## IOWA PUBLIC INFORMATION BOARD MEMBERS

Joan Corbin, Pella (Government Representative, 2020-2024) E. J. Giovannetti, Urbandale (Government Representative, 2018-2022) Keith Luchtel, Clive (Media Representative, 2018-2022) Monica McHugh, Zwingle (Public Representative, 2018-2022) Frederick (Rick) Morain, Jefferson (Media Representative, 2018-2022) Julie Pottorff, Des Moines (Public Representative, 2017-2024) Suzan Stewart, Sioux City (Public Representative, 2018-2022) Stan Thompson, (Public Representative, 2020-2024) Vacant (2020-2024)

> STAFF Margaret Johnson, Executive Director Brett Toresdahl, Deputy Director Zach Goodrich, Legal Counsel

# **Electronic Meeting**

(Pursuant to Iowa Code section 21.8)

Dial-in number: 866-685-1580 Conference Code: 2841441953

Agenda

June 18, 2020 1:00 p.m. Wallace Building 502 East 9<sup>th</sup> Street, Des Moines 3rd Floor IPIB Conference Room

#### **1:00 PM – IPIB Meeting**

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where an in-person meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of board members and the public.

- I. Approval of agenda\*
- II. Approval of the May 21, 2020 minutes \*
- III. Public Forum (5 minute limit per speaker)
- IV. Comments from the board chair. (Pottorff) Board elections Committee assignments
- V. Advisory Opinion 1. Curran, Christopher (20AO:0002 – Chapter 22 – 5/12/20) \*

- VI. Cases involving Board Deliberation/Action. (Johnson)
  - 1. Aultman, Richard (20FC:0055 Chapter 22 Fremont County Sheriff's Office 5/31/20) \* Dismissal
  - 2. Baker, Joshua (19FC:0108 Chapter 22 City of Sheffield 9/18/19) \* Report
  - 3. Beymer, Jared (19FC:0132 Chapter 21 Crawford Co. Land Mobile Radio Advisory Board 11/10/19) \* Motion to Continue
  - Clayworth, Jason (19FC:0138 Chapter 22 Des Moines Water Works 11/26/19) \* Acceptance
    Closed session pursuant to Iowa Code §21.5(1)(a): To review or discuss records which are required or authorized by state or federal law to be kept confidential.
  - Henely, Eric (20FC:0053 Chapter 21 Gilbert Community School District 5/26/20) \* Dismissal
  - 6. Henely, Eric (20FC:0054 Chapter 21 Gilbert Community School District 5/28/20) \* Dismissal
  - 7. Kravitz, Derek (20FC:0051 Chapter 22 Wapello Co. Public Health 5/21/20) \* Dismissal
  - 8. Northway, Zach (20FC:0029 Both Chapters Craig City Council 3/10/20) \* Dismissal
  - Olney, Bill (19FC:0146 Chapter 21 Marathon City Council 12/14/19) and; Robinson, Larry (19FC:0143 – Chapter 21 – Marathon City Council 12/12/19) \* Report
  - 10. Sellers, Darran (19FC:0148 Chapter 21 Vinton City Council 12/31/19) \* Report
  - 11. Vaccaro, Michelle (20FC:0036 Chapter 22 Polk County Sheriff's Department & Polk County Attorney Office 3/31/20) \* Acceptance
  - 12. Wright, Jordan (20FC:0048 Chapter 21 Richland City Council 5/13/20) \* Acceptance
- VII. Complaints Withdrawn, No Action Necessary. (Johnson)
  - Donaldson, Alan (20FC:0045 Chapter 22 BCLUW Community School District 5/3/20) \* Withdrawn
  - 2. Johnson, Cody (20FC:0046 Chapter 21 Searsboro City Council 5/5/20) \* Withdrawn
  - 3. Nti, Bernard (20FC:0052 Other Iowa Board of Nursing 5/26/20) \* Withdrawn
  - 4. Staley, Peggy (20FC:0049 Chapter 22 Crawford County 911 Board 5/13/20) \* Withdrawn
- VIII. Pending Complaints. (Johnson)
  - 1. Anderson, John (20FC:0057 Chapter 22 University of Iowa 6/5/20) Intake
  - 2. Ccofbcjoe (20FC:0056 Both Chapters Butler Co. Board of Supervisors 6/5/20) Intake
  - 3. Cooling, Toni (20FC:0058 Chapter 21 Oxford City Council 6/10/20) Intake
  - 4. Henely, Eric (20FC:0060 Chapter 21- Gilbert Community School District 6/15/20) Intake
  - 5. Kauffman, Clark (20FC:0050 Chapter 22 IA. Dept. Inspections & Appeals 5/20/20) Intake
  - 6. Peck, Jerry (20FC:0011 Chapter 21 City of Zearing 2/9/20) and Peck, Jerry (20FC:0014 Both chapters City of Zearing 2/10/20) Pending
  - 7. Simpson, Jamie (20FC:0059 Chapter 21 Essex City Council 6/11/20) Intake
  - 8. Radtke, Mari (20FC:0005 Chapter 22 Archer City Council 1/13/20) Pending
  - 9. Snell, Linn (20FC:0034 Chapter 21 City of Elberon 3/24/20) Tabled
  - 10. Stender, Deron (20FC:0047 Chapter 22 Clarinda Comm. School District 5/13/20) \* Intake
- IX. Committee Reports
  - 1. Communications (McHugh)
  - 2. Legislative (Luchtel) Set meeting after July 1, 2020
  - 3. Rules (Pottorff/Stewart) Set meeting after July 1, 2020

