.

0:44:42.100 --> 0:44:43.920

KATHY E. GILL

Your you muted yourself, Doug?

0:44:46.270 --> 0:44:47.120

Jackson, Bryan M (DOL)

Did you eat your space bar?

0:44:48.370 --> 0:44:48.790

KATHY E. GILL

There you go.

0:44:48.510 --> 0:44:49.0

DOUG BOWERS

OK.

0:44:49.10 --> 0:44:49.420

DOUG BOWERS

How's that?

0:44:49.950 --> 0:45:4.50

DOUG BOWERS

OK, I wanna make a motion that we form a work group also known as Committee, to work on the wording for composition of the board members and report back to.

0:45:5.410 --> 0:45:15.720

DOUG BOWERS

Staff to chair prior to the next meeting, and this committee could also take on other wording issues in the Charter.

0:45:20.380 --> 0:45:20.900

Syd Nunez

Ah.

0:45:15.780 --> 0:45:25.160

DOUG BOWERS

How about a Charter revision committee work Group of which I will step in and work on if somebody else will step in with me?

0:45:25.450 --> 0:45:33.590

KATHY E. GILL

OK, so let's back up a step and I hear a motion for a work group, charter committee work group.

0:45:35.950 --> 0:45:48.520

KATHY E. GILL

Number of members to be determined, but probably 3 to work on the things that we identify today and report back to staff and me before next before the next meeting.

0:45:49.640 --> 0:45:50.570

KATHY E. GILL

Do I have a second?

0:45:51.270 --> 0:45:52.970

Syd Nunez

Sounds like Stanley would be the 2nd.

0:45:53.440 --> 0:45:54.730

KATHY E. GILL

Stanley is the 2nd.

0:45:54.820 --> 0:45:56.880

KATHY E. GILL

Yep, I just was looking for his thumbs up.

0:45:58.570 --> 0:46:0.260

KATHY E. GILL

All in favor either.

0:46:0.270 --> 0:46:3.650

KATHY E. GILL

Say yes, say yes or say yes with your thumb.

0:46:7.350 --> 0:46:7.980

KATHY E. GILL

OK.

0:46:8.30 --> 0:46:14.490

KATHY E. GILL

Any opposed and the the Yeah, Trooper Gill, since I can't see you, I actually need to.

0:46:15.280 --> 0:46:16.610

KATHY E. GILL

Care you, or else you're abstaining.

0:46:24.150 --> 0:46:25.320

eee9097a-0386-4c69-9985-6b9f5bfd46a9

I'm I'm OK with that.

0:46:25.330 --> 0:46:26.50

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Yes, I agree.

0:46:26.570 --> 0:46:27.120

KATHY E. GILL

OK.

0:46:27.170 --> 0:46:27.840

KATHY E. GILL

Thank you.

0:46:28.940 --> 0:46:29.170

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Yep.

0:46:27.850 --> 0:46:29.600

KATHY E. GILL

Then it is unanimous.

0:46:30.90 --> 0:46:35.900

KATHY E. GILL

And Robert, did you actually get that written down well for minutes?

0:46:35.910 --> 0:46:36.920

KATHY E. GILL

Because I'm not taking any.

0:46:38.220 --> 0:46:40.710

Willis, Robert (DOL)

This is being recorded and transcribed, Kathy.

0:46:41.290 --> 0:46:41.720

KATHY E. GILL

OK.

0:46:41.790 --> 0:46:42.330

KATHY E. GILL

Alright.

0:46:44.560 --> 0:46:45.520

Willis, Robert (DOL)

It is verbatim.

0:46:47.900 --> 0:46:48.220

Willis, Robert (DOL)

Ish.

0:46:43.410 --> 0:46:49.580

KATHY E. GILL

Yeah, we have to go back through if we have to go back through the transcription we have.

0:46:49.330 --> 0:46:51.550

Willis, Robert (DOL)

We have to trust Microsoft to know what words mean.

0:46:52.560 --> 0:46:53.60

KATHY E. GILL

That's true.

0:46:53.70 --> 0:46:54.160

KATHY E. GILL

And to understand my accent.

0:46:56.340 --> 0:46:56.810

KATHY E. GILL

OK.

0:46:56.860 --> 0:47:8.840

KATHY E. GILL

So the next the next thing on this Charter, umm, are the responsibilities and priorities with public awareness.

0:47:8.850 --> 0:47:18.730

KATHY E. GILL

Again, this is straight from the RCW public awareness of motorcycle safety, the programs training and then improved testing.

0:47:18.860 --> 0:47:34.210

KATHY E. GILL

So those are straight from the RCW and then we moved to meetings and the Charter calls for quarterly meetings, which is what we have been attempting to do for at least the last four years.

0:47:35.80 --> 0:47:35.890

KATHY E. GILL

Umm.

0:47:36.500 --> 0:47:52.840

KATHY E. GILL

And the recommendation that I have is that this is a tweak of the prior language that the active board set the first meeting of the fiscal year, which is July 1 to June 30, right?

0:47:52.850 --> 0:48:5.610

KATHY E. GILL

So that as the as the fiscal year ramps up that that board sets the first meeting for the fall and then in the first meeting of the new fiscal year.

0:48:6.460 --> 0:48:17.100

KATHY E. GILL

Umm, the board sets the times and dates of the next meetings and then meetings are to be broadcast.

0:48:18.110 --> 0:48:25.350

KATHY E. GILL

If they also happen in person, so how does that sound to everyone?

0:48:25.360 --> 0:48:28.280

KATHY E. GILL

That is actually a statement of current practice.

0:48:31.610 --> 0:48:32.20

KATHY E. GILL

Stanley.

0:48:35.690 --> 0:48:37.320

KATHY E. GILL

Ohh Stanley saying it's fine.

0:48:37.370 --> 0:48:37.520

KATHY E. GILL

OK.

0:48:38.760 --> 0:48:41.600

KATHY E. GILL

Barbara, you have a question outlet, Barbara saying.

0:48:41.610 --> 0:48:42.320

KATHY E. GILL

It's good.

0:48:42.400 --> 0:48:44.350

KATHY E. GILL

Said or are we good?

0:48:44.520 --> 0:48:44.830

KATHY E. GILL

OK.

0:48:44.840 --> 0:48:46.80

KATHY E. GILL

Then I'll keep reading.

0:48:50.340 --> 0:48:54.70

KATHY E. GILL

Alright and here it says a board quorum is for members.

0:48:54.80 --> 0:49:0.470

KATHY E. GILL

This is the thing that we can set ourselves that is classic Roberts rules of order.

0:49:0.560 --> 0:49:6.750

KATHY E. GILL

That a quorum is and how the the the majority vote.

0:49:6.760 --> 0:49:13.620

KATHY E. GILL

Right, since there's seven members, four members would be able to pass an action, and thus for members become a quorum.

0:49:14.390 --> 0:49:16.350

KATHY E. GILL

UM and.

0:49:19.0 --> 0:49:21.770

KATHY E. GILL

Does anybody want the quorum to be different from 4?

0:49:23.530 --> 0:49:24.870

KATHY E. GILL

It's saying.

0:49:26.310 --> 0:49:26.570

Baur, Sandy (DOL)

So.

0:49:25.70 --> 0:49:27.100

Willis, Robert (DOL)

No, no, you can't go.

0:49:28.950 --> 0:49:30.10

KATHY E. GILL

I know you can't get smaller.

0:49:27.390 --> 0:49:31.730

Willis, Robert (DOL)

You can't go smaller, and you absolutely should not go bigger.

0:49:31.330 --> 0:49:33.90

Stanley Bragg (Motorcycle Safety Instructor)
They all had to you and take away.

0:49:32.690 --> 0:49:33.750

KATHY E. GILL
Yes, sandy, sandy.

0:49:34.30 --> 0:49:34.380

Baur, Sandy (DOL)
So.

0:49:34.530 --> 0:49:42.680

Baur, Sandy (DOL)
So I'll cover this in my OPM a training during during the on boarding and new member training.

0:49:42.810 --> 0:49:52.780

Baur, Sandy (DOL)
But specifically in the RCW related to open public meeting acts, a quorum is defined as a majority of the members of a quorum.

0:49:53.70 --> 0:49:57.840

Baur, Sandy (DOL)
So as A7 member board your quorum is 4.

0:49:57.890 --> 0:49:59.540

Baur, Sandy (DOL)
It can be no more or no less.

0:50:0.120 --> 0:50:0.570

KATHY E. GILL
OK.

0:50:0.820 --> 0:50:5.940

KATHY E. GILL
Alright then, I knew it was Roberts reseller, but I didn't know it was also in the RCW.

0:50:5.950 --> 0:50:6.340

KATHY E. GILL
Cool.

0:50:7.70 --> 0:50:9.410

KATHY E. GILL
Now the 1st place where we have.

0:50:11.30 --> 0:50:13.280

KATHY E. GILL
Let's see the board.

0:50:13.350 --> 0:50:20.950

KATHY E. GILL

The board chair position and in the existing piece of paper that says is our tartar limited.

0:50:21.10 --> 0:50:35.10

KATHY E. GILL

But limited the position of chair to two consecutive terms, and so my question to you all is, do you want to do that?

0:50:35.20 --> 0:50:43.770

KATHY E. GILL

And if you do, when we do officer elections later on tonight, you'll have to pick a new chair.

0:50:43.780 --> 0:50:50.700

KATHY E. GILL

Because I've been chair for two sessions, I talked to Robert about this and said are we bound by this?

0:50:50.710 --> 0:50:55.650

KATHY E. GILL

And he said no, you get to write your own charter and you all haven't looked at this.

0:50:55.660 --> 0:50:58.550

KATHY E. GILL

And so this is a, you know, fresh, fresh eyes.

0:51:0.270 --> 0:51:0.570

KATHY E. GILL

Robert.

0:51:7.110 --> 0:51:7.370

KATHY E. GILL

OK.

0:51:1.610 --> 0:51:8.760

Willis, Robert (DOL)

I so this can't be something that goes that goes to vote today because it's not on the agenda.

0:51:9.210 --> 0:51:9.590

KATHY E. GILL

I.

0:51:14.790 --> 0:51:15.30

KATHY E. GILL

OK.

0:51:9.50 --> 0:51:16.650

Willis, Robert (DOL)

If you wish it to be something on the agenda, it needs to be put on the agenda for the next meeting and then a vote could be taken.

0:51:17.350 --> 0:51:18.400

KATHY E. GILL

And that is an error.

0:51:18.410 --> 0:51:23.900

KATHY E. GILL

My fault on my part is I did not put election of officers on the agenda and it and I should have and I didn't.

0:51:23.910 --> 0:51:28.380

KATHY E. GILL

So we will make sure that's on the agenda for the next meeting.

0:51:28.650 --> 0:51:35.880

KATHY E. GILL

It does not, however, nullify our conversation about that right right now.

0:51:38.970 --> 0:51:40.990

Stanley Bragg (Motorcycle Safety Instructor)

That they have, like you, stay around a little while longer.

0:51:43.910 --> 0:51:49.610

KATHY E. GILL

Do you want to just remove that and and and not constrain the board?

0:51:49.530 --> 0:51:54.970

Willis, Robert (DOL)

That that's a discussion for your committee to modify the Charter.

0:51:56.200 --> 0:51:56.770

KATHY E. GILL

OK.

0:51:56.820 --> 0:51:59.870

KATHY E. GILL

So we'll add based on staff input.

0:51:59.880 --> 0:52:4.990

KATHY E. GILL

That's one more thing for the revision committee to consider.

0:52:6.380 --> 0:52:6.990

KATHY E. GILL

OK.

0:52:7.270 --> 0:52:7.900

KATHY E. GILL

Umm.

0:52:8.520 --> 0:52:9.130

KATHY E. GILL

Let's see.

0:52:11.830 --> 0:52:51.300

KATHY E. GILL

Now the next part that I tweaked a little bit was the committees, umm and basically what's in that section called committees is based on conversations that the board has had over the last three at least the last three years about what we should be doing and how we should be structured once we had our extra two Members, the two additional members, umm, and what we don't specifically say here is if we should have standing committees or if committees should always be ad hoc, umm.

0:52:51.590 --> 0:53:0.20

KATHY E. GILL

And so does anyone if anyone has if anyone has strong feelings about that, they need to be on the revision committee.

0:53:0.170 --> 0:53:3.170

KATHY E. GILL

How's that for administrative decision making?

0:53:4.890 --> 0:53:8.110

KATHY E. GILL

UM and then strategic plan.

0:53:12.120 --> 0:53:12.430

DOUG BOWERS

You.

0:53:9.620 --> 0:53:20.30

KATHY E. GILL

So this was Xenophon's goal, was to get a long term plan for the board that went beyond the Charter, telling us what we're to do.

0:53:20.80 --> 0:53:29.800

KATHY E. GILL

And I think that now we have seven members we need to start this strategic plan working process over with a strategic plan.

0:53:31.690 --> 0:53:32.390

KATHY E. GILL

Committee.

0:53:32.400 --> 0:53:52.120

KATHY E. GILL

That's not the same people that necessarily that's doing the charter rewrite my questions to staff that they may not be able to answer is the old charter said that strategic plan needs to align with our new strategic framework.

0:53:52.260 --> 0:53:58.560

KATHY E. GILL

And I had zero idea as to what that might have meant at the time.

0:54:2.380 --> 0:54:5.450

KATHY E. GILL

Brian has been around the oldest and he had the longest and he doesn't know either.

0:54:6.140 --> 0:54:6.320

Willis, Robert (DOL)

So.

0:54:5.460 --> 0:54:6.390

KATHY E. GILL

Do you remember Doug?

0:54:8.220 --> 0:54:8.710

DOUG BOWERS

I don't.

0:54:9.450 --> 0:54:10.60

KATHY E. GILL

Yeah.

0:54:10.530 --> 0:54:18.20

KATHY E. GILL

And from the meetings that I attended, you know, back in the day, I don't remember that ever being discussed either.

0:54:18.90 --> 0:54:24.950

KATHY E. GILL

So I think that the rewrite committee should strike that based on the fact that none of us know what it is.

0:54:25.620 --> 0:54:29.360

KATHY E. GILL

Umm and yes.

0:54:32.890 --> 0:54:33.90

KATHY E. GILL

OK.

0:54:28.410 --> 0:54:33.340

Willis, Robert (DOL)

Think, Kathy, I have a I have a point of order. Umm.

0:54:36.220 --> 0:54:51.80

Willis, Robert (DOL)

Roberts rules of order say that if you've, if you've taken a vote to establish a committee, you need to

establish your committee by putting people onto that now, so that they can work on all of this moving forward.

0:55:3.800 --> 0:55:4.60

KATHY E. GILL

OK.

0:54:51.170 --> 0:55:4.880

Willis, Robert (DOL)

The discussions of what needs to happen on that with your Charter need to happen within that committee if you want to have a full open meeting about what's going to happen with your, with your Charter, then by all means.

0:55:5.370 --> 0:55:7.200

Willis, Robert (DOL)

But you've established it.

0:55:20.370 --> 0:55:21.230

KATHY E. GILL

OK so.

0:55:23.0 --> 0:55:23.200

KATHY E. GILL

Yeah.

0:55:27.650 --> 0:55:27.970

KATHY E. GILL

I know.

0:55:7.210 --> 0:55:29.460

Willis, Robert (DOL)

You've voted to establish a committee, you need to establish that committee and let them do that job and then come back with their suggestions to the Board and vote on what what they've done not have that discussion as as we are, we are still on agenda item number one and we are 48 minutes into a 2 hour meeting.

0:55:29.980 --> 0:55:32.50

KATHY E. GILL

I I know.

0:55:32.140 --> 0:55:32.450

KATHY E. GILL

I know.

0:55:34.30 --> 0:55:34.630

KATHY E. GILL

OK.

0:55:34.930 --> 0:55:39.10

KATHY E. GILL

So with that, Doug wants to be on the charter committee.

0:55:40.40 --> 0:55:43.740

KATHY E. GILL

Who else is interested in being on the Charter?

0:55:43.750 --> 0:55:48.70

KATHY E. GILL

Committee said and Stanley said.

0:55:48.80 --> 0:55:49.110

KATHY E. GILL

Are you are you saying yes?

0:55:49.340 --> 0:55:49.570

KATHY E. GILL

You.

0:55:49.630 --> 0:55:50.660

KATHY E. GILL

You went high.

0:55:50.670 --> 0:55:51.50

KATHY E. GILL

OK.

0:55:51.140 --> 0:55:53.670

KATHY E. GILL

The three of you are now the charter committee.

0:55:54.100 --> 0:56:0.140

KATHY E. GILL

I am happy to talk with you, but I'm not part of the committee, Okey Doke.

0:56:2.470 --> 0:56:4.750

KATHY E. GILL

But you can bring the end, because now that would be 4.

0:56:4.760 --> 0:56:6.0

KATHY E. GILL

That would be a quorum and never mind.

0:56:6.10 --> 0:56:7.480

KATHY E. GILL

Just don't listen to what I just said.

0:56:7.610 --> 0:56:9.630

KATHY E. GILL

OK, let me go to the next.

0:56:9.280 --> 0:56:10.230

Jackson, Bryan M (DOL)

Kathy, you'll need to.

0:56:10.700 --> 0:56:11.160

Jackson, Bryan M (DOL)

You'll need.

0:56:14.390 --> 0:56:14.700

KATHY E. GILL

Ohh.

0:56:9.660 --> 0:56:17.410

Willis, Robert (DOL)

If I were a member of the board, I would suggest that you take a vote, but since I'm not a member of the board, I can't tell you to do that.

0:56:17.900 --> 0:56:20.500

KATHY E. GILL

It's at the Charter says that I get to a point the committees.

0:56:24.410 --> 0:56:24.560

Willis, Robert (DOL)

What?

0:56:23.810 --> 0:56:25.970

KATHY E. GILL

The Charter says the president's apparent yeah.

0:56:24.910 --> 0:56:26.620

Baur, Sandy (DOL)

Point point of order.

0:56:26.770 --> 0:56:29.760

Baur, Sandy (DOL)

The chair can appoint a committee.

0:56:29.770 --> 0:56:34.610

Baur, Sandy (DOL)

However, the board needs to vote on the members who are assigned to that committee.

0:56:35.250 --> 0:56:36.660

KATHY E. GILL

OK, then, OK, so.

0:56:40.200 --> 0:56:40.470

KATHY E. GILL

I.

0:56:36.920 --> 0:56:44.200

Baur, Sandy (DOL)

So we'll just do a quick vote and then that committee will be in effect and they can meet on their own and get some stuff done.

0:56:44.930 --> 0:56:45.910

KATHY E. GILL

Yes, OK.

