



Enterprise Risk Management Risk & Compliance Leadership Team

Meeting Minutes for

October 31, 2023

Members Present:

Corey Kopp (Convener), Jennifer Brown, Marianne Hoppe, Christian Oberquell, Amy Skryja, Eva Stokes, Chris Wendland

This committee is reconvening, following change in membership due to staff transitions. As a result, and due to the length of time since the last meeting, past minutes were shared with the entire group via Teams, but no minutes were reviewed for approval or adjustment.

Meeting Commenced at 3:35 PM

DRAFT

Discussion Topics

- Athletics Travel - Informational discussion about Athletics travel – specifically, about the utilization of buses, to include ownership vs rental, ongoing maintenance and upkeep, and the emotional strain placed on all by the current fleet of buses and their lack of reliability
 - Primarily about getting Chris up to speed on the current state of our fleet
 - General consensus that it would be best to explore rentals instead of bus ownership, particularly given the challenges associated with insuring these vehicles
- ERM Process Overview & Leadership Team Charge – Corey provided an overview of the process, reviewing activity to date for new members and touched on the following items
 - Timeline for process
 - Current deadline to provide membership and evidence of meetings – November 1, 2023
 - Next deadline is to submit ERM Mapping Tool to OCHE – March 1, 2023
 - Top 10 Risks
 - Currently identified list of risks and the need to review these in coming meetings, re-rank as needed, or to identify new or mitigated risks
 - Shared the ERM report from Nov 2022 and the current state of the mapping tool, which was further along than we had recalled
 - Talked about need to collect information about mitigation as we work to resolve some of these concerns
 - Lengthy discussion about areas of risk –a revisiting of what was selected and what else exists
 - Discussion of frequency of meetings moving forward
 - Agreed to monthly meetings with the option for more regular meetings, if needed, as March deadline approaches

Meeting Adjourned at 4:30 PM

Next Meeting: November 27, 2023