### X. Office status report.

- 1. Contacts and activity \* (Johnson)
- 2. Financial/Budget Update (FY21) \* (Toresdahl)
- 3. Update on District Court cases (Johnson)
- 4. Presentations/Trainings (Johnson)
- 5. COVID-19 impact on IPIB (Johnson/Toresdahl)
- XII. Next IPIB Board Meeting will be held in the Wallace Building, 3rd Floor, E/W Conference Room July 16, 2020 at 1:00 p.m.
- XIII. Adjourn

\* Attachments

#### Electronic Meeting Guide/Outline:

- 1. Each agenda item will be called in order.
- 2. IPIB staff will introduce the agenda item.
- 3. Other parties to the agenda item will be asked for comment -- complainant, then respondent.
- 4. Chair will ask IPIB members for comment -- called upon alphabetically.
- 5. Chair will request a motion and second.
- 6. There will be a roll call vote on each agenda item in sections V and VI.
- 7. We request that speakers other than IPIB members identify themselves before speaking. Only speak when the chair acknowledges you.
- 8. Place phones on mute, not on hold.
- 9. Speak directly into your phone (please no speaker phones).

## IOWA PUBLIC INFORMATION BOARD June 18, 2020 Unapproved Minutes

The Board met electronically on June 18, 2020 for its monthly meeting at 1:05 p.m. by conference call originating from the 3rd floor IPIB Office Conference Room in the Wallace Building with the following members participating by telephone: Joan Corbin, Pella; E. J. Giovannetti, Urbandale; Keith Luchtel, Clive; Monica McHugh, Zwingle; Rick Morain, Jefferson; Julie Pottorff, Des Moines; Suzan Stewart, Sioux City; Stan Thompson, Clive. Also present were IPIB Executive Director Margaret Johnson; IPIB Deputy Director Brett Toresdahl; IPIB Legal Counsel Zach Goodrich. A quorum was declared present.

Others identified on the call: John Lande, Eric Henely, Tim Whipple, Randy Evans, and Susan Patterson-Plank.

The IPIB held an electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where an inperson meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of board members and the public.

On a motion by McHugh, second by Giovannetti the agenda was unanimously adopted.

On a **motion** by Stewart, **second** by Thompson, to approve the May 21, 2020 minutes as amended. Unanimously adopted.

#### **Public Forum**

No comments.

#### **Items Discussed**

- 1) Board Chair Election of officers annually takes place at the July meeting. Chair discussed committees and invited board members to consider one to serve on.
- 2) Advisory Opinions
  - 1. Curran, Christopher (20AO:0002 Chapter 22 5/12/20) A motion by McHugh and second by Corbin to adopt the advisory opinion. Unanimously approved, roll call 7-0 with Thompson abstaining.
- 3) The board was briefed on cases and took action as indicated:
  - 1. Aultman, Richard (20FC:0055 Chapter 22 Fremont County Sheriff's Office 5/31/20). A motion by Giovannetti and second by Morain to approve the dismissal order. Unanimously approved, roll call 8-0.
  - Baker, Joshua (19FC:0108 Chapter 22 City of Sheffield 9/18/19). A motion by McHugh and second by Luchtel to accept the informal resolution report. Approved, roll call 8-0.

- 3. Beymer, Jared (19FC:0132 Chapter 21 Crawford Co. Land Mobile Radio Advisory Board 11/10/19). A motion by Giovannetti and second by Stewart to approve the motion to continue the informal resolution. Approved, roll call 8-0.
- Clayworth, Jason (19FC:0138 Chapter 22 Des Moines Water Works 11/26/19). A motion by McHugh and second by Stewart to go into closed session pursuant to Iowa Code §21.5(1)(a): To review or discuss records which are required or authorized by state or federal law to be kept confidential. Unanimously approved, roll call 7-0 with Giovannetti abstaining.

Into closed session 1:37 P.M.

Returned from closed session 2:33 P.M.