0:56:46.70 --> 0:56:51.780

KATHY E. GILL

All those in favor, all those in favor of the three people that I just appointed, please say yes.

0:56:53.890 --> 0:56:54.50

Barbara (Guest)

Yes.

0:56:56.30 --> 0:56:57.540

KATHY E. GILL

God no.

0:56:57.650 --> 0:56:57.880

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Yes.

0:56:57.610 --> 0:56:58.770

KATHY E. GILL

Is there any option?

0:57:1.470 --> 0:57:2.40

KATHY E. GILL

OK.

0:57:3.350 --> 0:57:5.680

KATHY E. GILL

And I used to be the yeah.

0:57:4.540 --> 0:57:6.370

Stanley Bragg (Motorcycle Safety Instructor)

I don't get the vote for myself very often.

0:57:6.380 --> 0:57:6.760

Stanley Bragg (Motorcycle Safety Instructor)

I like it.

0:57:7.440 --> 0:57:8.970

KATHY E. GILL

I used to be the parliamentarian.

0:57:9.180 --> 0:57:9.730

KATHY E. GILL

Yes.

0:57:9.740 --> 0:57:10.390

KATHY E. GILL

OK.

0:57:10.640 --> 0:57:12.740

KATHY E. GILL

Gosh, let me move ahead.

0:57:15.840 --> 0:57:17.60

KATHY E. GILL

Licensing report.

0:57:17.240 --> 0:57:26.580

KATHY E. GILL

I will give that at the next meeting, Robert, you were gonna give update on mid year training numbers and mentioned something about the DOL website design.

0:57:28.150 --> 0:57:28.430

Willis, Robert (DOL)

OK.

0:57:30.740 --> 0:57:31.850

Willis, Robert (DOL)

Mid Year training numbers.

0:57:31.860 --> 0:57:40.460

Willis, Robert (DOL)

We are sitting at approximately 9000 motorcyclist trained across the state for.

0:57:42.180 --> 0:57:45.520

Willis, Robert (DOL)

We're we're waiting on the the.

0:57:47.20 --> 0:57:52.50

Willis, Robert (DOL)

Mid the mid September numbers we we don't have those solidified yet.

0:57:52.740 --> 0:57:53.270

Willis, Robert (DOL)

Umm.

0:57:53.720 --> 0:57:56.150

Willis, Robert (DOL)

Vicki, my my right.

0:57:56.160 --> 0:58:5.700

Willis, Robert (DOL)

We're sitting in between 9 and 92, I think 9092 hundred that don't drop it in the chat when you see it.

0:58:1.530 --> 0:58:5.940

Johnson, Vicki (DOL)

I can look at a I can look it up real quick, OK?

0:58:6.240 --> 0:58:13.220

Willis, Robert (DOL)

Umm Department of Licensing has also recently renovated their motors.

0:58:13.230 --> 0:58:24.90

Willis, Robert (DOL)

Are the the entire website, so when you go to dol.wa.gov you will see what they are terming human centric design.

0:58:24.140 --> 0:58:28.150

Willis, Robert (DOL)

So it is supposedly it is it is.

0:58:28.280 --> 0:58:29.200

Willis, Robert (DOL)

It is much more.

0:58:33.700 --> 0:58:34.520

KATHY E. GILL

Utilitarian.

0:58:33.790 --> 0:58:34.560

Willis, Robert (DOL)

What's the right word?

0:58:34.570 --> 0:58:35.980

Willis, Robert (DOL)

I'm looking at utilitarian.

0:58:35.990 --> 0:58:40.560

Willis, Robert (DOL)

It is easier for people to find the specific things that they are looking for.

0:58:40.570 --> 0:58:57.880

Willis, Robert (DOL)

If it is one of the top top searches on the old site, it is also much more accessible for people using screen readers and and people with other disabilities that need to be able to access the deal well.

0:58:57.890 --> 0:58:58.110

Willis, Robert (DOL)

Site.

0:58:59.60 --> 0:59:3.310

Willis, Robert (DOL)

Ohh, if you haven't seen it, by all means go out and take a look at it.

0:59:4.300 --> 0:59:4.780

Willis, Robert (DOL)

It is.

0:59:5.940 --> 0:59:11.500

Willis, Robert (DOL)

It is a fun journey to go and look for things that you used to know.

0:59:11.510 --> 0:59:12.450

Willis, Robert (DOL)

Exactly where they were.

0:59:13.70 --> 0:59:19.270

KATHY E. GILL

But remember now remember now that's because you used the website all the time and members of the public only use it every.

0:59:19.60 --> 0:59:23.970

Willis, Robert (DOL)

Ohh no, that's what I I it's a fun journey to go looking for things that you used to know.

0:59:23.980 --> 0:59:24.890

Willis, Robert (DOL)

Exactly where they were.

0:59:26.30 --> 0:59:26.860

Stanley Bragg (Motorcycle Safety Instructor)

I'm on it right now.

0:59:26.870 --> 0:59:27.280

Stanley Bragg (Motorcycle Safety Instructor)

It's real fun.

0:59:28.110 --> 0:59:28.400

KATHY E. GILL

OK.

0:59:28.500 --> 0:59:32.680

Willis, Robert (DOL)

It you can find it, it's really not as challenging as it feels.

0:59:32.690 --> 0:59:35.450

Willis, Robert (DOL)

There are search, create or search capabilities as well.

0:59:36.200 --> 0:59:41.990

Willis, Robert (DOL)

It's just if you used to go and and know exactly where your links were, they're not there anymore.

0:59:42.280 --> 0:59:44.260

Willis, Robert (DOL)

But all of that information is still available.

0:59:44.270 --> 0:59:50.120

Willis, Robert (DOL)

It's just in a much more user friendly and accessibility friendly, no?

0:59:51.400 --> 0:59:51.770

KATHY E. GILL

OK.

0:59:52.100 --> 0:59:52.610

KATHY E. GILL

All right.

0:59:52.980 --> 0:59:59.780

KATHY E. GILL

Now we'll move to do business with unless anybody else has any old business that they did not bring up.

1:0:1.440 --> 1:0:2.850

KATHY E. GILL

OK, I hear nothing.

1:0:2.860 --> 1:0:5.90

KATHY E. GILL

I see nothing, Sandy.

1:0:6.400 --> 1:0:7.320

KATHY E. GILL

Orientation.

1:0:11.840 --> 1:0:13.10

Baur, Sandy (DOL)

OK.

1:0:13.120 --> 1:0:14.930

Baur, Sandy (DOL)

Thank you so much for inviting me.

1:0:14.940 --> 1:0:16.930

Baur, Sandy (DOL)

I am sharing my screen.

1:0:16.940 --> 1:0:18.70

Baur, Sandy (DOL)

It's a PowerPoint.

1:0:18.160 --> 1:0:20.430

Baur, Sandy (DOL)

Can I get a thumbs up if everybody can see it?

1:0:22.410 --> 1:0:25.360

Baur, Sandy (DOL)

Sometimes it takes a minute for it to go around the world.

1:0:25.650 --> 1:0:26.240

Baur, Sandy (DOL)

Great.

1:0:26.250 --> 1:0:27.980

Baur, Sandy (DOL)

Thank you so much.

1:0:28.350 --> 1:0:29.460

Baur, Sandy (DOL)

Alright, this can.

1:0:28.450 --> 1:0:30.70

Syd Nunez

Stop my daddy.

1:0:29.750 --> 1:0:39.480

Baur, Sandy (DOL)

This can be some pretty dry, uh information, so I'll do my best to try and keep it engaging and exciting for you.

1:0:39.750 --> 1:0:44.880

Baur, Sandy (DOL)

So welcome to the new board members that I'm so excited to welcome you.

1:0:44.890 --> 1:0:50.580

Baur, Sandy (DOL)

So let's we're gonna go ahead and talk about what to expect as a brand new board member.

1:0:50.890 --> 1:1:13.20

Baur, Sandy (DOL)

Now some of this information I took from your Charter, so it may be outdated next year, but for in the meantime as a new board member, some of the things that you're going to be making and important

impact on our making the public information campaigns throughout the state and to increase awareness for motorcycle safety.

1:1:13.120 --> 1:1:15.350

Baur, Sandy (DOL)

Now this is a really important topic.

1:1:15.460 --> 1:1:33.30

Baur, Sandy (DOL)

Even though I don't write anymore, my husband does my kids do and I personally want to know that when they hop on their bikes and go someplace that the most important thing for me is their safety.

1:1:34.250 --> 1:1:40.960

Baur, Sandy (DOL)

You're also going to be developing quality writer training programs, including classroom and on cycle training.

1:1:41.770 --> 1:1:56.940

Baur, Sandy (DOL)

Some other thing, that's that you're going to be involved on is improving operator, testing and helping to develop more effective motorcycle operator training programs and safety, education and outreach.

1:1:57.170 --> 1:2:3.540

Baur, Sandy (DOL)

Now this part I'm really interested in and I think that this is a great thing for you to to dive into.

1:2:4.380 --> 1:2:6.790

Baur, Sandy (DOL)

For instance, when my kids first started writing.

1:2:6.800 --> 1:2:16.690

Baur, Sandy (DOL)

But they're they're in their 30s now, but when they first started writing, it was, pardon the pun, hell on wheels, trying to find a good safety course to send him to.

1:2:17.0 --> 1:2:24.420

Baur, Sandy (DOL)

So I'm really excited that this is the focus that you're gonna be taking on as brand new members.

1:2:25.10 --> 1:2:38.400

Baur, Sandy (DOL)

So some of the things that you are responsible for are your duties as a new board member as you need to attend the meetings, you need to be prepared when you attend these meetings and you need to actively participate.

1:2:39.460 --> 1:2:49.670

Baur, Sandy (DOL)

For instance, when your chair sends out the agenda, you need to research some of those items and come prepared to talk to them and do a little bit of research.

1:2:49.870 --> 1:2:58.90

Baur, Sandy (DOL)

And if you have any questions, make sure you write them down so that during the meeting you can be engaged and actively participate.

1:2:59.170 --> 1:3:10.440

Baur, Sandy (DOL)

You'll want to be able to participate in committing committees or special projects as needed, just like agenda item one, we created a committee.

1:3:10.450 --> 1:3:11.660

Baur, Sandy (DOL)

How exciting is that?

1:3:11.790 --> 1:3:13.360

Baur, Sandy (DOL)

And through people got assigned to it.

1:3:13.370 --> 1:3:14.200

Baur, Sandy (DOL)

That's amazing.

1:3:14.790 --> 1:3:17.60

Baur, Sandy (DOL)

They're going to be doing some good work on the Charter.

1:3:17.490 --> 1:3:28.440

Baur, Sandy (DOL)

You need to be able to communicate Community opinions and needs to your board as a whole and therefore to the department as well.

1:3:28.610 --> 1:3:33.870

Baur, Sandy (DOL)

So you are the liaison between the population that rides and the department.

1:3:34.580 --> 1:3:36.120

Baur, Sandy (DOL)

It's a really important place to be.

1:3:37.210 --> 1:3:45.880

Baur, Sandy (DOL)

Some of the other things you need to be prepared to do you need to provide the public with information regarding state policies and programs.

1:3:46.250 --> 1:3:53.270

Baur, Sandy (DOL)

Like I said, you're the liaison, not just from the public to the department, but also from the department to the public.

1:3:54.360 --> 1:4:3.910

Baur, Sandy (DOL)

You need to represent your board responsibly and professionally, and you need to become familiar with the Charter once it's finalized and updated.

1:4:4.10 --> 1:4:10.860

Baur, Sandy (DOL)

Read through it and make sure you're very familiar with it, and if you have any questions, please don't hesitate to ask anyone on the board.

1:4:12.0 --> 1:4:14.350

Baur, Sandy (DOL)

Whoops, sorry, I got a little bit excited.

1:4:15.870 --> 1:4:22.880

Baur, Sandy (DOL)

Some other things that you need to be prepared to do is know when you're meetings are so this board meets on a quarterly basis.

1:4:23.700 --> 1:4:39.470

Baur, Sandy (DOL)

Uh meeting dates and times are decided by the board and the administrative staff at the very last meeting of the year for the following year, and I see that it is on your agenda to start, talk to talk about what your meetings are for next year.

1:4:40.160 --> 1:4:57.290

Baur, Sandy (DOL)

Another thing is you need to be aware of is you are required to attend a minimum of at least five meetings during during your tenure as a board member, so keep that in mind when you're planning your vacations.

1:4:57.780 --> 1:5:0.330

Baur, Sandy (DOL)

We do understand accidents happen.

1:5:0.340 --> 1:5:6.970

Baur, Sandy (DOL)

Emergencies happen, but keep that in the back of your mind when you're planning things that you have control over.

1:5:7.100 --> 1:5:12.320

Baur, Sandy (DOL)

You need to attend a minimum of five meetings while you're a board member during your term.

1:5:14.910 --> 1:5:32.460

Baur, Sandy (DOL)

So as we were kind of discussing a little bit today, all of these meetings are subject to the open Public

Meetings Act or OPM, a parliamentary procedures are the accepted rules and the customs for conducting these types of meetings.

1:5:32.690 --> 1:5:38.200

Baur, Sandy (DOL)

And I'm going to touch a little bit more on OPMA and parliamentary procedures.

1:5:38.390 --> 1:5:41.710

Baur, Sandy (DOL)

Roberts rules a little bit later during this presentation.

1:5:43.890 --> 1:5:51.820

Baur, Sandy (DOL)

So committees, we just, you guys just formed your first committee and is really exciting.

1:5:51.890 --> 1:5:53.680

Baur, Sandy (DOL)

So what do you do when you're on a committee?

1:5:54.90 --> 1:5:57.620

Baur, Sandy (DOL)

So the board can create committees for specific projects.

1:5:57.690 --> 1:6:4.200

Baur, Sandy (DOL)

For example, maybe maybe outreach recommendations or policy and procedure updates and recommendations.

1:6:5.540 --> 1:6:9.880

Baur, Sandy (DOL)

Committees can also be formed to be a permanent basis.

1:6:9.960 --> 1:6:14.40

Baur, Sandy (DOL)

For instance, we have some other boards and commissions who have a.

1:6:15.540 --> 1:6:18.10

Baur, Sandy (DOL)

Standing committee.

1:6:18.60 --> 1:6:19.450

Baur, Sandy (DOL)

Well, we call them subcommittees.

1:6:19.500 --> 1:6:23.870

Baur, Sandy (DOL)

A standing committee dedicated to diversity, equity and inclusion.

1:6:24.500 --> 1:6:40.810

Baur, Sandy (DOL)

So every meeting, the diversity, equity and Inclusion Committee reports out to the board as a whole about some things that they suggest and recommend to lower barriers to increase accessibility, etcetera.

1:6:41.380 --> 1:6:50.330

Baur, Sandy (DOL)

So committees serve a purpose for researching special topics and then reporting out on those recommendations back to the board.

1:6:50.410 --> 1:6:51.170

Baur, Sandy (DOL)

Now this is a really.

1:6:53.810 --> 1:6:56.910

Baur, Sandy (DOL)

Detailed process when you report things back out.

1:6:58.390 --> 1:7:9.140

Baur, Sandy (DOL)

So if you are required to submit a report, that committee needs to submit that report in writing at least four weeks before the meeting.

1:7:9.150 --> 1:7:10.100

Baur, Sandy (DOL)

Now let's use this.

1:7:10.110 --> 1:7:14.540

Baur, Sandy (DOL)

The committee, who is going to be updating your Charter?

1:7:15.90 --> 1:7:26.940

Baur, Sandy (DOL)

All the recommendations that you would like to make to update that Charter should be submitted to your board and to the staff at least four weeks before your next meeting.

1:7:27.470 --> 1:7:42.950

Baur, Sandy (DOL)

That way, the staff can disseminate your recommendations to the rest of the board and public and publish that, so that when we put it on the agenda for the next meeting, it can be talked about at the next meeting.

1:7:42.960 --> 1:7:59.760

Baur, Sandy (DOL)

It will be open for comments both from the board and from the public if no changes are necessary, the board can move to adopt that report as a recommendation once it's been finalized, that means voted on and approved.

1:8:0.10 --> 1:8:11.430

Baur, Sandy (DOL)

The completed report is then submitted to the department and the department will post it as a final recommendation on the website to comply with the OPM requirements.

1:8:12.740 --> 1:8:23.220

Baur, Sandy (DOL)

So that's just a little quick down dirty about the expectations of being a new board member before I move on to open Public Meeting act, do I have any questions?

1:8:26.990 --> 1:8:28.460

Baur, Sandy (DOL)

OK, let's move on.

1:8:28.470 --> 1:8:29.920

Baur, Sandy (DOL)

Let's kick it motivators.

1:8:30.210 --> 1:8:33.580

Baur, Sandy (DOL)

So let's move on to the open Public Meeting Act now.

1:8:33.590 --> 1:8:39.60

Baur, Sandy (DOL)

This isn't found in RCW 4230, so feel free to look it up.

1:8:39.390 --> 1:8:49.40

Baur, Sandy (DOL)

Read through it and it can really give you some clarity on what is and is not allowed due to open public meeting acts from here on out.

1:8:49.50 --> 1:8:54.540

Baur, Sandy (DOL)

I'm gonna use the acronym OPM because that's a lot easier for me to say, and it is late and I am tired.

1:8:56.80 --> 1:8:56.610

Baur, Sandy (DOL)

Right.

1:8:57.40 --> 1:9:20.840

Baur, Sandy (DOL)

OK, so the purpose of OPMA is so that the public can maintain their sovereignty to delegate authority while retaining their individual rights, and to retain control over the instruments they have created, and to keep informed of the government operations and how those functions impact them.

1:9:20.890 --> 1:9:21.800

Baur, Sandy (DOL)

On a personal level.

1:9:25.220 --> 1:9:27.550

Baur, Sandy (DOL)

So let's kind of dig in just a little bit.

1:9:27.560 --> 1:9:30.350

Baur, Sandy (DOL)

What does OPM really apply to?

1:9:30.520 --> 1:9:32.320

Baur, Sandy (DOL)

Well, there's the trick.

1:9:32.780 --> 1:9:36.200

Baur, Sandy (DOL)

Every single meeting of a governing body.

1:9:38.120 --> 1:9:39.890

Baur, Sandy (DOL)

Is subject to opium.

1:9:39.900 --> 1:9:40.180

Baur, Sandy (DOL)

A.

1:9:40.760 --> 1:9:56.670

Baur, Sandy (DOL)

All persons shall be permitted to attend any meeting of any government or governing agency of a public agency, except otherwise provided in RCW 4230.

1:9:56.920 --> 1:10:0.670

Baur, Sandy (DOL)

Now those little exceptions, that's there's a list of them.

