



TRAFFICKING IN PERSONS COUNCIL

MINUTES

December 17, 2015

Council Members Present: Jillian Gilchrest; Deb Heinrich; Tracey Kelly; Leonela Cruz; Tammy Sneed; Linda Cimino; Deborah Del Prete Sullivan; Wendy Mota Kasongo for Karen Jarmoc; Marla Shiller; Kara Hart; Nicole Anastasio for Andy Anastasio; DeVaughn Ward

The following members gave notice that they could not attend: Beau Thurnauer; Deb Greenwood; Sylvia Gafford-Alexander; Hakima Bey-Coon; Faith VosWinkel

Call to Order: Chair Jillian Gilchrest called the meeting to order at 10:04 AM.

1. Discuss Approval Process and Report Format

Prior to the meeting, the Council members were told that they would need to be present or call in to the meeting in order to take part in the final approval process of recommendations for the 2015 Annual Report. The Council members present discussed how the Council would adopt recommendations for the final report. The Council members decided to hold on making a decision and move on to a discussion about the recommendations to see if that might inform how they would approve the recommendations.

2. Final Review and Approval of Council Recommendations

The Council members began discussing 15 proposed policy concept recommendations which were based on discussions held during the November Council meeting and subsequent meetings with Council members and experts in the field. The Council members decided that they would all need to support a policy concept in order for it to be approved as a recommendation. If all members were not all in agreement about a specific policy concept, then that concept would be recommended as needing further research and discussion.

Council members reviewed each proposed recommendation, asked questions, provided feedback, and came to a consensus. Jillian Gilchrest told Council members she would send them a draft Annual Report to review by December 23 and that Council members would be able to provide feedback until the end of the year.

3. Adjournment

Adjournment: Chair Gilchrest adjourned the meeting at 11:23 AM.