

PUBLIC SERVICE GRANT (PSG) COUNCIL Budget Committee Meeting Minutes Ed Ball Building, 8th Floor, Board Room 825 March 3, 2025, 2:00 – 3:00 p.m.

BUDGET COMMITTEE		STAFF AND OTHER	
Р	Pablo Diaz de Sandi, Chair	Р	Jeneen Hampton, Staff
Р	Mai Keisling, Vice Chair	Р	Robin Carter- Tanks, Staff
Р	Daniel Henry	Р	Nicoa Garrett, Staff
Χ	James Croft	V	Dr. Tracy Polson
Р	Taylor Mejia Roberts		
Р	Yildirim (Alex) Sivar		
Χ	Thomas Geismar		

P = **Present** (Virtual) E = **Excused X** = **Absent**

I. Call To Order & Roll Call

- A. Chair Pablo Diaz de Sandi called the meeting to order at 2:05 p.m. A quorum was established.
- B. Upon motion by Daniel Henry, seconded by Yildirim (Alex) Sivar, the agenda was unanimously approved.
- **II. Public Comment:** No public comment

III. Approval of Minutes from February 3, 2025

Upon motion by Mai Keisling, seconded by Yildirim (Alex) Sivar, the minutes from February 3, 2025, were unanimously approved with the following correction: the spelling of Pablo Diaz de Sandi's name in two sections should reflect Pablo Diaz de Sandi.

IV. Old Business

A. Review and approval of Budget Recommendation Letter

There are two versions of the budget letter. One version is the draft provided by Chair Diaz de Sandi. The other version has proposed edits from Chief Hernandez. A motion was made by Yildirim (Alex) Sivar, seconded by Daniel Henry, to approve the two Budget Recommendations Letters. After considerable discussion, the motion was retracted. Chair Diaz de Sandi will edit the letter based on the input received.

VIII. New Business: No new business

IX. Adjournment

Upon motion by Daniel Henry, seconded by Yildirim (Alex) Sivar the meeting was adjourned at 2:40 p.m.