

**MINUTES**  
**Stated Meeting**  
**COMMITTEE ON THE OFFICE OF THE GENERAL ASSEMBLY**  
**June 29, 2024**  
**Hybrid Meeting**  
**Salt Lake City, UT**

<p><b>WELCOME</b></p> <p>The Stated Meeting of the Committee on the Office of the General Assembly (COGA) convened at 9 am by Moderator Eliana Maxim.</p>	<p><b>WELCOME</b></p>
<p><b>ACKNOWLEDGEMENT OF NATIVE AMERICAN LAND AND OPENING PRAYER</b></p> <p>Moderator Maxim offered the acknowledgment of the sacred ground of our indigenous ancestors and Vice Moderator Dave Davis gave the opening prayer.</p>	<p><b>ACKNOWLEDGEMENT OF NATIVE AMERICAN LAND AND OPENING PRAYER</b></p>
<p><b>APPROVE AGENDA [1.1]</b></p> <p>By consensus the Committee approved the meeting agenda as presented.</p>	<p><b>APPROVE AGENDA</b></p>
<p><b>ATTENDANCE</b></p> <p>The following persons were present for all or part of the meeting:</p> <p><b><u>COGA Members</u></b>  Eliana Maxim, Moderator  Dave Davis, Vice-Moderator  Stephanie Anthony  Matt Bussell, Corresponding Member from PMAB  Joseph Chu  Lynn Hargrove  Mark Hong  Andy James  Chenyangu (Cheni) Khonje  Blythe Kieffer  Leanne Masters  Amos Mendez  Robin Pugh</p>	<p><b>PARTICIPANTS</b></p>

<p>Miguel Rosa Morales Sallie Watson Bronwen Boswell, Acting Stated Clerk of the General Assembly, ex officio</p> <p><b><u>OGA Staff</u></b> Jayne Culp Kate Duffert Tricia Dykers Koenig Jihyun Oh Kerry Rice, Deputy Stated Clerk Nancy Taylor</p> <p><b><u>Other Guests</u></b> Mike Kirk, General Counsel</p>	
<p><b>REVIEW OF COMMITTEES</b></p> <p>Observations of committee dynamics were shared.</p>	<p><b>REVIEW OF COMMITTEES</b></p>
<p><b>UPCOMING PLENARY</b></p> <p>Director of GA Planning Kate Duffert shared the docket for plenary.</p> <p>Moderator Maxim asked how COGA members can be helpful in the coming days, both in general and specifically today and tomorrow; possibilities were discussed.</p>	<p><b>UPCOMING PLENARY</b></p>
<p><b>ANNOUNCEMENTS</b></p> <p>Lunches and COGA de-briefs will take place Monday, Tuesday, Wednesday, 12-1pm.</p>	<p><b>ANNOUNCEMENTS</b></p>
<p><b>ADJOURNMENT</b></p> <p>There being no further business before the Committee, the meeting adjourned at 10:21 a.m. with prayer offered by Moderator Eliana Maxim.</p>	<p><b>CLOSING PRAYER AND ADJOURNMENT</b></p>

Respectfully Submitted:

Jayne Culp  
Manager of Administration, OGA