



**Committee on Protection & Advocacy**  
**September 25, 2023 @ 1pm**  
**Bismarck P&A Office and Teams**

**Agenda**

Call to order – Sen. Sean Cleary

Roll call – Becky Rosenkranz

Welcome & comments from the chair – Sen. Sean Cleary

Approval of agenda – Sen. Sean Cleary

Approval of July 20, 2023 meeting minutes – Sen. Sean Cleary

PAIMI Advisory Council report – Carey Ziemann Goetz, PAC Chair

Financial report – Cheryl Hellman, Fiscal Manager

Legal report – Brad Peterson, Legal Director

Executive Director report– Veronica Zietz

Grievances and public inquiries – Veronica Zietz

P&A admin code update – Veronica Zietz

P&A Human Resources Overview – Veronica Zietz & Barb Winking, Director of Policy & Operations

Schedule next meeting – Veronica Zietz

Adjourn – Sen. Sean Cleary

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**Microsoft Teams Meeting Information**

Join on your computer or mobile app [Click here to join the meeting](#)

Join with a video conferencing device [teams@join.nd.gov](mailto:teams@join.nd.gov) Video Conference ID: 112 668 508 0

Or call in (audio only) +1 701-328-0950 Phone Conference ID: 678 896 980 #