

PIP Board Meeting Minutes

April 7, 2022

The meeting was called to order at 10:00am by Michelle Wilkerson.

In Attendance:

Michelle Wilkerson (ADOA-Member), Sandra Acosta (ADJC-Member), Connie Gould (Legal), Keith Johnson (ADOA-Member), Rhiannon Schaudt-Hobkirk (DCS-Member), Shawn-Marie Hawkins (DES-Member) and Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. The minutes from the PIP board meeting held on December 8, 2021 were reviewed and approved. Michelle Wilkerson motioned to adopt the minutes, Keith Johnson seconded, and the motion passed.
3. PIP historical data FY21-FY22 (as of 03/30/2022) was reviewed.
4. Public comments: None
5. Next meeting: Tentative dates for October 2022 will be emailed to determine availability and ensure a quorum is present. A final meeting notice will be sent by State Risk Management staff. PIP Board Meetings will be held virtually until further notice.
6. Michelle Wilkerson motioned to adjourn the meeting, Shawn-Marie Hawkins seconded the motion, and the motion passed. Meeting adjourned at 10:10am.