1:10:0.780 --> 1:10:3.200

Baur, Sandy (DOL)

And among those are like executive session.

1:10:4.240 --> 1:10:10.450

Baur, Sandy (DOL)

I don't really think there is a call for this board to enter into executive session.

1:10:10.720 --> 1:10:18.70

Baur, Sandy (DOL)

That is, when you would be discussing confidential information about people, places or things that would not be.

1:10:20.10 --> 1:10:24.40

Baur, Sandy (DOL)

Prudent to discuss in public soap.

1:10:24.80 --> 1:10:26.770

Baur, Sandy (DOL)

OPM A applies to every single meeting.

1:10:29.260 --> 1:10:32.330

Baur, Sandy (DOL)

So let's talk about every single meeting.

1:10:32.340 --> 1:10:34.150

Baur, Sandy (DOL)

Well, what is a meeting?

1:10:34.280 --> 1:10:36.850

Baur, Sandy (DOL)

I mean, there's so many definitions.

1:10:37.120 --> 1:10:38.190

Baur, Sandy (DOL)

What is the meaning?

1:10:38.360 --> 1:10:48.490

Baur, Sandy (DOL)

A meeting is a meeting, a magine that which the public agency or the group takes action.

1:10:48.960 --> 1:10:55.910

Baur, Sandy (DOL)

So it doesn't have to be titled meeting to be considered a meeting for OPM A.

1:10:55.960 --> 1:11:3.590

Baur, Sandy (DOL)

It could be titled a retreat, a workshop, a study session if actions are taking are taken.

1:11:3.680 --> 1:11:5.320

Baur, Sandy (DOL)

It is considered a meeting.

1:11:7.180 --> 1:11:9.910

Baur, Sandy (DOL)

A quorum is required for a meeting.

1:11:10.660 --> 1:11:20.270

Baur, Sandy (DOL)

A quorum is defined as the majority of the members of a public body, so this board has seven members.

1:11:20.340 --> 1:11:22.710

Baur, Sandy (DOL)

So your quorum is 4.

1:11:22.800 --> 1:11:24.170

Baur, Sandy (DOL)

That is the majority.

1:11:24.560 --> 1:11:26.360

Baur, Sandy (DOL)

No more, no less.

1:11:26.940 --> 1:11:32.750

Baur, Sandy (DOL)

Vacancies do not reduce the number of Members required for a quorum.

1:11:33.80 --> 1:11:46.0

Baur, Sandy (DOL)

So if since you have seven people, if two people turned off, turned off, your quorum is still 4 even though you only have 5 people active people on your board.

1:11:46.90 --> 1:11:51.690

Baur, Sandy (DOL)

So that's a real important and and a struggle in some cases.

1:11:53.530 --> 1:11:57.990

Baur, Sandy (DOL)

Uh, there cannot be any action taken if you do not have a quorum.

1:11:59.190 --> 1:12:11.230

Baur, Sandy (DOL)

If there is a quorum and it's a gathering and you discuss board business, it is automatically a meeting, even if you just ran into each other at Starbucks.

1:12:11.540 --> 1:12:16.810

Baur, Sandy (DOL)

So if there are four people that ran into Starbucks and hey, Joe, how you doing?

1:12:16.820 --> 1:12:21.290

Baur, Sandy (DOL)

Hey, remember the meeting we had last week and we started talking about yadda yadda.

1:12:21.360 --> 1:12:22.800

Baur, Sandy (DOL)

Ohh it's a meeting.

1:12:23.850 --> 1:12:27.570

Baur, Sandy (DOL)

Stop talking because it is because it's public.

1:12:27.980 --> 1:12:40.650

Baur, Sandy (DOL)

You need to be able to talk about those things in front of the public, so meetings don't have to occur in person to be subject to the OPMA, the the COVID.

1:12:40.720 --> 1:12:42.370

Baur, Sandy (DOL)

You know, that taught us this.

1:12:42.500 --> 1:12:45.830

Baur, Sandy (DOL)

I mean, we're we're not in person, we're electronic.

1:12:46.40 --> 1:12:52.190

Baur, Sandy (DOL)

We're, and this is a still a meeting and this is still subject to OPMA, which is why this meeting is recorded.

1:12:54.150 --> 1:13:0.590

Baur, Sandy (DOL)

Meetings can occur through telephone conversations, email conversations, the chat.

1:13:1.650 --> 1:13:20.100

Baur, Sandy (DOL)

Uh, on this meeting is subject to OPMA and any other electronic media that you can think of and email exchange can be considered a meeting if it is discussing board business and there are more than four people in the two line.

1:13:20.710 --> 1:13:27.210

Baur, Sandy (DOL)

So it's really important not to reply all when you're talking about issues about the board.

1:13:27.680 --> 1:13:42.860

Baur, Sandy (DOL)

So just use caution when you're emailing each other, and what you're actually talking about, because if it's board business and you start talking about things back and forth, even if it's just an email, that's a board action and that subject to opma.

1:13:45.70 --> 1:13:49.60

Baur, Sandy (DOL)

So I've talked a lot about board actions and that's what makes it a meeting.

1:13:49.150 --> 1:13:50.640

Baur, Sandy (DOL)

Yes, Kathy.

1:13:50.400 --> 1:13:55.530

KATHY E. GILL

So two people can email back and forth, and that's not a public meeting.

1:13:55.700 --> 1:13:56.0

Baur, Sandy (DOL)

Correct.

1:13:55.580 --> 1:13:58.600

KATHY E. GILL

Three people can eat email, but once it's four people.

1:14:1.510 --> 1:14:1.730

KATHY E. GILL

OK.

1:13:59.790 --> 1:14:4.840

Baur, Sandy (DOL)

That's your trigger, yet the quorum is the trigger.

1:14:5.590 --> 1:14:13.380

Baur, Sandy (DOL)

So when you have your subcommittee with three people on it and they're emailing back and forth about the assignments that you gave him, that's fine.

1:14:13.510 --> 1:14:16.520

Baur, Sandy (DOL)

That is not a quorum that is not subject to OPM.

1:14:18.610 --> 1:14:24.170

Baur, Sandy (DOL)

So I've talked a lot about actions and that is what triggers a meeting.

1:14:24.440 --> 1:14:26.510

Baur, Sandy (DOL)

So what exactly is an action?

1:14:26.580 --> 1:14:29.390

Baur, Sandy (DOL)

If that's, if that's what it takes for it to be a meeting.

1:14:29.440 --> 1:14:30.410

Baur, Sandy (DOL)

What is an action?

1:14:30.780 --> 1:14:36.270

Baur, Sandy (DOL)

Well, an action is the following, but not limited to public testimony.

1:14:36.640 --> 1:14:41.630

Baur, Sandy (DOL)

Now that is like a formal way of saying public comments or a public forum.

1:14:41.740 --> 1:14:46.710

Baur, Sandy (DOL)

If you are accepting public comments during your meeting, it's a meeting.

1:14:47.440 --> 1:15:1.510

Baur, Sandy (DOL)

If you're deliberating anything, if you're discussing anything, if you're taking anything into consideration, or if you're reviewing anything, those are all actions.

1:15:2.140 --> 1:15:9.990

Baur, Sandy (DOL)

If you're evaluating anything that's an action, and of course, final actions are an actions.

1:15:10.300 --> 1:15:22.280

Baur, Sandy (DOL)

So even if you don't take a final action which is voting, if you don't take a final action and you have done any of the above, that triggers OPM a.

1:15:24.970 --> 1:15:33.360

Baur, Sandy (DOL)

So the final action is a defined as a collective positive or negative decision.

1:15:33.550 --> 1:15:35.130

Baur, Sandy (DOL)

So and in essence, it's a vote.

1:15:36.180 --> 1:15:42.670

Baur, Sandy (DOL)

So it must be taken in public, even if the deliberations were in an executive session.

1:15:43.200 --> 1:15:51.590

Baur, Sandy (DOL)

That's a very rare circumstance and it very rarely happens, and voting by secret ballot is not allowed.

1:15:52.170 --> 1:15:53.310

Baur, Sandy (DOL)

So typically.

1:15:58.530 --> 1:16:0.140

Baur, Sandy (DOL)

Typically it would be.

1:16:0.190 --> 1:16:2.610

Baur, Sandy (DOL)

Ohh, I'm covering that in parliamentary procedures.

1:16:2.620 --> 1:16:2.810

Baur, Sandy (DOL)

Sorry.

1:16:4.310 --> 1:16:18.970

Baur, Sandy (DOL)

OK, so meeting agendas is this is where it gets really kind of sticky with OPM A so meeting agendas must include the notice of the date, the time and the location of the meeting nowadays when we're.

1:16:21.70 --> 1:16:28.310

Baur, Sandy (DOL)

Virtual like this, the location of the meeting could be a zoom link teams link and that's that's all that's required.

1:16:28.820 --> 1:16:36.370

Baur, Sandy (DOL)

Only items that are listed on the agenda can be discussed, considered or decided.

1:16:36.880 --> 1:16:43.490

Baur, Sandy (DOL)

No new items can pop up during the meeting if it's not on the agenda.

1:16:43.540 --> 1:16:45.280

Baur, Sandy (DOL)

You cannot talk about it.

1:16:47.190 --> 1:16:51.680

Baur, Sandy (DOL)

One of the reasons is it's a public it's a public meeting.

1:16:52.10 --> 1:17:25.660

Baur, Sandy (DOL)

Your agenda has been published, therefore members of the public are prepared to listen to what you're talking about if you go off the rails and start talking about something that wasn't on the agenda and a member of the public decided not to attend your meeting because they didn't see that subject and decided not to attend, that is an OPM I valuation \$1000 per board member for your first offense.

1:17:27.280 --> 1:17:35.670

Baur, Sandy (DOL)

That is an OPM a valuation, and therefore I strongly urge you if it's not on the agenda, please don't talk about it.

1:17:36.540 --> 1:17:42.720

Baur, Sandy (DOL)

Ohm \$500.00 for every violation thereafter, just saying.

1:17:44.520 --> 1:17:53.900

Baur, Sandy (DOL)

So if something does come up and it is a very important topic, you can refer it to the next meeting.

1:17:54.190 --> 1:17:56.820

Baur, Sandy (DOL)

You can say that is a great topic.

1:17:56.950 --> 1:17:59.940

Baur, Sandy (DOL)

That's something really important and we need to talk about it.

1:18:0.190 --> 1:18:2.310

Baur, Sandy (DOL)

Let's add it to our agenda for the next meeting.

1:18:2.820 --> 1:18:4.330

Baur, Sandy (DOL)

The end, Kathy.

1:18:4.340 --> 1:18:4.500

Baur, Sandy (DOL)

Yes.

1:18:6.360 --> 1:18:6.990

Baur, Sandy (DOL)

Ohh, you're muted.

1:18:9.510 --> 1:18:10.670

KATHY E. GILL

Can you have a special meeting?

1:18:11.670 --> 1:18:15.890

Baur, Sandy (DOL)

Yes, you can have a special meeting and you will.

1:18:15.950 --> 1:18:21.290

Baur, Sandy (DOL)

You would go through the staff to to schedule that, umm, special meetings.

1:18:23.290 --> 1:18:39.310

Baur, Sandy (DOL)

Are difficult and have different public publishing guidelines, but you still need to publish that agenda within 24 hours of your special meeting.

1:18:39.520 --> 1:18:41.900

Baur, Sandy (DOL)

It has to be published 24 hours prior.

1:18:45.350 --> 1:18:46.260

Baur, Sandy (DOL)

OK, great.

1:18:46.750 --> 1:18:48.760

Baur, Sandy (DOL)

Alright, receiving public comments?

1:18:49.90 --> 1:18:55.70

Baur, Sandy (DOL)

Public comments are required by law for regular meetings or public body.

1:18:55.200 --> 1:18:57.210

Baur, Sandy (DOL)

May impose or your board.

1:18:57.220 --> 1:18:59.630

Baur, Sandy (DOL)

When I say public body, I mean you're bored.

1:18:59.640 --> 1:19:4.710

Baur, Sandy (DOL)

Your Commission, your, your, your group, the public body.

1:19:4.720 --> 1:19:17.690

Baur, Sandy (DOL)

May impose a reasonable time limit to each member of the public, and it's usually right around 3 minutes, and the comments must pertain to matters within the board's jurisdiction.

1:19:17.960 --> 1:19:24.390

Baur, Sandy (DOL)

So this is the Washington State Motorcycle Safety Advisory Board.

1:19:25.130 --> 1:19:27.660

Baur, Sandy (DOL)

Motorcycle safety is your jurisdiction.

1:19:28.70 --> 1:19:32.460

Baur, Sandy (DOL)

If there was a public comment, something to the effect of man.

1:19:32.510 --> 1:19:33.520

Baur, Sandy (DOL)

I'm really mad.

1:19:33.570 --> 1:19:38.200

Baur, Sandy (DOL)

I bought my Harley Dinah and I think I paid way too much for it.

1:19:39.910 --> 1:19:43.140

Baur, Sandy (DOL)

That's a great public comment, but it's not within your jurisdiction.

1:19:43.910 --> 1:19:45.220

Baur, Sandy (DOL)

Thank you for your comment.

1:19:46.90 --> 1:19:46.550

Baur, Sandy (DOL)

The end.

1:19:48.10 --> 1:19:52.480

Baur, Sandy (DOL)

So when you do get comments, what can you do about it?

1:19:52.970 --> 1:20:5.510

Baur, Sandy (DOL)

So responses to public comments, the board may request that the matter be referred to the next agenda for discussion, refer the matter to staff to do a little bit more research on.

1:20:6.540 --> 1:20:6.930

Baur, Sandy (DOL)

Uh.

1:20:6.940 --> 1:20:8.380

Baur, Sandy (DOL)

Maybe state that?

1:20:8.900 --> 1:20:11.290

Baur, Sandy (DOL)

I'm sorry, that's not within our jurisdiction.

1:20:11.340 --> 1:20:20.10

Baur, Sandy (DOL)

I'm sorry you paid too much for your bike or remain or remain silent because a response is not required by law.

1:20:20.520 --> 1:20:24.990

Baur, Sandy (DOL)

Now what can you not do in response to public comments?

1:20:25.360 --> 1:20:35.30

Baur, Sandy (DOL)

You may not engage in discussions or Dipper deliberations about the matter, because nine times out of 10, not comment was not an agenda item.

1:20:37.990 --> 1:20:41.900

Baur, Sandy (DOL)

Uh, you cannot converse with the member of the public on the matter.

1:20:42.110 --> 1:20:52.340

Baur, Sandy (DOL)

There is no back and forth deliberations because it was not on the agenda and you cannot take any action on the matter because it wasn't on the agenda.

1:20:55.130 --> 1:20:56.960

Baur, Sandy (DOL)

Yes, Kathy.

1:20:56.730 --> 1:21:14.420

KATHY E. GILL

So I think and the staff may you know, step in and tell me that I'm not that I'm incorrect, but I think we have held that public comment portion of the meeting open to anything anybody wanted to say.

1:21:14.570 --> 1:21:18.0

KATHY E. GILL

So I think I hear you say we can do that.

1:21:18.280 --> 1:21:18.520

Baur, Sandy (DOL)

Umm.

1:21:18.10 --> 1:21:21.240

KATHY E. GILL

We just can't engage with them, OK?

1:21:20.200 --> 1:21:21.950

Baur, Sandy (DOL)

Correct, correct.

1:21:22.100 --> 1:21:24.140

Baur, Sandy (DOL)

That is absolutely correct, Doug.

1:21:26.350 --> 1:21:46.910

DOUG BOWERS

Yes, other boards I've been on and participated in in public comment, specifically in Alaska, Board fish and some forestry issues after our public testimony, there were members at that asked questions to, you know, bring forth more information.

1:21:47.180 --> 1:21:47.420

Baur, Sandy (DOL)

Umm.

1:21:47.760 --> 1:21:48.770

DOUG BOWERS

Are we not allowed?

1:21:48.780 --> 1:21:54.30

DOUG BOWERS

Are we not allowed to ask questions of the public, then, regarding the comment?

1:21:53.80 --> 1:22:1.320

Baur, Sandy (DOL)

That that's correct, because then that turns into a discussion or a deliberation on something that was not on the agenda.

1:22:2.280 --> 1:22:2.860

DOUG BOWERS

OK.

1:22:2.920 --> 1:22:3.240

DOUG BOWERS

Thank you.

1:22:2.760 --> 1:22:9.250

Baur, Sandy (DOL)

No, the so there's a little tiny bit of a workaround about that.

1:22:9.720 --> 1:22:14.930

Baur, Sandy (DOL)

For instance, you have an agenda item that you think the public is really interested.

1:22:15.500 --> 1:22:26.340

Baur, Sandy (DOL)

Once the board has talked about it and deliberated about it, you can say is there any member of the public that wishes to comment on this agenda item?

1:22:28.580 --> 1:22:33.450

Baur, Sandy (DOL)

It's on the agenda, they can comment about it and you can discuss it.

1:22:34.760 --> 1:22:35.20

DOUG BOWERS

OK.

1:22:43.250 --> 1:22:43.530

DOUG BOWERS

OK.

1:22:33.940 --> 1:22:46.140

Baur, Sandy (DOL)

So that is a way that you can bring the public in in an appropriate way that isn't an OPM, a violation and you can do that after each agenda item.

1:22:46.350 --> 1:22:54.920

Baur, Sandy (DOL)

But at the end, when you have your public forum, there is no back and forth and there is no asking for clarity.

1:22:55.590 --> 1:22:57.680

Baur, Sandy (DOL)

But you can say that's a great idea.

1:22:57.690 --> 1:22:59.680

Baur, Sandy (DOL)

Let's put it on the agenda for the next meeting.

1:22:59.690 --> 1:23:4.880

Baur, Sandy (DOL)

Can you make sure to attend the next meeting and and bring some clarity to this agenda item?

1:23:5.900 --> 1:23:7.210

DOUG BOWERS

OK, perfect.

1:23:7.220 --> 1:23:7.540

DOUG BOWERS

Thank you.

1:23:8.100 --> 1:23:8.910

Baur, Sandy (DOL)

You're welcome.

1:23:9.620 --> 1:23:10.50

Baur, Sandy (DOL)

Alright.

1:23:10.60 --> 1:23:14.570

Baur, Sandy (DOL)

Are there any other questions about open Public Meeting act before I move on?

1:23:17.660 --> 1:23:17.880

Baur, Sandy (DOL)

No.

1:23:17.890 --> 1:23:18.470

Baur, Sandy (DOL)

OK.

1:23:18.520 --> 1:23:19.520

Baur, Sandy (DOL)

Awesome sauce.

1:23:19.530 --> 1:23:20.230

Baur, Sandy (DOL)

You guys are great.

