

Agenda

December 18, 2024, 9:00 -10:00 A.M.

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1. Introduction

A. Roll Call / Conflict of Interest Reminder

Chair, Richard White – Policies and Procedures Allen Kelly Danny Couch Russell Fox Adam Lovelady Michael Slate

Chair, Rob Roegner – Rules Review Fleming El-Amin Les Everett James Steele

2. General Statutes Update

a. HB382

3. Rulemaking Update

- a. 12/16/24 End Public Comment period
- b. 12/20/24 RRC Deadline
- c. 1/29/25 RRC meeting
- d. 2/1/25 Effective Date

- 4. By-law Changes
- 5. Public Comment
- 6. Adjournment