Land Access and Opportunity Board: Conflict of Interest Committee
September 24, 2026 1:00-2:00PM

Meeting Facilitator: Samantha Langevin

Notetaker: Arealles Ortiz

Attendees	**Not Present**
Board: • Samantha Langevin, Liberation Ecosystem Inc. • Alyssa Beauchamp, Liberation Ecosystem Inc. **Staff:** Arealles Ortiz Jean Hamilton	● Mary Gerisch, NAACP Rutland ● Kirsten Murphy, Vermont DD Council
Guests & Public: No members of the public were present.	

Agenda

Meeting Convened by Facilitator at: 1:00PM	
1. Introductions & Check-in	-Check in: Name, Nominating Organization -Prompt: What is your BBQ preference?
2.Discussion/ Updates	Agenda Items: - Check Ins - Updates on Legal Qs - Scheduling future COI meetings - Revisiting Public Memo - Public Comment Updates to Legal Qs: -The board should follow the state code of ethics because they are configured by Vermont Statute. -Board members are considered public servants.

	-Our Board is not required to sign the Governors Office COI form because it is not statutorily required. Comment: We may want to incorporate some of the findings into our updated COI Policy such as Board Members are considered public servants with a definition. <u>Scheduling future COI meetings:</u> Oct 22nd 1-2PM <u>Revisiting Public Memo:</u> On XX Date, The LAOB board voted to form an ad hoc committee to revise a Conflict-of-Interest Policy for the full board, and in recognition that the LAOB has entered into a new stage of growth and reflecting its commitment to an updated process. Because this policy is being revised, board members have not renewed their COI statements and have delayed their signature and renewals until the new policy is enacted in November. New COI policies will be signed by board appointed authorities in November 2026.
3. Process Check-in, Next Steps	● Reflections ● Next Steps -Continue Current LAOB COI Policy review - Public Memo review
Meeting Adjourned at 1:40PM	