1:23:21.260 --> 1:23:24.350

Baur, Sandy (DOL)

OK, so the final, the final piece of this.

1:23:24.400 --> 1:23:25.870

Baur, Sandy (DOL)

Uh, welcome aboard.

1:23:25.880 --> 1:23:28.490

Baur, Sandy (DOL)

Training is parliamentary procedures.

1:23:28.670 --> 1:23:31.140

Baur, Sandy (DOL)

We all love Roberts rules, right?

1:23:32.170 --> 1:23:32.890

Baur, Sandy (DOL)

It can be pretty.

1:23:32.530 --> 1:23:33.430

Willis, Robert (DOL)

I know I do.

1:23:34.770 --> 1:23:38.140

Baur, Sandy (DOL)

It can be pretty intimidating if you haven't been on a board before.

1:23:38.150 --> 1:23:46.430

Baur, Sandy (DOL)

If you're not familiar with it, so we're just gonna do a quick little rundown of Roberts rules and why it's important that we need to know about them.

1:23:47.360 --> 1:24:1.110

Baur, Sandy (DOL)

So Roberts rules is a set of rules for the conduct at meetings and it allows everyone to be heard and to make decisions without confusing confusion and without everyone talking at once.

1:24:1.340 --> 1:24:21.430

Baur, Sandy (DOL)

It is a time tested method of conducting business at public meetings and gatherings, and it can easily be adapted to fit just about any organization and it's really important that everybody knows the basis of these rules so that you as a group can be operating within the same language.

1:24:21.500 --> 1:24:29.490

Baur, Sandy (DOL)

I've got a quick little story to tell about this, so I am on a subcommittee that is trying to define.

1:24:32.140 --> 1:24:36.900

Baur, Sandy (DOL)

As soon as reasonably practical.

1:24:39.440 --> 1:24:45.620

Baur, Sandy (DOL)

Yes, we're trying to define that and some right, so.

1:24:48.600 --> 1:24:49.350

Baur, Sandy (DOL)

Someone.

1:24:49.400 --> 1:24:57.260

Baur, Sandy (DOL)

So we're talking, we're talking, we're talking and we're getting absolutely nowhere because everyone has a different idea of what that means.

1:24:58.480 --> 1:25:4.30

Baur, Sandy (DOL)

So someone said, hey, Sandy, can you just schedule up a follow up meeting for us?

1:25:4.220 --> 1:25:13.450

Baur, Sandy (DOL)

And I said as soon as reasonably practical and that someone said yes, as soon as reasonably practical, that would be great.

1:25:13.460 --> 1:25:19.260

Baur, Sandy (DOL)

I said OK, well, I will schedule it for 4:30 tomorrow morning and I'm what?

1:25:20.220 --> 1:25:20.890

Baur, Sandy (DOL)

What?

1:25:21.90 --> 1:25:28.540

Baur, Sandy (DOL)

What the heck do you mean by that, Sandy, that is not reasonably practical and I said, well to me it is.

1:25:29.150 --> 1:25:32.60

Baur, Sandy (DOL)

I'm up at 3:00 o'clock every morning I hit the treadmill.

1:25:32.70 --> 1:25:36.230

Baur, Sandy (DOL)

I feed my dogs, I feed the horses and I'm ready to go by 4.

1:25:37.660 --> 1:25:39.320

Baur, Sandy (DOL)

It's reasonably practical to me.

1:25:41.100 --> 1:25:46.430

Baur, Sandy (DOL)

And that person said, OK, well, we need to have a common language of what reasonably practical means.

1:25:46.940 --> 1:25:48.690

Baur, Sandy (DOL)

And I said that was my point.

1:25:48.780 --> 1:25:56.390

Baur, Sandy (DOL)

We do have to have a common language and luckily we do have a common language for the work hours.

1:25:56.470 --> 1:26:3.200

Baur, Sandy (DOL)

Work is generally from 8 to 5, so that is the general expectation that you have to work.

1:26:3.770 --> 1:26:14.240

Baur, Sandy (DOL)

So conducting a meeting, you have to have a common language, a common idea of expectation of how things are going to flow.

1:26:14.310 --> 1:26:16.580

Baur, Sandy (DOL)

And that's where Robert Ruiz come in.

1:26:17.710 --> 1:26:19.150

Baur, Sandy (DOL)

So let's talk about motions.

1:26:20.440 --> 1:26:23.250

Baur, Sandy (DOL)

Motions are how the board can take action.

1:26:23.640 --> 1:26:29.760

Baur, Sandy (DOL)

Motions are how issues are presented for consideration, and that's how board members express themselves.

1:26:32.130 --> 1:26:34.160

Baur, Sandy (DOL)

This is the basic life of emotion.

1:26:34.390 --> 1:26:36.280

Baur, Sandy (DOL)

First you have to make the motion.

1:26:36.930 --> 1:26:45.300

Baur, Sandy (DOL)

Secondly, someone will second the motion, then you will discuss the motion and then vote on the motion.

1:26:45.430 --> 1:26:51.30

Baur, Sandy (DOL)

So that is the priority and the steps that a motion goes through and it's life.

1:26:51.870 --> 1:26:55.740

Baur, Sandy (DOL)

So let's talk about how do we make a motion?

1:26:56.290 --> 1:26:58.0

Baur, Sandy (DOL)

First you obtain the floor.

1:26:58.370 --> 1:27:1.20

Baur, Sandy (DOL)

You wait until the last person is finished.

1:27:1.390 --> 1:27:2.650

Baur, Sandy (DOL)

You address the chair.

1:27:4.790 --> 1:27:10.490

Baur, Sandy (DOL)

Chair Gill, may I make a motion chair, Gil.

1:27:10.670 --> 1:27:15.340

Baur, Sandy (DOL)

Will then give you the floor and you can make a motion.

1:27:15.690 --> 1:27:23.560

Baur, Sandy (DOL)

It's good practice to either raise your hand in real life or click the little raise hand at the top.

1:27:24.30 --> 1:27:29.880

Baur, Sandy (DOL)

Wait until the chair recognizes you, and then ah, make your motion.

1:27:30.130 --> 1:27:33.260

Baur, Sandy (DOL)

You wanna speak in a clear and concise manner?

1:27:33.470 --> 1:27:36.700

Baur, Sandy (DOL)

You always want to state it in the in the affirmative.

1:27:37.50 --> 1:27:39.950

Baur, Sandy (DOL)

For instance, I moved that we formed this committee.

1:27:41.10 --> 1:27:49.640

Baur, Sandy (DOL)

You don't wanna say I move that we don't form this committee if you don't want to do something, then stay silent.

1:27:49.850 --> 1:27:52.490

Baur, Sandy (DOL)

So emotion is an affirmative action.

1:27:52.650 --> 1:27:59.650

Baur, Sandy (DOL)

You want to avoid personalities and you wanna stay on subject and by personalities.

1:27:59.840 --> 1:28:10.860

Baur, Sandy (DOL)

You know, some of us have very strong and Bulldog personalities and I'm guilty and guilty of that.

1:28:10.960 --> 1:28:16.910

Baur, Sandy (DOL)

So I have to be really cognizant of how I approach things when I am part of a board.

1:28:17.690 --> 1:28:25.70

Baur, Sandy (DOL)

I don't want people to feel bullied and I don't want them to feel like they have to vote for what I'm saying just because I'm saying it.

1:28:26.340 --> 1:28:30.850

Baur, Sandy (DOL)

So once I have made my motion, you will wait for someone to second your motion.

1:28:32.170 --> 1:28:42.100

Baur, Sandy (DOL)

The other member, someone will say I second that motion if a second is not offered right away, give it about 45 seconds.

1:28:42.330 --> 1:28:44.10

Baur, Sandy (DOL)

The chair will call for a second.

1:28:44.900 --> 1:28:52.720

Baur, Sandy (DOL)

The chair can say, does anyone second this emotion, this motion, and then someone can say yes.

1:28:54.540 --> 1:28:58.350

Baur, Sandy (DOL)

Doug Bauers I second that emotion.

1:28:58.520 --> 1:29:1.690

Baur, Sandy (DOL)

So what you you second that motion.

1:29:1.780 --> 1:29:8.640

Baur, Sandy (DOL)

So what you wanna do is you wanna make sure that you state your name and then second the emotion state your name.

1:29:11.340 --> 1:29:12.50

Baur, Sandy (DOL)

Whatever.

1:29:12.420 --> 1:29:19.490

Baur, Sandy (DOL)

So because we are recording this for posterity, it's really difficult for someone to say.

1:29:20.290 --> 1:29:23.220

Baur, Sandy (DOL)

And yes, I second that emotion well.

1:29:23.230 --> 1:29:23.920

Baur, Sandy (DOL)

Who was it?

1:29:24.350 --> 1:29:25.400

Baur, Sandy (DOL)

Who seconded it.

1:29:25.870 --> 1:29:37.790

Baur, Sandy (DOL)

So please state your name if there is no second, even after the chair has asked for a second, that means the motion is lost and it is dead.

1:29:40.570 --> 1:29:47.270

Baur, Sandy (DOL)

If there is a second, the chair will say it has been moved and seconded that blah blah blah blah.

1:29:47.850 --> 1:29:58.920

Baur, Sandy (DOL)

And that means that your motion is now put before the membership for consideration and action, so the membership can either discuss your motion or it can go directly to a vote.

1:29:59.450 --> 1:30:17.610

Baur, Sandy (DOL)

If you discuss the motion and it gets amended, it does need to be restated in a way that it was amended and then boom, you can vote on it once the discussion is complete, the chair will say let's call for a vote a voice vote.

1:30:17.780 --> 1:30:19.420

Baur, Sandy (DOL)

All in favor say yay.

1:30:20.560 --> 1:30:45.710

Baur, Sandy (DOL)

All opposed say nay, or the chair can call for a roll call vote, which the staff would then call roll, and then each individual will say yay or nay no A roll call vote is used when it when you're voting on something that you want to go on record by saying yes, you support it or you want to go on record saying no, you don't.

1:30:46.370 --> 1:30:51.120

Baur, Sandy (DOL)

So the roll call is a more formal way of getting your vote.

1:30:53.340 --> 1:30:53.950

Baur, Sandy (DOL)

Ohh yes.

1:30:56.440 --> 1:30:59.830

KATHY E. GILL

And a member of the board asked for the vote to be roll call.

1:31:1.270 --> 1:31:3.940

Baur, Sandy (DOL)

Yes, but it's up to the chair to decide.

1:31:3.950 --> 1:31:4.350

Baur, Sandy (DOL)

Yes or no.

1:31:9.510 --> 1:31:10.220

Baur, Sandy (DOL)

OK.

1:31:10.690 --> 1:31:14.940

Baur, Sandy (DOL)

Well, that's the down and dirty for parliamentary procedures.

1:31:14.950 --> 1:31:19.80

Baur, Sandy (DOL)

Are there any questions about anything that I've talked about so far today?

1:31:23.830 --> 1:31:24.600

Baur, Sandy (DOL)

OK.

1:31:24.710 --> 1:31:27.140

Baur, Sandy (DOL)

Well, thank you so much for inviting me today.

1:31:27.150 --> 1:31:30.960

Baur, Sandy (DOL)

I have really enjoyed giving you this quick presentation.

1:31:30.970 --> 1:31:43.110

Baur, Sandy (DOL)

If you have any questions at all about opium, a about parliamentary procedures, please don't hesitate to reach out to me and do good work.

1:31:43.540 --> 1:31:44.20

Baur, Sandy (DOL)

Thank you.

1:31:44.600 --> 1:31:45.450

KATHY E. GILL

Thank you, Sandy.

1:31:45.460 --> 1:31:49.320

KATHY E. GILL

And if you would, I send me the PowerPoint.

1:31:49.650 --> 1:31:49.820

Baur, Sandy (DOL)

Umm.

1:31:49.690 --> 1:31:55.810

KATHY E. GILL

I'll make sure that it goes around to the board and that the folks who haven't been able to actually see it get to see it.

1:31:56.790 --> 1:31:57.400

Baur, Sandy (DOL)

Excellent.

1:31:57.410 --> 1:32:0.440

Baur, Sandy (DOL)

And I will go ahead and drop my email in the chat.

1:32:0.670 --> 1:32:3.250

Baur, Sandy (DOL)

So if you have any questions, you'll have it in the chat.

1:32:4.160 --> 1:32:4.620

KATHY E. GILL

Thank you.

1:32:4.130 --> 1:32:5.810

Baur, Sandy (DOL)

Thank you so much for your time, everyone.

1:32:7.10 --> 1:32:7.600

Willis, Robert (DOL)

Thank you, Sandy.

1:32:13.660 --> 1:32:13.900

KATHY E. GILL

OK.

1:32:16.50 --> 1:32:16.530

KATHY E. GILL

Great.

1:32:10.220 --> 1:32:21.620

Willis, Robert (DOL)

Kathy, I have that PowerPoint and I will get it uploaded onto the website with the with the agenda and all of the other presentations that are happening today.

1:32:22.250 --> 1:32:25.670

KATHY E. GILL

OK, so I'm now just going to say Robert, follow the agenda.

1:32:26.630 --> 1:32:27.890

Willis, Robert (DOL)

I will follow the agenda.

1:32:29.90 --> 1:32:30.640

Willis, Robert (DOL)

Good evening everyone.

1:32:30.690 --> 1:32:36.610

Willis, Robert (DOL)

I need to speak with you about how you will get reimbursed once you travel.

1:32:37.440 --> 1:32:37.910

Willis, Robert (DOL)

Umm.

1:32:38.440 --> 1:32:49.420

Willis, Robert (DOL)

As as members of our board, we you will, you may be asked to attend a meeting that may not be virtual.

1:32:49.770 --> 1:33:6.990

Willis, Robert (DOL)

We we have, we are trying to have at least two meetings every year with an in person, then in person set up so that we can have some face to face interaction and and get to be around the public and have them know what what this sport is doing.

1:33:7.0 --> 1:33:9.830

Willis, Robert (DOL)

And so that involves travel.

1:33:10.180 --> 1:33:17.370

Willis, Robert (DOL)

And if you have to travel away from your hometown, for instance, last March was the meeting was held in Spokane.

1:33:18.260 --> 1:33:21.700

Willis, Robert (DOL)

Last June, the meeting was held at the Abate spring opener.

1:33:23.420 --> 1:33:26.150

Willis, Robert (DOL)

Travel for board members is covered.

1:33:26.980 --> 1:33:33.30

Willis, Robert (DOL)

Mileage, meals and and lodging if overnight.

1:33:33.180 --> 1:33:44.860

Willis, Robert (DOL)

If an overnight stay is required and our our program with the great help of Vicki Johnson is responsible for filing all of that for you.

1:33:44.870 --> 1:33:48.280

Willis, Robert (DOL)

However, for us to get you reimbursed for your rate or for your travel.

1:33:49.180 --> 1:33:58.150

Willis, Robert (DOL)

Ah, whether it's the mileage or the meals or a hotel stay, what we will need from you is some paperwork.

1:33:58.730 --> 1:34:0.780

Willis, Robert (DOL)

Ohh there's an issue there.

1:34:1.310 --> 1:34:19.520

Willis, Robert (DOL)

The paperwork that we send out, I would if it were, if we were in the army and paperwork lasted forever, I would send it to you now and it would be in the system for the ever ever and you would be able to get reimbursed at any time after you submitted your paperwork.

1:34:19.530 --> 1:34:39.780

Willis, Robert (DOL)

However, after you submit your paperwork, if you don't travel for 90 days, it falls out of the system, your

vendor numbers, and all of that are still act are still there, but we can't access you in our system if you've been out of if you haven't traveled within the 1st 90 days of submitting your paperwork.

1:34:40.620 --> 1:34:46.730

Willis, Robert (DOL)

So that being said, as we move forward into the the next.

1:34:48.570 --> 1:35:19.690

Willis, Robert (DOL)

Year of board meetings with the meetings that will be set at the end of this at the end of this meeting, when a meeting is going to be held in person and you are going to attend, you'll need to reach out to myself or or Vicky through our an email that I'll put in the chat after I stopped talking and we all know that that will take a long time and and you will give you the the paperwork that's necessary.

1:35:20.0 --> 1:35:22.360

Willis, Robert (DOL)

It's, I believe, three different documents.

1:35:23.360 --> 1:35:23.700

Willis, Robert (DOL)

Uh.

1:35:23.710 --> 1:35:26.370

Willis, Robert (DOL)

Possibly two documents, just two documents.

1:35:26.720 --> 1:35:34.530

Willis, Robert (DOL)

It involves a how you're going to get your money, so bank accounts and and routing numbers.

1:35:34.860 --> 1:35:45.180

Willis, Robert (DOL)

It involves some other things that get you set up in our system and we can then enter all of your travel and get you paid of.

1:35:45.350 --> 1:35:48.510

Willis, Robert (DOL)

There are some some caveats there.

1:35:49.0 --> 1:35:53.660

Willis, Robert (DOL)

If you're going to be traveling and need to stay in a hotel, there are.

1:35:56.270 --> 1:36:28.630

Willis, Robert (DOL)

There are locality caps that we are held to by by the state OFM, and if you're going to be traveling, let us know and we can let you know what the what the caps are in the area that you're going to so that you don't go and find a a really nice hotel room that only costs 500 times the the approved rate because you're only gonna get reimbursed for the approved rate ohm.

1:36:31.290 --> 1:36:34.220

Willis, Robert (DOL)

I believe that's just about everything that I need to cover.

1:36:34.230 --> 1:36:36.30

Willis, Robert (DOL)

Vicki or Brian, have I missed anything?

1:36:38.60 --> 1:36:40.750

Willis, Robert (DOL)

Big I saw in the chat you dropped in the the two.

1:36:40.760 --> 1:36:46.470

Willis, Robert (DOL)

The two documents are direct deposit and state vendor numbers setups, so thank you for that.

1:36:49.670 --> 1:36:50.940

Jackson, Bryan M (DOL)

I think you covered everything, Robert.

1:36:50.950 --> 1:36:51.850

Jackson, Bryan M (DOL)

I don't have anything to add.

1:36:52.380 --> 1:36:52.680

Willis, Robert (DOL)

OK.

1:36:55.110 --> 1:36:56.760

Willis, Robert (DOL)

Well then with. Ohh.

1:36:56.770 --> 1:36:57.250

Willis, Robert (DOL)

Go ahead Vicky.

1:37:1.480 --> 1:37:1.800

Willis, Robert (DOL)

Right.

1:36:55.420 --> 1:37:2.510

Johnson, Vicki (DOL)

Although we we would let them know what the per diem rate is as they're looking for rooms.

1:37:1.950 --> 1:37:2.620

Willis, Robert (DOL)

That's what I was.

