

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	04/10/2013	
Facilitator	Reg Allen, Chair	Time	1400- 1430hrs	
Location	Go To Meeting	Scribe	Reg Allen	
Attendees	J. Cushman, B. Sensenbach, G. Williams, P. Schenck Absent/Excused: M. Shah, G. Gleassner, L. Coller, J. Smith			
	This workgroup's responsibility is: Standing Committee			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan <ul style="list-style-type: none"> • Regular Meeting 			
2	Old Business <ul style="list-style-type: none"> • Open MLREMS Seats 	<ul style="list-style-type: none"> • Reviewed the open positions: <ul style="list-style-type: none"> ○ Community Member – Currently open ○ Training <ul style="list-style-type: none"> ▪ Aaron Horowitz had the most write in votes. Upon review of his credentials he is not currently a CIC. Based on this, he is not eligible for the position. ▪ Terry Taylor received the second highest write in votes. He has been contacted by the NEG Chair. Terry states he needs some time to think about it and will get back to the NEG Chair with his 		04/19/13

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	<ul style="list-style-type: none"> • Back ground check policy • Finance Policy 	<p>decision. Terry meets all of the qualifications for the open training seat.</p> <ul style="list-style-type: none"> • Reviewed / Approved draft policy: <ul style="list-style-type: none"> ○ Policy updated based on full council suggestion & recommendations • Send to Legal for review • Refer to full council for vote. • Reviewed draft and suggested changes. • Send to Legal for review after Council consideration • Refer to full council for vote. 	<p>Full Council And Legal</p>	<p>5/20/13</p>
3	<p>New Business</p> <ul style="list-style-type: none"> • None 			
4	<ul style="list-style-type: none"> • Next Meeting 	<ul style="list-style-type: none"> ○ May 15, 2013 – at 2pm via Go to Meeting <p>**** Note May meeting is being held on a Wednesday instead of a Tuesday.</p>		