

OAG Survivors' Council (Regular meeting via Zoom)

Meeting Minutes

October 9, 2020

Present: Co-Chair, Hilary Sykes, Kathleen Niedstadt, and Cal Pfeiffer
Non-members: Co-Chair Denise Durbin, Aaron Ash, Ali Parham and Robyn Diex D'Aux: OVA employees

Next meeting:

1. Announcements

Call to order at 12:02pm by Co-Chair, Denise Durbin

Roll call

Motion to approve August 28, 2020 Minutes made by Hilary Sykes, seconded by Kathleen Niedstadt.

2. Administrative Issues

a. Need to schedule the Panel Discussion for next week. Potential dates: October 19 or 22, 2020. Email Ali Parham with availability.

b. Application review for 2021

Co-Chair Durbin is having KCADV review the application to ensure it is trauma-informed. The hope is to shorten the application to 1-2 pages and to look into making sure the application is outside the scope of Open Records requests. Durbin would like to have the new application out by the end of October, 2020.

A potential name change for Council was floated as some serving on the Council may not want to be identified as survivors (i.e. Voices for Survivors Council).

c. Guiding document for Council

Co-Chair Durbin announced there will be a guiding document forthcoming to provide structure and parameters for the Survivors' Council moving forward.

Will be seeking input as to the structure of the Council, how many members should serve on the council, etc.

3. Council Initiative

a. Tim Coconaugh has graciously agreed to serve as moderator. Air date October 28, 2020.

b. Attendees read through proposed questions, assigned certain members to questions. Final questions will be forwarded to OAG Communications Department for review.

c. S/C members were asked to decide how they would like to be introduced in the video.

Members requested a run through prior to the actual recorded event.

4. Motion to adjourn

1:39 pm by Hilary Sykes, Cal Pfeiffer, second.