1:37:2.520 --> 1:37:4.620

Johnson, Vicki (DOL)

We would, yeah, we would tell them.

1:37:4.370 --> 1:37:6.920

Willis, Robert (DOL)

That was I talking about the locality caps.

1:37:9.170 --> 1:37:32.370

Willis, Robert (DOL)

So that being said, that concludes new business B Stanley, you and I have new business C so if you want to I can talk about what the military program looked like when I left it in March of 22, I don't know that there have been any changes, umm so.

1:37:32.0 --> 1:37:33.410

KATHY E. GILL

Hank, hang on.

1:37:33.420 --> 1:37:34.540

KATHY E. GILL

Hang on just a second, Robert.

1:37:35.150 --> 1:37:35.450

Willis, Robert (DOL)

Sure.

1:37:35.230 --> 1:37:53.40

KATHY E. GILL

Umm the the reason for this item being on the agenda is because most of us are civilians and this was a information opportunity for us to see the similarities and the differences between the civilian and the military programs.

1:37:53.740 --> 1:37:55.720

Willis, Robert (DOL)

OK, awesome.

1:37:56.50 --> 1:38:3.0

Willis, Robert (DOL)

So, as everybody knows, in in Washington state, you have to pass four tests to get your motorcycle endorsement.

1:38:3.570 --> 1:38:10.630

Willis, Robert (DOL)

I say everybody, Sandy, I assume you know that because you you seem to know everything and you've had to listen to me talk more than once.

1:38:13.220 --> 1:38:15.170

Willis, Robert (DOL)

That that changed in 2020.

1:38:15.360 --> 1:38:26.430

Willis, Robert (DOL)

Before then, it was just, uh, a knowledge test and the skills test, and you could get your endorsement and you could do that with a novice motorcyclist safety training class.

1:38:28.290 --> 1:38:42.780

Willis, Robert (DOL)

When the law changed, that put an undue stress on military personnel because military personnel don't get an awful lot of time away from the office, that's a good way to put it, isn't it, Stan?

1:38:45.750 --> 1:38:46.200

Stanley Bragg (Motorcycle Safety Instructor)

Yeah.

1:38:46.210 --> 1:38:46.800

Stanley Bragg (Motorcycle Safety Instructor)

Something like that.

1:38:46.670 --> 1:38:47.0

Willis, Robert (DOL)

I'm.

1:38:47.70 --> 1:38:47.600

Willis, Robert (DOL)

I'm.

1:38:46.810 --> 1:38:48.480

Stanley Bragg (Motorcycle Safety Instructor)

I'll I'll like that.

1:38:47.790 --> 1:38:49.430

Willis, Robert (DOL)

I'm surprised we haven't watched first.

1:38:49.440 --> 1:38:51.650

Willis, Robert (DOL)

Sergeant Bragg have to answer his phone three times so far.

1:38:52.560 --> 1:38:55.560

Stanley Bragg (Motorcycle Safety Instructor)

Already answered my phone a few times.

1:38:57.60 --> 1:38:57.710

Willis, Robert (DOL)

So.

1:38:58.0 --> 1:39:1.280

Willis, Robert (DOL)

So there was there were a lot of discussions that went on.

1:39:1.830 --> 1:39:2.360

Willis, Robert (DOL)

Umm.

1:39:2.670 --> 1:39:8.270

Willis, Robert (DOL)

Behind the scenes on how the program could.

1:39:10.680 --> 1:39:22.830

Willis, Robert (DOL)

Could could help out military personnel because military personnel are now allowed to ride on base on just a permit alone, they have to be endorsed to be able to ride on base, unless that has changed in.

1:39:25.340 --> 1:39:25.650

Stanley Bragg (Motorcycle Safety Instructor)

Yeah.

1:39:25.660 --> 1:39:28.70

Stanley Bragg (Motorcycle Safety Instructor)

So pretty much what it is is you have to have.

1:39:30.240 --> 1:39:32.190

Stanley Bragg (Motorcycle Safety Instructor)

You just have to have your certification.

1:39:32.240 --> 1:39:33.720

Stanley Bragg (Motorcycle Safety Instructor)

You do have to have an endorsement.

1:39:34.200 --> 1:39:34.370

Willis, Robert (DOL)

Yep.

1:39:33.730 --> 1:39:35.990

Stanley Bragg (Motorcycle Safety Instructor)

You do have to have at least army, alright?

1:39:36.0 --> 1:39:38.770

Stanley Bragg (Motorcycle Safety Instructor)

Can't speak for everything like, you know, Army specifically.

1:39:39.780 --> 1:39:42.370

Stanley Bragg (Motorcycle Safety Instructor)

You can have that you know they know.

1:39:42.380 --> 1:39:45.290

Stanley Bragg (Motorcycle Safety Instructor)

Like, OK, Hey, I just bought a motorcycle.

1:39:45.420 --> 1:39:53.250

Stanley Bragg (Motorcycle Safety Instructor)

Yes, the regulation states that you should be going to get some training before you get the motorcycle, but most people don't do that because no one likes to read and reading is hard.

1:39:53.600 --> 1:39:55.770

Stanley Bragg (Motorcycle Safety Instructor)

So you go out and get the motorcycle.

1:39:55.780 --> 1:40:8.790

Stanley Bragg (Motorcycle Safety Instructor)

We do the thing and all of a sudden you've got private snappy coming in with a brand new R1 not knowing what's going on and he's going to his training course.

1:40:9.250 --> 1:40:13.310

Stanley Bragg (Motorcycle Safety Instructor)

OK, we're gonna give you a little bit of a password, some kind of a little things that happen.

1:40:14.10 --> 1:40:18.780

Stanley Bragg (Motorcycle Safety Instructor)

Umm, but yeah, yeah, endorsements are thing they are required.

1:40:19.200 --> 1:40:43.70

Willis, Robert (DOL)

So and one of the reasons that that so we say all of that to say military writers in the state of Washington have been given a waiver to take a motorcycle safety training course for novice riders and use that to add a motorcycle endorsement to their license.

1:40:44.90 --> 1:41:1.970

Willis, Robert (DOL)

The reasoning behind that is the Department of Defense has a standing requirement and my my my timelines may be off here stand so so correct me if I'm wrong, but when a new writer I knew when a soldier decides they want to be a motorcyclist.

1:41:2.740 --> 1:41:18.330

Willis, Robert (DOL)

Technically, as Stan mentioned, they are supposed to go to a novice rider course and get training and then they can take that a card, add an endorsement to their license and go buy a motorcycle and then ride on base.

1:41:20.90 --> 1:41:35.470

Willis, Robert (DOL)

Uh, normally, as Stan mentioned, private Snuffy goes out and buys the biggest, baddest bike at the highest at the highest interest rate they can find at just for the longest period of time possible.

1:41:35.740 --> 1:41:40.80

Willis, Robert (DOL)

So, but Zorn, it only cost me \$200.00 a month for the next 10 years.

1:41:43.280 --> 1:41:47.410

Willis, Robert (DOL)

And then and and then they go, oh, I got a motorcycle.

1:41:47.420 --> 1:41:51.440

Willis, Robert (DOL)

And so we put them through the training, but the Department of Defense requirements go beyond that.

1:41:52.220 --> 1:42:7.150

Willis, Robert (DOL)

You have to take that first novice writer course as soon as as soon as you decide you're going to ride and this then within three to six months after passing that course you were supposed to take another course.

1:42:7.160 --> 1:42:12.510

Willis, Robert (DOL)

Whether it's a it it a more advanced course, you won't take the same novice writer course.

1:42:12.520 --> 1:42:14.50

Willis, Robert (DOL)

A basic writer course too.

1:42:14.260 --> 1:42:33.890

Willis, Robert (DOL)

If it's MSF a returning writer, course, et cetera, et cetera, whatever the training model is on your base or in your in your area, you are to take that next level course three to six months, no more than 12 months after you've taken your novice writing class.

1:42:35.320 --> 1:42:43.930

Willis, Robert (DOL)

Once you've completed that, every is it three years now, Stan, for the the the repeating courses?

1:42:46.420 --> 1:42:46.850

Willis, Robert (DOL)

You're muted.

1:42:49.820 --> 1:42:50.880

Willis, Robert (DOL)

You're you're muted, Stan.

1:42:54.160 --> 1:42:54.470

Stanley Bragg (Motorcycle Safety Instructor)

Got it.

1:42:54.480 --> 1:42:54.660

Stanley Bragg (Motorcycle Safety Instructor)

Yeah.

1:42:54.670 --> 1:42:56.30

Stanley Bragg (Motorcycle Safety Instructor)
So I just pulled up the regulation.

1:42:56.120 --> 1:42:57.680

Stanley Bragg (Motorcycle Safety Instructor)
I've got it on the screen. Yeah.

1:43:4.370 --> 1:43:4.630

Willis, Robert (DOL)
OK.

1:42:58.640 --> 1:43:15.750

Stanley Bragg (Motorcycle Safety Instructor)
So it's a five years, you have five years of concurrent training, so get your so training that you got you got like six months to a year in that time frame to get to your next subsequent training the army just passed it where you can't take another BRC.

1:43:15.760 --> 1:43:23.360

Stanley Bragg (Motorcycle Safety Instructor)
As subsequent training you have to do a, B, RC2AA, RC or a state derived equivalent training, right?

1:43:37.760 --> 1:43:37.890

Willis, Robert (DOL)
You.

1:43:23.370 --> 1:43:40.200

Stanley Bragg (Motorcycle Safety Instructor)
Because there's different states have different requirements and the training not everyone's going to have the MSL, so they've they've updated that, at least the army portion for the regulations saying hey, if it's a state derived curriculum or two or three, you need to have that umm you know include all that other stuff but yeah.

1:43:41.120 --> 1:43:45.920

Willis, Robert (DOL)
And then and then every every five years, you're taking another course.

1:43:46.430 --> 1:44:2.810

Willis, Robert (DOL)
If you go on a deployment, when you come back, you have to take another course and if you change styles of motorcycle, if you go from a cruiser to a sport bike or a sport bike to a touring et cetera, et cetera, you have to take another course on that new bike.

1:44:5.440 --> 1:44:20.660

Willis, Robert (DOL)
Because of those continuing education requirements that are free to the service member, all service members, active duty service members only are given a military waiver within the state of Washington.

1:44:21.90 --> 1:44:35.270

Willis, Robert (DOL)

Because we know that they have a requirement to continue through that, umm, I participated in the initial fielding of a program that looked very similar to that in the United States.

1:44:35.950 --> 1:44:38.220

Willis, Robert (DOL)

Uh Army Special forces command.

1:44:38.750 --> 1:44:39.400

Willis, Robert (DOL)

It was.

1:44:39.710 --> 1:44:53.220

Willis, Robert (DOL)

We army use of fic United States Army Special Forces Command at and Special Operations Command as a whole realized that they were.

1:44:55.320 --> 1:45:1.370

Willis, Robert (DOL)

1% of the military population and 24% of military motorcycle fatalities.

1:45:1.780 --> 1:45:7.370

Willis, Robert (DOL)

They put this into place and over the course of the next five years to six years.

1:45:7.780 --> 1:45:10.860

Willis, Robert (DOL)

At one point they actually got to zero fatalities.

1:45:13.10 --> 1:45:21.440

Willis, Robert (DOL)

Ohm so that that is the military, a motorcycle education requirements in a nutshell, Doug, I see your hand.

1:45:24.220 --> 1:45:28.810

DOUG BOWERS

Ohh yeah, does that apply as well to spouses and dependents on the base?

1:45:29.400 --> 1:45:29.660

Willis, Robert (DOL)

No.

1:45:31.150 --> 1:45:31.470

Stanley Bragg (Motorcycle Safety Instructor)

So.

1:45:31.220 --> 1:45:32.60

DOUG BOWERS

Just the just the.

1:45:32.740 --> 1:45:33.470

Willis, Robert (DOL)

Go ahead, Stan.

1:45:33.480 --> 1:45:34.420

Willis, Robert (DOL)

I saw you raise your hand.

1:45:35.30 --> 1:45:36.280

Stanley Bragg (Motorcycle Safety Instructor)

It's actually in here.

1:45:36.290 --> 1:45:43.10

Stanley Bragg (Motorcycle Safety Instructor)

It says others military retirees and military family members dependents are not familiar to attend army sponsored training.

1:45:45.280 --> 1:45:45.600

DOUG BOWERS

OK.

1:45:44.590 --> 1:45:52.310

Stanley Bragg (Motorcycle Safety Instructor)

So you would unfortunately have to go and have your service, you know, the service members, family members go off post, which actually I've seen a lot of that.

1:45:52.590 --> 1:45:58.60

Stanley Bragg (Motorcycle Safety Instructor)

No, I actually just did a private lesson for a service member and his spouse.

1:45:58.110 --> 1:45:59.120

Stanley Bragg (Motorcycle Safety Instructor)

He was already endorsed.

1:45:59.130 --> 1:46:5.920

Stanley Bragg (Motorcycle Safety Instructor)

She was actually one of my previous BRC students who came back to do shouldn't wanna do another back.

1:46:7.130 --> 1:46:9.780

Stanley Bragg (Motorcycle Safety Instructor)

She did well, but she liked the one on one.

1:46:9.970 --> 1:46:13.800

Stanley Bragg (Motorcycle Safety Instructor)

So we did a private lesson and then work towards her endorsement through that.

1:46:13.850 --> 1:46:15.970

Stanley Bragg (Motorcycle Safety Instructor)

But yeah, there's there's different ways to go about it.

1:46:22.500 --> 1:46:23.100

Stanley Bragg (Motorcycle Safety Instructor)

Any other questions?

1:46:25.450 --> 1:46:31.840

KATHY E. GILL

Hearing no other questions of the two of you, I suggest Robert move to the next item on the agenda.

1:46:33.650 --> 1:46:34.480

Willis, Robert (DOL)

I know how to do that.

1:46:37.530 --> 1:46:38.110

Willis, Robert (DOL)

Excuse me?

1:46:38.860 --> 1:46:40.560

Willis, Robert (DOL)

Let me share my screen here real quick.

1:46:45.610 --> 1:46:46.760

Willis, Robert (DOL)

Good evening everyone.

1:46:47.30 --> 1:46:59.930

Willis, Robert (DOL)

Before I, before I get into this presentation, I'd like to discuss the new way that the Department of Licensing is looking at vehicle crashes with a focus on motorcycles.

1:47:0.960 --> 1:47:13.610

Willis, Robert (DOL)

Recently we completed the data sharing agreement with other agencies in the state to give us a full access to all of the information in the crash report, not just location and type of vehicle et cetera, but also.

1:47:15.530 --> 1:47:21.960

Willis, Robert (DOL)

Driver's license numbers and addresses, and the the full report is is at our disposal now.

1:47:22.490 --> 1:47:36.980

Willis, Robert (DOL)

Our data, our data analysts will then take that information and and combine it with data in the Department of Licensing Systems, which will create a more comprehensive data set.

1:47:36.990 --> 1:47:43.30

Willis, Robert (DOL)

It lets us look at everything for these writers, as you'll as you'd imagine.

1:47:43.40 --> 1:47:45.610

Willis, Robert (DOL)

That's quite a bit of information.

1:47:45.810 --> 1:47:50.840

Willis, Robert (DOL)

Our most complete data set currently is 2017 to 2021.

1:47:51.130 --> 1:48:8.520

Willis, Robert (DOL)

I'm gonna present some more a a more in depth of version of of a look at 2017 to 21 after I give you an overview of the 2022 fatal crash statistics for motorcyclists.

1:48:12.340 --> 1:48:13.600

Willis, Robert (DOL)

This is the these are the.

1:48:15.570 --> 1:48:16.800

Willis, Robert (DOL)

Let me get my mouth back in gear.

1:48:17.510 --> 1:48:21.690

Willis, Robert (DOL)

Uh, these are the statistics for 2022.

1:48:22.320 --> 1:48:39.210

Willis, Robert (DOL)

Uh, in in 2022, the in the state of Washington motorcyclist make up approximately 70 or corrections 7% of all licensed drivers and only 3% of registered vehicles are motorcycles.

1:48:40.560 --> 1:48:55.270

Willis, Robert (DOL)

However, and much more sobering to me is the fact that motorcycles accounted for only 1.8% of all vehicle related crashes, but made up 17% of fatal crashes from 2017 to 21.

1:48:57.170 --> 1:49:10.70

Willis, Robert (DOL)

Uh, the statistics that you'll see on your screen right now show that in 2022 there were 657 serious injury or fatal injury or fatal crashes involving motorcycles.

1:49:11.110 --> 1:49:18.840

Willis, Robert (DOL)

132 motorcyclist died on Washington roadways and of these we have driver information for 118.

1:49:19.390 --> 1:49:21.570

Willis, Robert (DOL)

You'll see that information here.

1:49:25.590 --> 1:49:36.220

Willis, Robert (DOL)

So when we look into the records of those 118, we find 50% of those writers a full 59 of these writers were not endorsed.

1:49:37.330 --> 1:49:44.300

Willis, Robert (DOL)

It's about a 10% increase from the unendorsed ridership and involved in fatal crashes last year.

1:49:45.850 --> 1:49:47.610

Willis, Robert (DOL)

Of the remaining 59 writers.

1:49:51.660 --> 1:50:0.130

Willis, Robert (DOL)

19 had received their permit or endorsement since 2020, and of those, nine were fully endorsed.

1:50:0.590 --> 1:50:1.540

Willis, Robert (DOL)

That's this number here.

1:50:4.80 --> 1:50:20.870

Willis, Robert (DOL)

Umm, now this is incidental information, but it leads me to believe that our change in endorsement requirements may be having an impact, especially if you consider that a writer with a permit now is only at the same level as a writer who got their endorsement prior to 2020.

1:50:22.50 --> 1:50:28.80

Willis, Robert (DOL)

So, uh, real quick, 132 fatalities.

1:50:29.190 --> 1:50:43.40

Willis, Robert (DOL)

Of those, we know that nine of them received their full endorsement in the state of Washington after 2020, and everybody else was either unendorsed from another state.

1:50:43.330 --> 1:50:55.790

Willis, Robert (DOL)

So we don't have any records on them or had their endorsement or permit level tests from before 2020 or permit level test 2020 and beyond.

1:51:0.220 --> 1:51:2.850

Willis, Robert (DOL)

So I know that I know that's a lot of information.

1:51:3.20 --> 1:51:4.770

Willis, Robert (DOL)

There was a whole bunch of numbers on that screen.

1:51:5.260 --> 1:51:10.630

Willis, Robert (DOL)

I'll let you take a look at this slide for a little period before I before I move on to the next one.

1:51:10.640 --> 1:51:13.940

Willis, Robert (DOL)

These are the points that I'm going to be covering on on the next few slides.