Clayworth 19FC:0138 continued. John Lande spoke on behalf of the Des Moines Waterworks and Tim Whipple spoke for the Iowa Association of Municipal Utilities. A motion by Stewart and second by McHugh to table for review of additional documents. Approved, roll call 6-1 with Morain voting nay and Giovannetti abstaining.

- Henely, Eric (20FC:0053 Chapter 21 Gilbert Community School District 5/26/20). A motion by McHugh and second by Stewart to approve the dismissal order. Approved, roll call 7-1 with Giovannetti nay.
- Henely, Eric (20FC:0054 Chapter 21 Gilbert Community School District 5/28/20). A motion by Thompson and second by McHugh to approve the dismissal order. Unanimously approved, roll call 8-0.
- Kravitz, Derek (20FC:0051 Chapter 22 Wapello Co. Public Health 5/21/20). A motion by Giovannetti and second by McHugh to approve the dismissal order. Unanimously approved, roll call 8-0.
- Northway, Zach (20FC:0029 Both Chapters Craig City Council 3/10/20). A motion by Luchtel and second by Morain to approve the dismissal order. Unanimously approved, roll call 8-0.
- Olney, Bill (19FC:0146 Chapter 21 Marathon City Council 12/14/19) and; Robinson, Larry (19FC:0143 – Chapter 21 – Marathon City Council 12/12/19). A motion by Giovannetti and second by Corbin to accept the final report and dismissal order. Unanimously approved, roll call 8-0.
- Sellers, Darran (19FC:0148 Chapter 21 Vinton City Council 12/31/19). A motion by McHugh and second by Giovannetti to accept the final report and dismissal order. Unanimously approved, roll call 8-0.
- 11. Vaccaro, Michelle (20FC:0036 Chapter 22 Polk County Sheriff's Department & Polk County Attorney Office 3/31/20). Complaint was withdrawn on 6/16/20.
- Wright, Jordan (20FC:0048 Chapter 21 Richland City Council 5/13/20). A motion by Stewart and second by Luchtel to approve the acceptance order. Unanimously approved, roll call 8-0.
- 4) Complaints Withdrawn. No Action
  - 1. Donaldson, Alan (20FC:0045 Chapter 22 BCLUW Community School District 5/3/20)
  - 2. Johnson, Cody (20FC:0046 Chapter 21 Searsboro City Council 5/5/20)
  - 3. Nti, Bernard (20FC:0052 Other Iowa Board of Nursing 5/26/20)
  - 4. Staley, Peggy (20FC:0049 Chapter 22 Crawford County 911 Board 5/13/20)

- 5) Pending complaints that required no board action. Informational
  - 1. Anderson, John (20FC:0057 Chapter 22 University of Iowa 6/5/20) Intake
  - 2. Ccofbcjoe (20FC:0056 Both Chapters Butler Co. Board of Supervisors 6/5/20) Intake
  - 3. Cooling, Toni (20FC:0058 Chapter 21 Oxford City Council 6/10/20) Intake
  - 4. Henely, Eric (20FC:0060 Chapter 21- Gilbert Community School District 6/15/20) Intake
  - 5. Kauffman, Clark (20FC:0050 Chapter 22 IA. Dept. Inspections & Appeals 5/20/20) Intake
  - 6. Peck, Jerry (20FC:0011 Chapter 21 City of Zearing 2/9/20) and Peck, Jerry (20FC:0014 Both chapters City of Zearing 2/10/20) Pending
  - 7. Simpson, Jamie (20FC:0059 Chapter 21 Essex City Council 6/11/20) Intake
  - 8. Radtke, Mari (20FC:0005 Chapter 22 Archer City Council 1/13/20) Pending
  - 9. Snell, Linn (20FC:0034 Chapter 21 City of Elberon 3/24/20) Tabled
  - 10. Stender, Deron (20FC:0047 Chapter 22 Clarinda Comm. School District 5/13/20) Intake.
- 6) Committee Reports
  - 1. Communications –No report
  - 2. Legislative Johnson reported that the legislature adjourned without taking up HF2508 & HF2416.
  - 3. Rules No report
- 7) Updates for the board.
  - a. Johnson provided an overview of the May website use and YTD case totals.
  - b. Toresdahl shared the FY20 financials. Also shared budget appropriation projections for FY21.
  - c. Johnson shared completed presentations/trainings none currently scheduled.
  - d. Johnson provided an update on the District Court Cases.
  - e. COVID-19 impact on IPIB Discussed current work environment and future Board meetings.

The next IPIB meeting will be in the Wallace Building, **3rd Floor E/W Conference Room**, July 16, 2020, at 1:00 p.m.

At 3:53 p.m. the meeting adjourned on a motion by McHugh and a second by Luchtel. Unanimously approved.

Respectfully submitted Brett Toresdahl, Deputy Director

IPIB, Chair Approved