



EMPLOYEE OWNERSHIP COMMISSION
September 13, 2022, 12:00PM–1:30PM MST
IN-PERSON COMMISSION MEETING MINUTES

In Attendance: C. Le, S. Shoemaker, K. Oyler, J. Briggs, S. Gripne, D. Dell, Y. Holguin, J. Wiener, D. Luzziatti, C. Arnold, M. Licina, N. Maloney, A. Scharf, A. Ortiz, M. Ji, P. Bindel
Absent: Rep Ricks, K. Siggins, P. Kern

Section 1	12:00 PM	<p>Welcome</p> <p align="right"><i>J. Briggs, S. Shoemaker</i></p>
Section 2	12:03 PM	<p>Regular Business - Approval of August 2, 2022 Meeting Minutes</p> <p align="right"><i>J. Briggs, S. Shoemaker</i></p>
Section 3	12:05 PM	<p>Motion to pass - <i>J. Briggs, none were opposed.</i></p> <p>Guest Speaker: Adria Scharf, PhD, Director of Education and Collaborations, Beyster Fellow and Director of CLEO at the Institute for the Study of Employee Ownership and Profit Sharing</p> <ul style="list-style-type: none"> • Topic & Discussion: How Transitioning Businesses to EO Can Benefit Workers...and Exiting Business Owners: What the Research Shows <p align="right"><i>J. Briggs, S. Shoemaker, A. Scharf</i></p>
Section 4	12:55 PM	<p>EO Partner & Staff Reports</p> <ul style="list-style-type: none"> • WIGS Monthly Report - M. Licina <ul style="list-style-type: none"> ○ 1 recorded conversion in August (cooperative) ○ Upcoming conversions from Round 3 of the Employee Ownership Grant • EO Tax Credit Program Legislative Update - M. Licina <ul style="list-style-type: none"> ○ Met with OEDIT legislative team ○ Next steps for language proposal and sponsors due by December ○ <i>Discussion - definitions of qualified business and exhaustive list of eligible employee owned structures</i> • ESOP Peer Networks - M. Licina <ul style="list-style-type: none"> ○ Worker-owned Cooperative event with CCWB ○ ESOP Exec. Peer Network meeting on communications committees best practices and objectives ○ ESOP Com. Committee Peer Network meeting on September 14 • RMEOC Monthly Update - A. Ortiz

Section 5	1:25 PM	<ul style="list-style-type: none">• CCWB Monthly Update - P. Bindel EO Commissioner Updates (if time permits)
Section 6	1:28 PM	WRAP UP and ADJOURN

J. Briggs, S. Shoemaker