1:51:20.640 --> 1:51:32.180

Willis, Robert (DOL)

So we know that the I5 corridor and urban centers are still accounting for the majority of our fatalities, and you'll see that on the left hand side of our screen here where the the darker red represents.

1:51:34.30 --> 1:51:35.260

Willis, Robert (DOL)

Umm, a.

1:51:36.210 --> 1:51:51.300

Willis, Robert (DOL)

A gathering of of crashes the the lighter the color, the fewer, the fewer the crashes on the right hand side of this slide, though, you'll see that fatalities are being have been distributed by per capita in the county.

1:51:51.530 --> 1:51:53.740

Willis, Robert (DOL)

So this is fatalities in the county.

1:51:54.480 --> 1:52:0.820

Willis, Robert (DOL)

Uh, not, not writers from the county, but fatalities happening in the county.

1:52:0.890 --> 1:52:9.740

Willis, Robert (DOL)

Per capita, we're seeing a major shift here, showing that the numbers are writers dying versus the population of the county they died in.

1:52:10.390 --> 1:52:11.940

Willis, Robert (DOL)

Is drastic.

1:52:11.950 --> 1:52:12.260

Willis, Robert (DOL)

You'll see.

1:52:12.970 --> 1:52:22.30

Willis, Robert (DOL)

Ohh Scanian click Attack and Columbia counties have a much higher per capita rate than than even.

1:52:24.350 --> 1:52:25.490

Willis, Robert (DOL)

Kitsap or King County?

1:52:28.170 --> 1:52:42.130

Willis, Robert (DOL)

And one of the reasons that this is, well, one of the things that this shows us is that writers are going to these locations that have the beautiful rides and and they also have low populations and they're becoming motorcycle fatalities there.

1:52:42.720 --> 1:52:46.880

Willis, Robert (DOL)

They were unfamiliar with the roads, they they don't know what to expect.

1:52:48.390 --> 1:53:9.260

Willis, Robert (DOL)

The same the same issues that are have been persistently causing fatalities within our state, or our consistently happening, but this is just showing that maybe we could work with uh, with the Department of Transportation in those counties to get our messaging out.

1:53:9.270 --> 1:53:11.680

Willis, Robert (DOL)

This may be a more bang for our buck.

1:53:11.690 --> 1:53:11.970

Willis, Robert (DOL)

Sort of.

1:53:12.880 --> 1:53:25.110

Willis, Robert (DOL)

Uh, sort of move is to address motorcycle messaging in places where they are disproportionately losing motorcyclist per capita.

1:53:28.720 --> 1:53:34.450

Willis, Robert (DOL)

Umm so as we look at the trends in motorcycle crashes over the years.

1:53:36.890 --> 1:53:37.380

Willis, Robert (DOL)

Yes.

1:53:34.370 --> 1:53:37.830

Jackson, Bryan M (DOL)

Robert, did you say you wanted questions at the end or cause Doug hasn't stand up?

1:53:37.450 --> 1:53:37.880

Willis, Robert (DOL)

Yeah. I'm.

1:53:37.890 --> 1:53:41.820

Willis, Robert (DOL)

I'm sorry I didn't see I've I've got that screen minimized so I can see.

1:53:42.750 --> 1:53:47.450

Willis, Robert (DOL)

I didn't say I would like questions at the end, so I can I'll take a question now, Doug, if you've got it.

1:53:52.960 --> 1:54:1.380

DOUG BOWERS

Yeah, these, uh, these Eastern counties seem to draw a lot of riders from other other areas, particularly here.

1:54:1.390 --> 1:54:14.550

DOUG BOWERS

Click Attack and Skamania County because the the the curvy, twisty roads we have, we get a lot of folks out here from Portland and those I I see a lot of these guys riding over their heads.

1:54:15.830 --> 1:54:20.170

DOUG BOWERS

They the the again get back to the reader signs.

1:54:22.300 --> 1:54:23.610

DOUG BOWERS

If we can bring that issue up.

1:54:25.780 --> 1:54:34.180

DOUG BOWERS

And another another meeting, but get DOT to be more active and and getting some of those those reader boards working.

1:54:35.110 --> 1:54:35.670

DOUG BOWERS

I've got a car.

1:54:35.680 --> 1:54:38.110

DOUG BOWERS

I've got a comment at the end here about that so.

1:54:41.770 --> 1:54:42.260

Willis, Robert (DOL)

Take.

1:54:42.330 --> 1:54:43.40

Willis, Robert (DOL)

Thank you, Doug.

1:54:43.590 --> 1:54:44.0

Willis, Robert (DOL)

I'll.

1:54:44.10 --> 1:54:45.800

Willis, Robert (DOL)

I'll go ahead and and say it now.

1:54:45.810 --> 1:54:52.600

Willis, Robert (DOL)

I forgot to say it earlier, if you can hold on to your uh comments and questions, I'll I'll happily address them at the end.

1:54:53.190 --> 1:55:3.700

Willis, Robert (DOL)

Umm I I'm minimize my my team screen so I can see my script because you you all really don't want me to add Lib in cause I'll be here forever.

1:55:8.390 --> 1:55:10.20

Willis, Robert (DOL)

So I was.

1:55:10.120 --> 1:55:12.740

Willis, Robert (DOL)

I was moving into a motorcycle crash.

1:55:12.750 --> 1:55:13.250

Willis, Robert (DOL)

Trends.

1:55:14.940 --> 1:55:31.40

Willis, Robert (DOL)

What you'll see here on the left is total crashes per year, and from 2017 to 2021 you'll see a general trend down from a high of 2295 to 2021.

1:55:31.90 --> 1:55:34.430

Willis, Robert (DOL)

Only 19135 riders are crashes.

1:55:35.720 --> 1:55:44.160

Willis, Robert (DOL)

However, if you look on the right side of the screen, you're going to see that the general trend for fatal motorcycle crashes is trending up.

1:55:45.840 --> 1:55:57.240

Willis, Robert (DOL)

Umm to put it simply, motorcycles are crashing less but with more severe results as as I mentioned earlier, this trend has continued in 2022.

1:55:57.880 --> 1:56:5.890

Willis, Robert (DOL)

Uh, we had a 30 roughly 33% increase in fatal crashes between 21 and 22.

1:56:7.710 --> 1:56:17.200

Willis, Robert (DOL)

The the total number of crashes I do not have, but it is still generally lower than 2017 18 numbers.

1:56:20.750 --> 1:56:23.560

Willis, Robert (DOL)

So what types of crashes are we seeing?

1:56:24.590 --> 1:56:28.500

Willis, Robert (DOL)

The top five collision types for motorcycle fatalities are listed here.

1:56:28.890 --> 1:56:32.960

Willis, Robert (DOL)

This shows a comparison to all drivers involved in fatal crashes.

1:56:33.480 --> 1:56:39.490

Willis, Robert (DOL)

You'll notice these statistics are very are fairly similar across the board with just a few outliers.

1:56:41.310 --> 1:56:47.160

Willis, Robert (DOL)

For instance, 10% of motorcyclists are killed when another car turns left in front of them.

1:56:47.530 --> 1:56:51.920

Willis, Robert (DOL)

But the number of drivers killed in this sort of crashes is statistically 0.

1:56:54.140 --> 1:57:5.980

Willis, Robert (DOL)

You'll also see that vehicles going straight, hitting pedestrians, there's a lot of cars that hit pedestrians, killing pedestrians and statistically zero motorcycles doing that.

1:57:6.780 --> 1:57:17.220

Willis, Robert (DOL)

However, fixed objects are are still a a threat to motorcyclists and and those.

1:57:17.230 --> 1:57:29.390

Willis, Robert (DOL)

These are the top five types of collisions that are, yeah, top five types of collisions that killed motorcyclist between 2017 and 2021.

1:57:31.570 --> 1:57:34.410

Willis, Robert (DOL)

Now my I know this is gonna be everybody's favorite part.

1:57:34.710 --> 1:57:40.270

Willis, Robert (DOL)

My final slide of statistics shows that the age of motorcyclists killed in crashes.

1:57:40.590 --> 1:57:44.210

Willis, Robert (DOL)

We compare the ages of and we're gonna.

1:57:45.80 --> 1:57:55.650

Willis, Robert (DOL)

Compare the ages of drivers killed as well, so the blue lines here the bright blue lines are motorcyclists.

1:57:55.660 --> 1:58:0.430

Willis, Robert (DOL)

The the Gray line are drivers per every age category.

1:58:0.920 --> 1:58:14.710

Willis, Robert (DOL)

We do see some expected differences in young motorcyclists between the ages of 25 and 34, where it's approximately 1% more for motorcyclists dying in collisions.

1:58:15.150 --> 1:58:17.610

Willis, Robert (DOL)

Her crashes, but.

1:58:19.950 --> 1:58:22.540

Willis, Robert (DOL)

What's more, excuse me?

1:58:22.870 --> 1:58:29.240

Willis, Robert (DOL)

What's more concerning to me is the age ranges of 55 to 64 and this age range.

1:58:29.570 --> 1:58:36.140

Willis, Robert (DOL)

Motorcyclists are dying at an average of $3\frac{1}{2} * 3\frac{1}{2}\%$ more than their counterparts in cars.

1:58:38.90 --> 1:58:42.560

Willis, Robert (DOL)

We talked about this last year with the number of.

1:58:44.880 --> 1:58:54.760

Willis, Robert (DOL)

Motorcyclists above the age of 50 who are involved in fatal collisions, and this just really.

1:58:56.710 --> 1:59:7.820

Willis, Robert (DOL)

Lays bare the the broad difference between motorcyclists of a certain age versus drivers in that same age range.

1:59:11.50 --> 1:59:17.690

Willis, Robert (DOL)

So that is my my quick run through of some of these statistics.

1:59:18.360 --> 1:59:23.730

Willis, Robert (DOL)

Uh, I I do wanna know like the same questions I asked last year.

1:59:23.740 --> 1:59:28.140

Willis, Robert (DOL)

What can we do in outreach to help reduce risk factors?

1:59:29.80 --> 1:59:35.270

Willis, Robert (DOL)

How can we increase understanding amongst writers and where can we get the most bang for a buck?

1:59:35.540 --> 1:59:43.330

Willis, Robert (DOL)

We've already mentioned a little bit about some of those southeastern counties that have the beautiful roads and and Doug had some ideas.

1:59:43.830 --> 1:59:45.790

Willis, Robert (DOL)

Stanley, I see your hand.

1:59:46.90 --> 1:59:49.960

Willis, Robert (DOL)

My next slide says questions or my next slide should say questions.

1:59:49.970 --> 1:59:55.300

Willis, Robert (DOL)

I didn't do that, but I will stop sharing and and we can move in.

1:59:51.600 --> 1:59:58.400

KATHY E. GILL

I I and I and I will I will take over at this point.

1:59:58.410 --> 2:0:22.440

KATHY E. GILL

And Stanley, if I could get you to hold your question, so that we at least get through, we have two things

that are remaining that are informational and we need to set our meetings and at that point, I would entertain us going back and asking Robert decor detailed questions or postponing that until our next meeting.

2:0:22.520 --> 2:0:26.750

KATHY E. GILL

But I'd like for us to at least get our meetings scheduled before 8:00 o'clock.

2:0:30.760 --> 2:0:37.110

KATHY E. GILL

If I hear no objections, then Robert, quickly PR campaign and rulemaking information.

2:0:38.160 --> 2:0:40.200

Willis, Robert (DOL)

I'll I will do my best to make this fast.

2:0:41.890 --> 2:0:54.460

Willis, Robert (DOL)

Brian Jackson, myself and our administrator Dan Cook have been working with a company out of Portland called C + C We are developing a an approach to.

2:0:56.810 --> 2:1:4.10

Willis, Robert (DOL)

Begin a social media campaign in conjunction with the Washington Traffic Safety Commission.

2:1:6.280 --> 2:1:24.760

Willis, Robert (DOL)

With their existing ride Safe ride on UH program in an effort to reach out to the the types of writers who normally would not listen to the information coming from the Department of Licensing.

2:1:26.170 --> 2:1:39.930

Willis, Robert (DOL)

Uh, if you if you wanna get an idea of who they are, check out any of the things that I've posted from Department of Licensing in Pacific Northwest writers or Washington Motorcycle Safety Association pages.

2:1:40.650 --> 2:1:45.320

Willis, Robert (DOL)

Uh, it's fun to see their responses moving on to rulemaking.

2:1:45.510 --> 2:1:46.150

Willis, Robert (DOL)

We are.

2:1:46.550 --> 2:1:57.400

Willis, Robert (DOL)

We are getting around to finally putting into whack the that codification of the four steps required to get an endorsement.

2:1:57.730 --> 2:2:19.860

Willis, Robert (DOL)

So when a motorcyclist calls into our program and says, where does it say I have to take four tests, we will be able to say Washington Administrative Code 308 dash 109 dot dot, dot dot and they will say ohh because up until now it has only been policy.

2:2:19.870 --> 2:2:23.240

Willis, Robert (DOL)

It's been written into our motorcycle operator manual.

2:2:23.590 --> 2:2:26.740

Willis, Robert (DOL)

It's been published on our website.

2:2:27.230 --> 2:2:34.220

Willis, Robert (DOL)

It is the law of the land, but it isn't codified into the administrative code.

2:2:34.590 --> 2:2:37.630

Willis, Robert (DOL)

Hopefully that will be complete by the end of this year.

2:2:39.730 --> 2:2:53.540

Willis, Robert (DOL)

At which time we will undertake another rulemaking where we start to look at A at advanced course curricula standards and the requirements for those.

2:2:55.180 --> 2:2:59.900

Willis, Robert (DOL)

Excuse me and Brian, did I miss anything for the next round of rulemaking?

2:3:2.390 --> 2:3:3.720

Jackson, Bryan M (DOL)

No, you did not.

2:3:4.150 --> 2:3:4.410

Willis, Robert (DOL)

OK.

2:3:3.870 --> 2:3:4.430

Jackson, Bryan M (DOL)

I'm holding.

2:3:4.440 --> 2:3:4.780

Jackson, Bryan M (DOL)

I would.

2:3:4.790 --> 2:3:5.100

Jackson, Bryan M (DOL)

I would.

2:3:5.110 --> 2:3:5.460

Jackson, Bryan M (DOL)

I would.

2:3:5.470 --> 2:3:18.920

Jackson, Bryan M (DOL)

I would add is at some point you know in the next several months, I would think it would be a good topic for the board to take on is to talk about curriculum standards that you know, some of the questions we have.

2:3:19.10 --> 2:3:22.360

Jackson, Bryan M (DOL)

And I think all of you are very well educated to give input on.

2:3:22.370 --> 2:3:29.780

Jackson, Bryan M (DOL)

This is what's difference between a novice and intermediate, and an advanced course to some people and intermediate courses.

2:3:29.790 --> 2:3:34.190

Jackson, Bryan M (DOL)

Just a one day class where you miss the real easy stuff.

2:3:34.200 --> 2:3:35.590

Jackson, Bryan M (DOL)

You know the basic stuff.

2:3:35.660 --> 2:3:40.230

Jackson, Bryan M (DOL)

Some people believe intermediate means that it has something more than novice.

2:3:41.240 --> 2:3:45.540

Jackson, Bryan M (DOL)

I think we would be very curious to see the input from the board on this topic.

2:3:47.380 --> 2:3:52.50

KATHY E. GILL

I appreciate that suggestion for an agenda item, Brian.

2:3:54.850 --> 2:3:56.320

Willis, Robert (DOL)

Look how happy Sandy is.

2:3:53.730 --> 2:3:58.850

KATHY E. GILL

Now I will move to yes, happy, happy.

2:3:58.940 --> 2:4:0.490

KATHY E. GILL

I guess it gave me a formula.

2:4:10.680 --> 2:4:11.170

Jackson, Bryan M (DOL)

In September.

2:4:1.70 --> 2:4:11.170

KATHY E. GILL

Umm, our meetings were normally in December, March and June and this meeting.

2:4:13.0 --> 2:4:13.960

KATHY E. GILL

This is September.

2:4:13.500 --> 2:4:14.800

Willis, Robert (DOL)

And September, right.

2:4:15.690 --> 2:4:15.900

Jackson, Bryan M (DOL)

Please.

2:4:16.890 --> 2:4:17.630

Jackson, Bryan M (DOL)

Ohh sorry.

2:4:15.340 --> 2:4:17.760

KATHY E. GILL

The next three meetings are just are.

2:4:19.620 --> 2:4:19.790

Willis, Robert (DOL)

Yeah.

2:4:19.640 --> 2:4:20.540

KATHY E. GILL

So we need to.

2:4:20.230 --> 2:4:21.660

Jackson, Bryan M (DOL)

You can't take me anywhere, Kathy.

2:4:21.670 --> 2:4:21.980

Jackson, Bryan M (DOL)

I'm sorry.

2:4:22.560 --> 2:4:23.230

KATHY E. GILL

We need it.

2:4:23.310 --> 2:4:28.310

KATHY E. GILL

We need to set dates for December, March and June.

2:4:29.60 --> 2:4:34.900

KATHY E. GILL

December has historically been zoom because weather and mountains and snow.

2:4:36.710 --> 2:4:40.460

KATHY E. GILL

March, we've started meeting in Spokane and June.

2:4:40.530 --> 2:4:45.940

KATHY E. GILL

We'd like to meet with an organization or be in person.

2:4:47.280 --> 2:4:51.220

KATHY E. GILL

Now, Robert, do you have dates to suggest?

2:4:53.300 --> 2:4:58.360

Willis, Robert (DOL)

The Spokane Motor Show is March 8th through 10th of 2024.

2:4:59.790 --> 2:5:0.810

Willis, Robert (DOL)

That is.

2:5:2.870 --> 2:5:5.740

Willis, Robert (DOL)

Uh the 8th is a Friday.

2:5:8.70 --> 2:5:14.60

Willis, Robert (DOL)

Uh, so I would suggest of Friday night of the 8th.

2:5:17.260 --> 2:5:18.450

KATHY E. GILL

So.

2:5:17.110 --> 2:5:19.600

Willis, Robert (DOL)

Uh, and then we go ahead.

2:5:20.490 --> 2:5:25.870

KATHY E. GILL

So I would like to go ahead and have someone make that as a motion and a second please.

2:5:29.650 --> 2:5:30.760

KATHY E. GILL

It has to be a board member.

2:5:31.0 --> 2:5:34.390

KATHY E. GILL

Robert can't make a A Stanley is making a motion.

2:5:35.750 --> 2:5:36.620

KATHY E. GILL

I need a second.

2:5:39.480 --> 2:5:40.220

KATHY E. GILL

Doctor's waiting.

