

Good Food Purchasing Policy Task Force

Meeting Minutes

January 16, 2023

11:00 am – 12:00 pm

Locations:

Illinois Department of Agriculture
John R. Block Building
801 E. Sangamon Ave.
Springfield, IL 62702

WebEx Video Conference Service:

Join by video:

<https://illinois.webex.com/illinois/j.php?MTID=mbc3e8cc5246a881a1256379f2317d734>

Meeting recording: [Good Food Purchasing Policy Task Force-20240116 1704-1 - Webex](#)

- I. Welcome/Call to order: 11:05 am
 - a. Introductory remarks from members.

- II. Membership/Roll Call
 - a. Task Force members present: Rob Baren, Kathryn Bernstein, Marcos Cenicerros, Eilot Clay, Rodger Cooley, Rena Cotsones, Rep. Sonya Harper, Rep. Dan Swanson, Mackenzie Hess, Ciara Wagoner, Gerrin Cheek Butler, Chris Young, Ellen Daley, Bridget McHatton, Katherine Tople, Director Jerry Costello II, Jacenta Wilson, Jean Sandstrom
 - b. Task Force members absent: Jose Olivia, Kara Shannon, David Koehler, David Thomas
 - c. IDOA staff present:, Director Jerry Costello II, Tyler Bohannon, Kristi Jones, Jeremy Flynn, Dakarai Howard, Clay Nordsiek

- III. Required State Trainings
 - a. Announcement by Deputy General Counsel regarding Ethics, Open Meetings Act, and Discrimination and Harassment Trainings. Instructions to follow.

- IV. Overview of [HJR 33](#)
 - a. Overview provided by Rep. Sonya Harper. See House Joint Resolution 33 language [here](#).

- V. Election of Chair
 - a. Motion by Director Jerry Costello nominating Rep. Sonya Harper as Chair. Motion seconded by Rep. Dan Swanson and accepted by a voice vote of Task Force members present.

- VI. Development of Workplan for Final Report
 - a. Overview of the development of the workplan for the final report provided by Sonya Harper consistent with the resolution's intent as established in HJR 33. Final report due to the Governor and the General Assembly by January 1, 2025.

- VII. Public Comment
 - a. N/a

- VIII. Next Steps/Discussion and Adjournment
 - a. Rob Baren inquired as to the cadence with which the Task Force will meet. (It is to meet quarterly.)
 - b. Marcos Cenicerros inquired about meeting locations and whether future meetings will be held in a hybrid in-person and/or Webex format.
 - c. Rodger Cooley suggested members consider establishing workgroups to guide and inform the work of the Task Force.
 - d. Rep. Sonya Harper asked how the workgroup would be assembled.
 - e. Rob Baren, Rodger Cooley, Sonya Harper, and Marcos Cenicerros volunteered to stand up a workgroup should the Task Force determine that it is necessary and in its best interest.
 - f. Details of quarterly meetings will be provided in the weeks ahead.
 - g. Meeting adjourned at 11:25 am.