

PIP Board Meeting Minutes

October 30, 2024

The meeting was called to order at 11:16 am by Michelle Wilkerson.

In Attendance:

Michelle Wilkerson (ADOA-Member), Connie Gould (Legal), Shawn-Marie Hawkins (DES-Member), Billy Henderson (Foster Parent-Member), Rhiannon Schaudt Hobkirk (DCS-Member), Katrina Suell (ADJC-Member), Caroline Latt-Owens (Supreme Court-Member) and Keith Johnson (ADOA-Member), Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. Disclosures of Conflict of Interest
 - I have received no disclosures of conflicts or interest from any board/committee members.
3. The minutes from the corrected PIP board meeting held on October 26, 2023 were reviewed and approved.
4. The minutes from the PIP board meeting held on April 25, 2024 were reviewed and approved.
5. PIP historical data FY21-FY25 (as of 10/24/2024) was reviewed.
6. Open Discussion: None
7. Public comments: None
8. Next meeting: Tentative dates for April 2025 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.

Michelle Wilkerson motioned to adjourn the meeting, Billy Henderson seconded the motion, and the motion passed. Meeting adjourned at 11:22 pm.