2:5:39.290 --> 2:5:41.480

Willis, Robert (DOL)

Verbal responses are necessary please.

2:5:43.290 --> 2:5:44.830

KATHY E. GILL

So it I can't just repeat their names.

2:5:44.450 --> 2:5:47.280

Stanley Bragg (Motorcycle Safety Instructor)

I put the motion up for that Friday.

2:5:48.390 --> 2:5:48.680

KATHY E. GILL

OK.

2:5:48.690 --> 2:5:50.520

KATHY E. GILL

So Stanley, place the motion.

2:5:51.740 --> 2:5:52.590

KATHY E. GILL

Doug, please speak.

2:5:53.450 --> 2:5:54.980

DOUG BOWERS

But I I second.

2:5:55.880 --> 2:5:56.310

KATHY E. GILL

Great.

2:5:58.310 --> 2:5:59.290

KATHY E. GILL

And she's like, yes.

2:5:58.830 --> 2:5:59.800

Stanley Bragg (Motorcycle Safety Instructor)

I love the force.

2:5:59.870 --> 2:6:0.760

Stanley Bragg (Motorcycle Safety Instructor)

I love the force.

2:6:0.770 --> 2:6:1.120

Stanley Bragg (Motorcycle Safety Instructor)

That was nice.

2:6:1.570 --> 2:6:1.860

DOUG BOWERS

Yeah.

2:6:2.440 --> 2:6:7.130

KATHY E. GILL

So I'd like to have a call for a vote.

2:6:7.220 --> 2:6:8.280

KATHY E. GILL

All those in favor say aye.

2:6:10.230 --> 2:6:10.700

DOUG BOWERS

I.

2:6:9.770 --> 2:6:12.890

KATHY E. GILL

If you are on your own, please unmute yourself and say aye.

2:6:13.550 --> 2:6:13.930

Stanley Bragg (Motorcycle Safety Instructor)

Aye.

2:6:13.850 --> 2:6:14.540

Barbara (Guest)

I.

2:6:14.420 --> 2:6:14.650

DOUG BOWERS

That.

2:6:15.400 --> 2:6:16.390

KATHY E. GILL

Apposed name.

2:6:15.730 --> 2:6:16.520

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I.

2:6:18.20 --> 2:6:19.50

KATHY E. GILL

OK, we have a March date.

2:6:20.550 --> 2:6:22.630

KATHY E. GILL

December and June.

2:6:25.70 --> 2:6:29.340

KATHY E. GILL

December, we have the challenge of Thanksgiving and Christmas.

2:6:30.90 --> 2:6:39.570

KATHY E. GILL

Last year, we met on December 3rd, so that would be December 1st, a Thursday night on this year.

2:6:40.430 --> 2:6:43.60

KATHY E. GILL

That is the week after Thanksgiving.

2:6:44.510 --> 2:6:46.310

Willis, Robert (DOL)

December 1st is a Friday this year.

2:6:44.230 --> 2:6:46.770

KATHY E. GILL

So December 1st is a Friday this year.

2:6:46.780 --> 2:6:47.420

KATHY E. GILL

Ohh sorry sorry.

2:6:47.430 --> 2:6:48.140

KATHY E. GILL
Sorry, sorry it is.

2:6:49.170 --> 2:6:49.980

Willis, Robert (DOL)
So the 7th.

2:6:48.150 --> 2:6:50.440

KATHY E. GILL
I'm I'm looking at 2023.

2:6:50.610 --> 2:6:52.660

KATHY E. GILL
Yes, alright, I've got.

2:6:52.750 --> 2:6:53.730

KATHY E. GILL
I've got the wrong map up.

2:6:54.460 --> 2:6:55.490

KATHY E. GILL
Yes, the 7th.

2:6:55.540 --> 2:6:55.880

KATHY E. GILL
Thank you.

2:6:58.490 --> 2:6:58.980

Willis, Robert (DOL)
I'm here to help.

2:6:58.180 --> 2:7:1.640

KATHY E. GILL
Does December 7th not work for someone?

2:7:3.300 --> 2:7:4.100

Stanley Bragg (Motorcycle Safety Instructor)
I'm good with the seven.

2:7:6.650 --> 2:7:6.890

DOUG BOWERS
OK.

2:7:7.320 --> 2:7:9.130

Stanley Bragg (Motorcycle Safety Instructor)
Yeah, I'm almost that for the 7th.

2:7:4.90 --> 2:7:10.320

KATHY E. GILL

So as a motion and your name is and your name is.

2:7:11.50 --> 2:7:11.630

Stanley Bragg (Motorcycle Safety Instructor)

Stan.

2:7:13.710 --> 2:7:14.370

DOUG BOWERS

I have a second.

2:7:15.60 --> 2:7:15.790

KATHY E. GILL

And your name is.

2:7:19.160 --> 2:7:20.360

KATHY E. GILL

Your name is.

2:7:23.260 --> 2:7:24.140

KATHY E. GILL

Doug, tell us your name.

2:7:24.650 --> 2:7:25.900

Stanley Bragg (Motorcycle Safety Instructor)

That duck tells today.

2:7:23.700 --> 2:7:27.530

Willis, Robert (DOL)

The person who the the person who made the 2nd please tell us your name.

2:7:27.590 --> 2:7:29.430

DOUG BOWERS

OK, this this is Doug out.

2:7:29.440 --> 2:7:29.760

DOUG BOWERS

Suck it.

2:7:30.880 --> 2:7:31.290

Willis, Robert (DOL)

There we go.

2:7:31.970 --> 2:7:34.80

KATHY E. GILL

See, we haven't been doing the name thing.

2:7:34.90 --> 2:7:34.910

KATHY E. GILL
Sandy, can you tell?

2:7:34.830 --> 2:7:35.270

DOUG BOWERS
OK.

2:7:36.240 --> 2:7:37.280

KATHY E. GILL
OK, so.

2:7:36.850 --> 2:7:37.940

Baur, Sandy (DOL)
Well, it's really hard.

2:7:37.950 --> 2:7:42.240

Baur, Sandy (DOL)
It's really hard to get used to, but it's really important for to document this.

2:7:42.250 --> 2:7:45.460

Baur, Sandy (DOL)
So when people come in and listen, they understand.

2:7:45.470 --> 2:7:46.730

Baur, Sandy (DOL)
Who said what and when?

2:7:47.530 --> 2:7:47.830

KATHY E. GILL
Right.

2:7:48.520 --> 2:7:48.960

Baur, Sandy (DOL)
Great job.

2:7:47.840 --> 2:7:52.300

KATHY E. GILL
And I've tried to like repeat their names, but we'll have them say their names.

2:7:52.840 --> 2:7:53.420

Baur, Sandy (DOL)
Great job.

2:7:54.90 --> 2:7:54.660

KATHY E. GILL
OK.

2:7:54.670 --> 2:7:59.120

KATHY E. GILL

So, umm, we have a motion for December to be on the 7th.

2:7:59.180 --> 2:8:0.190

KATHY E. GILL

It would be virtual.

2:8:0.720 --> 2:8:2.600

KATHY E. GILL

All those in favor say aye, please.

2:8:3.260 --> 2:8:3.650

Stanley Bragg (Motorcycle Safety Instructor)

Aye.

2:8:4.210 --> 2:8:4.400

DOUG BOWERS

Hi.

2:8:5.300 --> 2:8:5.700

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Hi.

2:8:6.330 --> 2:8:6.680

Barbara (Guest)

Aye.

2:8:6.110 --> 2:8:7.980

KATHY E. GILL

Nay nays.

2:8:7.990 --> 2:8:9.810

KATHY E. GILL

Nay, OK.

2:8:9.820 --> 2:8:13.710

KATHY E. GILL

We have two of the three and June.

2:8:16.810 --> 2:8:17.930

KATHY E. GILL

Robert, do we have?

2:8:18.0 --> 2:8:19.680

KATHY E. GILL

Are we gonna try to?

2:8:19.810 --> 2:8:20.990

KATHY E. GILL

Well, that does Robert.

2:8:21.260 --> 2:8:25.980

KATHY E. GILL

Through group, we're gonna try to meet in June with a motorcycle organization again.

2:8:28.310 --> 2:8:34.500

Willis, Robert (DOL)

I I'm I am not opposed to this organization being at the spring opener.

2:8:36.30 --> 2:8:36.190

KATHY E. GILL

I.

2:8:35.910 --> 2:8:41.190

Willis, Robert (DOL)

If the people at the spring opener can be better about how they present, how they set us up.

2:8:43.70 --> 2:8:47.20

KATHY E. GILL

Yes, I agree with that and no rain.

2:8:50.480 --> 2:8:54.130

Jackson, Bryan M (DOL)

Did did Doug make you guys hang out like under a tree or something or what?

2:8:54.140 --> 2:8:54.290

Jackson, Bryan M (DOL)

What?

2:8:54.300 --> 2:8:54.910

Jackson, Bryan M (DOL)

What happened there?

2:8:55.710 --> 2:8:56.340

Willis, Robert (DOL)

Absolutely.

2:8:56.350 --> 2:9:3.300

Willis, Robert (DOL)

We sat at a picnic table under a tree with no cover, and when it started to rain, we had to move a cover to get there.

2:9:3.870 --> 2:9:4.950

Willis, Robert (DOL)

Nobody knew we were there.

2:9:6.180 --> 2:9:7.850

KATHY E. GILL

But it will be better the second time.

2:9:7.760 --> 2:9:11.80

Willis, Robert (DOL)

It was, yes, second time is always easier than the 1st.

2:9:12.220 --> 2:9:13.30

DOUG BOWERS

OK, I'm gonna.

2:9:13.40 --> 2:9:14.0

DOUG BOWERS

I'm gonna beg out.

2:9:14.220 --> 2:9:17.330

DOUG BOWERS

I'm gonna beg out of that and cause I was on a trip to Alaska.

2:9:17.560 --> 2:9:18.620

DOUG BOWERS

I was not at that meeting.

2:9:19.660 --> 2:9:23.720

Willis, Robert (DOL)

Ohh I I I completely leave that at your at your feet, Doug.

2:9:24.860 --> 2:9:25.240

DOUG BOWERS

OK.

2:9:25.830 --> 2:9:26.200

Willis, Robert (DOL)

Ah.

2:9:24.990 --> 2:9:26.240

Jackson, Bryan M (DOL)

Yeah, everybody there.

2:9:26.250 --> 2:9:31.250

Jackson, Bryan M (DOL)

Doug told us that that that they said that Doug said to make everybody as uncomfortable as possible.

2:9:33.840 --> 2:9:34.550

DOUG BOWERS

OK.

2:9:34.620 --> 2:9:35.110

DOUG BOWERS

I'll.

2:9:35.350 --> 2:9:35.960

DOUG BOWERS

I'll work on that.

2:9:33.720 --> 2:9:36.290

KATHY E. GILL

Do I have a motion to meet?

2:9:36.520 --> 2:9:40.20

KATHY E. GILL

Do I have a motion to meet with the abate spring opener for June?

2:9:45.290 --> 2:9:45.510

Willis, Robert (DOL)

No.

2:9:51.720 --> 2:9:53.900

KATHY E. GILL

I need a I've.

2:9:54.610 --> 2:9:55.340

KATHY E. GILL

Yeah, that's enough.

2:9:56.430 --> 2:9:57.240

KATHY E. GILL

Duck typing.

2:9:45.800 --> 2:9:59.340

DOUG BOWERS

Doug Bauer is I will make a motion that we meet at spring opener in June and whatever state is, it's usually the usually the third, usually the third week in June after Father's Day.

2:10:0.370 --> 2:10:0.900

KATHY E. GILL

OK.

2:10:0.990 --> 2:10:1.360

KATHY E. GILL

You didn't.

2:10:1.370 --> 2:10:8.120

KATHY E. GILL

We didn't need that other part about the umm, I need a second though, Barbara.

2:10:7.710 --> 2:10:9.230

Stanley Bragg (Motorcycle Safety Instructor)

I understand my second.

2:10:9.520 --> 2:10:10.620

KATHY E. GILL

It's poor Stan, OK?

2:10:13.670 --> 2:10:19.820

KATHY E. GILL

We please vote on whether or not we should meet with the abate spring opener in June.

2:10:19.830 --> 2:10:20.670

KATHY E. GILL

All in favor say aye.

2:10:22.680 --> 2:10:23.40

Barbara (Guest)

Aye.

2:10:22.640 --> 2:10:23.170

DOUG BOWERS

I.

2:10:23.290 --> 2:10:23.510

Stanley Bragg (Motorcycle Safety Instructor)

Ah.

2:10:23.120 --> 2:10:24.390

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I.

2:10:24.720 --> 2:10:25.740

KATHY E. GILL

Oppose. Nay.

2:10:27.830 --> 2:10:28.260

KATHY E. GILL

OK.

2:10:28.270 --> 2:10:36.720

KATHY E. GILL

We are, we have our date set for our next meetings and now we have no one to make public comment other than Sandy.

2:10:37.470 --> 2:10:39.700

KATHY E. GILL

She's our only public member here.

2:10:39.870 --> 2:10:50.510

KATHY E. GILL

And Robert, I leave it with you as to whether we should continue past our 8:00 o'clock or bring the questions that you brought up at our to our next meeting.

2:10:51.240 --> 2:10:58.120

Willis, Robert (DOL)

Anybody that wants to stick around and ask questions, I'm here if you wish to stick around after the meeting is adjourned.

2:10:59.510 --> 2:11:5.930

Willis, Robert (DOL)

Then by all means, do the so if you need to take off after the meeting is adjourned, by all means do so.

2:11:5.370 --> 2:11:7.290

Jackson, Bryan M (DOL)

Sandy, is that permissible?

2:11:7.490 --> 2:11:8.120

KATHY E. GILL

Now it's not.

2:11:8.400 --> 2:11:9.730

Willis, Robert (DOL)

No, I I see.

2:11:7.410 --> 2:11:9.860

Jackson, Bryan M (DOL)

If more than four people hang out and ask questions.

2:11:9.740 --> 2:11:10.810

Willis, Robert (DOL)

I see the look well.

2:11:12.700 --> 2:11:13.510

Stanley Bragg (Motorcycle Safety Instructor)

Hey, make it 3.

2:11:10.820 --> 2:11:13.800

Willis, Robert (DOL)

If we if we, if we still have a quorum, then we're still in a meeting.

2:11:13.660 --> 2:11:15.70

Stanley Bragg (Motorcycle Safety Instructor)

Make it 3 listen.

2:11:15.560 --> 2:11:15.880

Stanley Bragg (Motorcycle Safety Instructor)

Good job.

2:11:14.120 --> 2:11:18.190

Baur, Sandy (DOL)

It correct if you still have a quorum, the meeting is still going.

2:11:18.670 --> 2:11:18.910

Willis, Robert (DOL)

Yep.

2:11:18.200 --> 2:11:21.50

Baur, Sandy (DOL)

It's so once, once you adjourn the meeting, it's over.

2:11:21.100 --> 2:11:21.580

Baur, Sandy (DOL)

That's it.

2:11:21.470 --> 2:11:21.810

Willis, Robert (DOL)

Alright.

2:11:22.10 --> 2:11:22.840

KATHY E. GILL

Right, right.

2:11:22.20 --> 2:11:23.80

Stanley Bragg (Motorcycle Safety Instructor)

That girl myself.

2:11:22.910 --> 2:11:24.100

KATHY E. GILL

And I it's it's OK.

2:11:24.110 --> 2:11:24.860

KATHY E. GILL

It's OK, sandy.

2:11:24.870 --> 2:11:25.930

KATHY E. GILL

I was gonna tell him that too.

2:11:26.710 --> 2:11:26.850

Willis, Robert (DOL)

Yeah.

2:11:31.540 --> 2:11:32.820

Willis, Robert (DOL)

I was gonna leave it recording.

2:11:30.950 --> 2:11:34.540

KATHY E. GILL

Because this isn't like, yeah, this.

2:11:36.170 --> 2:11:36.350

Willis, Robert (DOL)

Yep.

2:11:34.550 --> 2:11:36.690

KATHY E. GILL

But this isn't like just as an observation.

2:11:39.410 --> 2:11:41.160

Willis, Robert (DOL)

Yep, yeah.

2:11:44.960 --> 2:11:45.160

Willis, Robert (DOL)

Yep.

2:11:45.90 --> 2:11:45.470

Baur, Sandy (DOL)

Great.

2:11:45.950 --> 2:11:46.870

Baur, Sandy (DOL)

And that has a question.

2:11:36.700 --> 2:11:47.950

KATHY E. GILL

This is not like a normal public meeting where you have a lot of people in the public and you could have a one on one conversation with people who were not board members that Doug.

2:11:49.550 --> 2:11:58.10

DOUG BOWERS

I would like to make a motion that we extend the meeting past the 8:00 o'clock hour to resolve the the business at hand.

2:11:59.620 --> 2:12:2.40

KATHY E. GILL

2nd please anyone.

2:12:12.270 --> 2:12:14.60

KATHY E. GILL

That motion fails for lack of a second.

2:12:14.70 --> 2:12:16.590

KATHY E. GILL

I will accept a motion for adjournment.

2:12:21.880 --> 2:12:25.460

KATHY E. GILL

I need a motion to either adjourn or a motion to continue.

2:12:27.610 --> 2:12:31.70

Barbara (Guest)

This is Barb Fincher and I motion to adjourn at this time.

2:12:31.450 --> 2:12:31.880

KATHY E. GILL

OK.

2:12:31.890 --> 2:12:32.530

KATHY E. GILL

Thank you, Barb.

2:12:33.600 --> 2:12:34.680

DOUG BOWERS

Doug Bauer second.

2:12:35.790 --> 2:12:38.370

KATHY E. GILL

All in favor of a journey in the meeting, please say aye.

2:12:39.120 --> 2:12:39.590

Stanley Bragg (Motorcycle Safety Instructor)

I.

2:12:39.570 --> 2:12:39.890

DOUG BOWERS

Aye.

2:12:40.300 --> 2:12:40.530

Barbara (Guest)

My.

2:12:39.960 --> 2:12:41.930

KATHY E. GILL

Aye, apposed, nay.

2:12:43.80 --> 2:12:44.510

KATHY E. GILL

The meeting is adjourned.

2:12:44.520 --> 2:12:45.870

KATHY E. GILL

I make an executive decision.

2:12:45.880 --> 2:12:48.100

KATHY E. GILL

We will continue that conversation at our next meeting.

2:12:49.980 --> 2:12:50.380

DOUG BOWERS

Thank you.

2:12:50.300 --> 2:12:50.640

KATHY E. GILL

Thank you.

2:12:53.120 --> 2:12:53.730

Jackson, Bryan M (DOL)

Thanks everybody.

