		Motion: Vote to approve governance and operational elements for future rulemaking and guidance regarding the DC CRI				**Motion:** Vote to Adjourn			
		First Movement:	Dr. Janis Orlowski			**First Movement:**	Dr. Janis Orlowksi		
		Seconded by:	Dr. Eric Marshall			**Seconded by:**	Mr. Justin Palmer		
		Quorum:	Yes	**Time:**	3:23pm	**Quorum:**	Yes	**Time:**	5:02 PM
		Vote on Motion				**Vote to Adjourn**			
	Present ? 6 - Quorum	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
Public Members									
1. De Oliveira, Luizilda, Ms.	☒	☒				☒			
2. Herstek, Jessica, Dr.	Absent				☒				☒
3. Leiter, Alice, Ms.	☒	☒				☒			
4. Marshall, Eric, Dr.	☒	☒				☒			
5. Moghimi, Yavar, Dr.	Absent				☒	☒			
6. Orlowski, Janis, Dr. (Vice Chair, HIE Policy Board)	☒	☒				☒			
7. Osinupebi-Alao, Olubukunola, Ms. /des. Katrena Clark	Absent				☒				☒
8. Palmer, Justin J., Mr.	☒	☒				☒			
9. Ramos-Johnson, Donna, Ms.	☒	☒				☒			
10. Rein, Allison, Ms.	Absent				☒				☒
11. Wade, Lucinda, Ms.	☒	☒				☒			
12. Vacant									
13. Vacant									
14. Vacant									
15. Vacant									
Ex-Officio Members									
1. Bazron, Barbara, Dr. /des. Mr. Michael Neff	☒	☒				☒			
2. Byrd, Melisa, Ms. /des. Dr. DaShawn Groves	☒	☒				☒			
3. Hasan, Dena, Ms.	☒	☒				☒			
4. Soyer, Deniz, Mx. (Chair, HIE Policy Board)	☒	☒				☒			
5. Sokol, Matthew, Mr.	Absent				☒				☒
6. Johnson-Clarke, Fern, Dr.	Absent				☒				☒
Ex-Officio (Non-Voting) Member									
7. Harrison, Bryan, Mr.	Absent								