

Committee on the Office of the General Assembly
Proposed Meeting Agenda – revised
May 18, 2023
Zoom Video Conference

Item 1.1R

- 12:00 noon Opening
- Welcome – E. Maxim
 - Acknowledgment of Native American Land and Opening Prayer – L. Masters
 - Approval of COGA Agenda (action) – E. Maxim [1.1]
 - Attendance – E. Maxim and K. Rice
- 12:10 pm Closed Session for Personnel Matters
- Motion to enter closed session for personnel matters. The meeting includes all COGA members (voting and ex officio) as well as the Deputy Stated Clerk, General Counsel, and the Director of Human Resources
- 1:00 pm Return from Closed Session
- Motion to return from closed session
 - Reports
 - Actions taken during closed session – E. Maxim
 - Report of the Co-Moderator of the 225th General Assembly (2022) – R. Santana-Grace
 - Report of COGA Moderator – E. Maxim
 - Updates
 - Ad Hoc Work Group – E. Maxim, D. Davis, S. Anthony, M. Rosa Morales
 - Stated Clerk Nominating Committee – S. Watson and L. Masters
 - Staff – OGA Leadership Team
- 1:25 pm Motion to adjourn with prayer
- Closing prayer – TBD

Upcoming Meetings:

- [Zoom] Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET, through summer of 2024 (next meeting is scheduled for June 15)
- [In-person] Tuesday, September 12 to Thursday, September 14, 2023 – Louisville at Presbyterian Center
- [Zoom] February 2024 – Thursday, February 15 to Friday, February 16 (11:00 am ET to 6:00 pm ET each day)
- [In-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City (proposed location)
- [Hybrid] Gatherings during 226th General Assembly, Tuesday, June 25, 2024 to Thursday, July 4, 2024