2:12:53.320 --> 2:12:54.370

KATHY E. GILL

Thanks everybody.

2:12:54.460 --> 2:12:56.230

KATHY E. GILL

Thanks everybody and.

2:12:55.940 --> 2:12:56.370

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Yep.

2:12:55.860 --> 2:12:56.890

Barbara (Guest)

Thanks.

2:12:56.560 --> 2:12:57.20

Willis, Robert (DOL)

Thanks all.

2:12:56.460 --> 2:12:57.170

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Thank you guys.

2:12:57.180 --> 2:12:57.420

eee9097a-0386-4c69-9985-6b9f5bfd46a9

See ya.

2:12:57.930 --> 2:12:59.550

Stanley Bragg (Motorcycle Safety Instructor)

By all that.

2:12:58.180 --> 2:12:59.830

KATHY E. GILL

3 three members of the committee.

2:12:59.840 --> 2:13:2.260

KATHY E. GILL

I'll send you all an email with a draft of what we have.

2:13:4.840 --> 2:13:5.240

eee9097a-0386-4c69-9985-6b9f5bfd46a9

Thank you.

2:13:4.400 --> 2:13:15.160

DOUG BOWERS

And Kathy of used forward email contact for Stanley and said to me please that we can get connected on our committee.

2:13:13.740 --> 2:13:15.310

KATHY E. GILL

Like I I said, I will.

2:13:15.400 --> 2:13:15.600

Willis, Robert (DOL)

Yep.

2:13:15.380 --> 2:13:15.770

KATHY E. GILL

I will.

2:13:15.840 --> 2:13:17.720

KATHY E. GILL

I will send an email out to the three of you.

2:13:18.800 --> 2:13:19.160

DOUG BOWERS

Thank you.

2:13:19.640 --> 2:13:20.360

KATHY E. GILL

You're welcome.

2:13:21.740 --> 2:13:23.170

KATHY E. GILL

Everybody have a great night.

2:13:23.180 --> 2:13:24.50

KATHY E. GILL

What's left of it.

2:13:24.60 --> 2:13:25.700

KATHY E. GILL

Thank you for hanging in with us, Sandy.

2:13:25.710 --> 2:13:26.930

KATHY E. GILL

It was a wonderful presentation.

2:13:28.350 --> 2:13:28.500

DOUG BOWERS

Like.

2:13:27.730 --> 2:13:29.620

Baur, Sandy (DOL)

I enjoyed myself the same.

2:13:29.690 --> 2:13:31.230

Baur, Sandy (DOL)

Thank you so much for letting me speak.

2:13:33.620 --> 2:13:34.80

DOUG BOWERS

Ride safe.

2:13:37.350 --> 2:13:37.590

Baur, Sandy (DOL)

Bye bye.

2:13:37.230 --> 2:13:37.680

Willis, Robert (DOL)

Hi everybody.

2:13:45.380 --> 2:13:48.640

KATHY E. GILL

Any last minute things, Robert for me before we close.

2:13:48.350 --> 2:13:50.300

Willis, Robert (DOL)

No, I don't think so.

2:13:50.670 --> 2:13:54.480

Willis, Robert (DOL)

First one's always painful, so they're they're they're gonna.

2:13:54.490 --> 2:13:55.470

Willis, Robert (DOL)

It's gonna get easier from here.

2:13:56.300 --> 2:13:59.700

KATHY E. GILL

Ohh yes and and it that was just so helpful.

2:14:0.520 --> 2:14:6.840

Willis, Robert (DOL)

Yeah, I and I think that, umm, that the benefit of Robert's rules is that.

2:14:8.930 --> 2:14:16.980

Willis, Robert (DOL)

That you can you can squelch some of the side talk some of the stuff that's just going off the rails.

2:14:16.990 --> 2:14:18.160

Willis, Robert (DOL)

Hey, this isn't in the agenda.

2:14:18.170 --> 2:14:19.180

Willis, Robert (DOL)

We can't talk about it.

2:14:19.490 --> 2:14:20.190

Willis, Robert (DOL)

Let's move on.

2:14:20.920 --> 2:14:29.590

Willis, Robert (DOL)

Uh will be beneficial and knowing that it could cost \$1000 per member for the 1st and 500 beyond.

2:14:32.0 --> 2:14:33.340

KATHY E. GILL

So yeah.

2:14:30.220 --> 2:14:36.320

Willis, Robert (DOL)

You know if if you were called on it, well, could could very easily make it more gooder.

2:14:37.860 --> 2:14:50.950

KATHY E. GILL

And yeah, yes, for sure, because in our public meeting portion at Spokane, we did a traditional public meeting where people could bring up and ask anything.

2:14:51.320 --> 2:14:51.480

Willis, Robert (DOL)

Yeah.

2:14:51.80 --> 2:14:55.220

KATHY E. GILL

It didn't have to be related to the agenda because that's all the way the board is always functioned.

2:14:58.860 --> 2:14:59.520

KATHY E. GILL

We're not supposed to.

2:15:4.290 --> 2:15:4.530

KATHY E. GILL

Yep.

2:14:55.890 --> 2:15:11.410

Willis, Robert (DOL)

Yeah, and now you know that if if you get well, you can let them talk about it, but you just can't discuss it and and you can say we can't make that a, a an item on a future agenda, but we cannot discuss that at this time.

2:15:11.960 --> 2:15:12.160

KATHY E. GILL

Yeah.

2:15:12.130 --> 2:15:14.40

Willis, Robert (DOL)

And then that gets them to come back to the next meeting.

2:15:16.30 --> 2:15:23.620

Willis, Robert (DOL)

And we start building me may start building up public public participation so.

2:15:23.550 --> 2:15:26.170

KATHY E. GILL

So I just want to plant a seed.

2:15:27.180 --> 2:15:32.790

KATHY E. GILL

Uh, based on your PowerPoint presentation, which I hope you're going to also upload to the website.

2:15:32.100 --> 2:15:33.120

Willis, Robert (DOL)

Yeah, yeah.

2:15:35.760 --> 2:15:35.940

KATHY E. GILL

Yeah.

2:15:33.130 --> 2:15:36.900

Willis, Robert (DOL)

Everything that was presented today has to go up onto the website.

2:15:46.470 --> 2:15:46.740

Willis, Robert (DOL)

Umm.

2:15:38.580 --> 2:15:47.250

KATHY E. GILL

So we need to, as a board talk about that age thing and the fatality rate.

2:15:48.550 --> 2:15:56.660

KATHY E. GILL

And isn't there something with drivers that once you reach a certain age, you have to have something?
No.

2:15:57.180 --> 2:15:57.750

Willis, Robert (DOL)

No.

2:15:57.860 --> 2:16:20.440

Willis, Robert (DOL)

So in the state of Washington, any one anybody can put anyone in for a a reexamination if if I determine that that my my good friend Kathy may not be suitable for writing for driving her vehicle any longer.

2:16:20.710 --> 2:16:21.670

Willis, Robert (DOL)

For whatever reason.

2:16:23.160 --> 2:16:30.990

Willis, Robert (DOL)

Technically I can say I can go to the DOL and say Kathy Gill has some issues.

2:16:31.0 --> 2:16:35.770

Willis, Robert (DOL)

I think she you need to reexamine her, and technically that can happen.

2:16:36.200 --> 2:16:43.900

Willis, Robert (DOL)

Realistically, it's department of license, a personnel and military, military, medical personnel who can make those decisions.

2:16:45.530 --> 2:17:7.480

Willis, Robert (DOL)

If I walk into a a driver's license office and I and I got my arm in a cast, the person behind the counter can say Mr Willis uh, we have reason to believe that you are medically and unable to drive your vehicle at this time and we need to do a reexamination.

2:17:8.810 --> 2:17:13.210

Willis, Robert (DOL)

If it's physical, they'll just Take Me Out to the vehicle and let me drive.

2:17:13.220 --> 2:17:25.790

Willis, Robert (DOL)

Do a quick reexamination in the vehicle and they'll and they'll pass me if if I come in and and I've got something going on that they say are you medically fit or whatever I say.

2:17:25.800 --> 2:17:27.100

Willis, Robert (DOL)

Ohh I had a stroke last year.

2:17:28.350 --> 2:17:48.90

Willis, Robert (DOL)

They can put me in for a physical evaluation or medical evaluation and that creates a a thing, but we don't have anything in our log currently that is like Arizona and Florida that say when you reach this age, every this many years, you have to retest for everything that you have.

2:17:48.920 --> 2:17:49.250

Willis, Robert (DOL)

Umm.

2:17:50.320 --> 2:17:52.140

Willis, Robert (DOL)

If a reexam say.

2:17:50.110 --> 2:17:54.240

KATHY E. GILL

And that's because that's because those two states have so many older people.

2:17:54.920 --> 2:18:12.190

Willis, Robert (DOL)

Yeah, sort of pretty much there is a there is a working group happening now studying at risk drivers and the possibility of creating umm.

2:18:14.450 --> 2:18:35.910

Willis, Robert (DOL)

A medical Advisory Board that is that would become a permanent thing to review drivers, somebody said Robert Willis can't drive their records would go to the advice to that medical board that works for DOL, they would have there.

2:18:35.920 --> 2:18:38.600

Willis, Robert (DOL)

There are several states that I think 28 states have one.

2:18:39.650 --> 2:18:46.340

Willis, Robert (DOL)

Some of them are R's, some of them are doctors, some of them are full time employees.

2:18:46.350 --> 2:18:47.280

Willis, Robert (DOL)

Some of them aren't.

2:18:47.630 --> 2:18:52.840

Willis, Robert (DOL)

Some of them are just a different set of Department of licensing or they're equivalent people.

2:19:3.290 --> 2:19:4.130

KATHY E. GILL

They're crazy.

2:18:54.920 --> 2:19:6.220

Willis, Robert (DOL)

But it's a it's a way to, umm, take the the person behind the counter out of at the at the licensing office, out of the equation.

2:19:6.610 --> 2:19:18.520

Willis, Robert (DOL)

It's a way to maybe make it so kids can recommend their parents without saying hey, without having to have that hard conversation.

2:19:18.530 --> 2:19:18.940

Willis, Robert (DOL)

Hey, mom.

2:19:18.950 --> 2:19:25.870

Willis, Robert (DOL)

Hey, Dad, maybe it's time that you think about not driving or writing or whatever and.

2:19:24.200 --> 2:19:31.840

KATHY E. GILL

But right so the in in that case the the child would ask to have the person evaluated.

2:19:32.70 --> 2:19:36.40

Willis, Robert (DOL)

It's possibly, possibly we don't know how that's going to work out moving forward.

2:19:36.50 --> 2:19:37.920

Willis, Robert (DOL)

It's just one of the things that could happen.

2:19:38.350 --> 2:19:39.660

KATHY E. GILL

Well, it just jump out it.

2:19:39.670 --> 2:19:40.970

KATHY E. GILL

I mean it it like it.

2:19:41.500 --> 2:19:41.660

Willis, Robert (DOL)

Yeah.

2:19:45.850 --> 2:19:46.50

Willis, Robert (DOL)

Yeah.

2:19:41.50 --> 2:19:54.800

KATHY E. GILL

It's so it's so big and it makes sense given that it's such a physical court that, you know, I mean, my mind just like raced through regardless of what your record is.

2:19:54.810 --> 2:20:0.320

KATHY E. GILL

Once you hit, I don't know what age 6055 something.

2:20:0.330 --> 2:20:0.760

KATHY E. GILL

Right.

2:20:1.110 --> 2:20:4.430

KATHY E. GILL

You have to show that you can pass the basic, the basic rider course test.

2:20:5.70 --> 2:20:10.740

Willis, Robert (DOL)

They're the the legislation that triggered the.

2:20:14.240 --> 2:20:34.410

Willis, Robert (DOL)

That that ended up becoming the working group or the the yeah, the working group about at risk drivers started out saying if you're 70 you have to test once you hit 70, you have to test every blah to to keep your driving privilege and you know.

2:20:36.570 --> 2:20:40.420

Willis, Robert (DOL)

Every everybody knows that each of us is slightly different.

2:20:40.670 --> 2:20:53.280

Willis, Robert (DOL)

There you might be 45 years old and not able to drive anymore and you might be 92 years old and just decide that it's time to retire from running Fox.

2:20:53.850 --> 2:20:55.370

Willis, Robert (DOL)

Wait, no, that actually happened.

2:20:55.210 --> 2:20:55.390

KATHY E. GILL

Yeah.

2:20:57.910 --> 2:21:1.900

Willis, Robert (DOL)

So so, you know, everybody's got different capabilities.

2:21:1.910 --> 2:21:11.360

Willis, Robert (DOL)

You might be 85 years old and still be perfectly capable of running a country or or not depending on but but but.

2:21:10.620 --> 2:21:11.880

KATHY E. GILL

So what about pilots?

2:21:11.950 --> 2:21:13.60

KATHY E. GILL

What about pilots?

2:21:13.310 --> 2:21:13.580

Willis, Robert (DOL)

I.

2:21:13.210 --> 2:21:14.530

KATHY E. GILL

Pilots have retired, don't they?

2:21:15.440 --> 2:21:18.160

Willis, Robert (DOL)

Yeah, but that's a they they have.

2:21:20.300 --> 2:21:21.0

KATHY E. GILL

Lives in their.

2:21:21.850 --> 2:21:22.260

KATHY E. GILL

Yeah.

2:21:22.310 --> 2:21:22.540

KATHY E. GILL

Yeah.

2:21:18.170 --> 2:21:22.990

Willis, Robert (DOL)

They hold hundreds of other peoples lives in their hands and so.

2:21:22.550 --> 2:21:23.740

KATHY E. GILL

What about truck drivers?

2:21:23.910 --> 2:21:24.790

KATHY E. GILL

So my truck drivers.

2:21:27.600 --> 2:21:28.490

KATHY E. GILL

No, it's OK.

2:21:28.500 --> 2:21:28.720

KATHY E. GILL

I'm just.

2:21:25.340 --> 2:21:32.550

Willis, Robert (DOL)

Uh, I I don't have an answer for for commercial drivers license holders, but I don't think I don't think there's a I don't think there's a restriction there.

2:21:32.560 --> 2:21:41.10

Willis, Robert (DOL)

Are there are some real silverbacks over in the legislation or in the legislature that still hold uh. CDL?

2:21:41.540 --> 2:21:41.680

KATHY E. GILL

Yeah.

2:21:42.670 --> 2:21:48.950

Willis, Robert (DOL)

So you know it, I, but every year I think it's every year.

2:21:49.640 --> 2:21:50.10

Willis, Robert (DOL)

No.

2:21:50.20 --> 2:22:1.230

Willis, Robert (DOL)

Every time you have to renew your license with the CDL, you have to provide a medical, a medical clearance to continue to drive, so you have to go see a medical professional.

2:22:1.640 --> 2:22:3.130

Willis, Robert (DOL)

Their credentials are on the line.

2:22:3.140 --> 2:22:6.260

Willis, Robert (DOL)

If they were to Fitbit and and so forth, so.

2:22:9.0 --> 2:22:14.480

Willis, Robert (DOL)

And and I think CDL's have a shorter renewal span than than personal drivers licenses.

2:22:13.480 --> 2:22:14.970

KATHY E. GILL

Oh, yeah, yeah.

2:22:15.20 --> 2:22:17.280

KATHY E. GILL

My my brother in law has a CDL. Yeah.

2:22:19.200 --> 2:22:19.620

KATHY E. GILL

OK.

2:22:17.740 --> 2:22:20.30

Willis, Robert (DOL)

So so there's that.

2:22:20.180 --> 2:22:30.410

Willis, Robert (DOL)

But if you want that to be an agenda item, by all means give me I need to know that sooner rather than later, so that because that's gonna be a whole thing.

2:22:30.420 --> 2:22:38.110

Willis, Robert (DOL)

I may have to see if I can get a Dan Dan Cook to come in because he's the one who is.

2:22:38.620 --> 2:22:41.670

Willis, Robert (DOL)

He's our administrator, Brianna boss.

2:22:43.210 --> 2:22:58.320

Willis, Robert (DOL)

And it he's the one who is most informed about the medical Advisory Board resistance board or that whole at risk driver program and the and the basis behind it.

2:22:59.180 --> 2:23:1.110

KATHY E. GILL

I I I do think so.

2:23:1.160 --> 2:23:5.440

KATHY E. GILL

I think the next meeting we need to focus on this presentation, right?

2:23:5.420 --> 2:23:5.630

Willis, Robert (DOL)

Yep.

2:23:6.880 --> 2:23:9.740

KATHY E. GILL

And I don't wanna jump the gun.

2:23:10.600 --> 2:23:10.820

Willis, Robert (DOL)

Yep.

2:23:10.390 --> 2:23:11.10

KATHY E. GILL

Umm.

2:23:11.160 --> 2:23:12.380

KATHY E. GILL

And and bring this in.

2:23:15.810 --> 2:23:16.50

Willis, Robert (DOL)

Yep.

2:23:12.390 --> 2:23:20.30

KATHY E. GILL

But I I kind of like that idea of having this in March and there will be more information about that work group by March one thing.

2:23:20.800 --> 2:23:24.200

Willis, Robert (DOL)

Maybe, but yeah, if you if you're thinking March for.

2:23:26.460 --> 2:23:27.420

KATHY E. GILL

Ohh, he can't be there.

2:23:26.290 --> 2:23:28.990

Willis, Robert (DOL)

Uh at risk drivers, so again.

2:23:29.720 --> 2:23:30.730

KATHY E. GILL

But we're in Spokane.

2:23:30.740 --> 2:23:32.420

KATHY E. GILL

Well, he just do it remotely.

2:23:32.330 --> 2:23:34.280

Willis, Robert (DOL)

He can come in, he can be on virtually.

2:23:34.290 --> 2:23:39.420

Willis, Robert (DOL)

He could umm, I can I there.

2:23:44.140 --> 2:23:44.360

KATHY E. GILL

Yeah, yeah.

2:23:46.270 --> 2:23:46.520

KATHY E. GILL

Go.

2:23:39.430 --> 2:23:47.260

Willis, Robert (DOL)

There are ways that we can pay to get him over there, but yeah, it that that's that should not be an issue anyway, Kathy, I gotta go.

2:23:47.260 --> 2:23:48.60

KATHY E. GILL

That's good enough.

2:23:47.270 --> 2:23:48.800

Willis, Robert (DOL)

I haven't seen my wife since 7:00.

2:23:48.810 --> 2:23:52.660

Willis, Robert (DOL)

O'clock this morning, it's time for me to go home and find out what I did wrong today.

2:23:55.520 --> 2:23:56.20

KATHY E. GILL

YouTube.

2:23:54.490 --> 2:23:56.780

Willis, Robert (DOL)

Have a great day by.