



## Meeting Minutes

# SB 63 Financial Efficiency Review Independent Oversight Committee

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Friday, March 6, 2026

10:30 AM

Temazcal Conference Room

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### Roster:

Teresa Calvert\*, Jeff Gee, James Hacker\*, Steve Heminger, Melissa Hernandez, Debra Johnson, Murphy McCalley, Sue Noack, Ben Rosenfield, Lou Thompson, Nancy Whelan

\*Non-Voting

Sue Noack called the meeting to order at 10:32 a.m.

## 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 9 - Committee Member Gee, Committee Member Heminger, Committee Member Hernandez, Committee Member Johnson, Committee Member McCalley, Committee Member Noack, Committee Member Rosenfield, Committee Member Thompson and Committee Member Whelan

Non-Voting Committee Members Present: Committee Member Calvert and Committee Member Gee

## 2. [26-0307](#) Welcome and Introductions

Overview of the Sente Bill (SB) 63 Financial Efficiency Review (FER) Independent Oversight Committee (IOC)'s responsibilities and proposed meeting schedule

**Action:** Information

**Presenter:** Andrew Fremier, Executive Director and Sue Noack, MTC Chair

## 3. [26-0308](#) Introduction to SB 63 and the Financial Efficiency Review

Brief introduction to Senate Bill (SB) 63 and the Financial Efficiency Review (FER), including introduction of independent consultant leading the study, project timeline, scope of work of Phase One of the Financial Efficiency Review, and role of the Financial Efficiency Review Independent Oversight Committee (IOC).

**Action:** Information

**Presenter:** Shruti Hari, MTC Staff and Stephen Newhouse, Nelson Nygard

Sebastian Petty (SPUR) was called to speak during public comment for agenda item 3.

4. [26-0309](#) Election of Chair and Vice Chair

Nomination and Election of the Chair and Vice Chair of the SB 63  
Financial Efficiency Review Independent Oversight Committee

**Action:** Committee Approval

**Presenter:** Shruti Hari, MTC Staff

**Upon the motion by Committee Member Gee and seconded by Committee  
Member Hernandez, the Committee unanimously nominated Sue Noack to serve  
as Chair effective immediately. The motion carried by the following vote:**

**Aye:** 9 - Committee Member Gee, Committee Member Heminger, Committee Member  
Hernandez, Committee Member Johnson, Committee Member McCalley,  
Committee Member Noack, Committee Member Rosenfield, Committee Member  
Thompson and Committee Member Whelan

**Upon the motion by Committee Member Noack and seconded by Committee  
Member Thompson, the Committee unanimously nominated Jeff Gee to serve as  
Vice Chair effective immediately. The motion carried by the following vote:**

**Aye:** 9 - Committee Member Gee, Committee Member Heminger, Committee Member  
Hernandez, Committee Member Johnson, Committee Member McCalley,  
Committee Member Noack, Committee Member Rosenfield, Committee Member  
Thompson and Committee Member Whelan

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next meeting of the SB 63 Financial Efficiency Review Independent Oversight  
Committee is scheduled to be held on a date and time to be duly noticed to the  
public.