

ICEMSPP Executive Committee MINUTES

Date	August 30, 2019
Time	3:02 PM (EST)
Location	Via web/phone
Participants	Present: Joe Schmider, Jeanne Marie – Bakehouse, Justin Romanello, Andy Gienapp, Stephen Wilson Absent: Guests: Ray Mollers, Dan Manz, Suzanne Graham, Tad Rhodes, Doug Wolfberg.

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order/roll call	Present as listed		
Rules	<p>Doug Wolfberg joined the discussion for the draft rules. Discussion centered on the edits to the rules that have been made since the rules hearing in May. The committee reviewed the motion from the May hearing, and after careful review and robust discussion of the edits in front of them, it was determined that most of the edits were non-substantive in nature. Those determined to be substantive were tabled and put aside for future rule-making discussions and the hearing process.</p> <p>Joe called for the question, and Justin R. moved that all non-substantive edits be made and that the draft rules be finalized with the Executive Committee getting eyes on the document for last time next week. Jeanne-Marie seconded. Dan Manz offered a friendly amendment that any final editing review input from the Executive Committee needed to be made by Friday of next week, and that silence would be construed as acceptance. The motion passed with Stephen abstaining. Motion carried.</p>		
Public comment	none		
Future EC meetings	The next meeting is Sept. 20, 2019 at 3 pm Eastern.		

ICEMSPP Executive Committee MINUTES

Adjourn	Joe adjourned the meeting at 4:00 pm Eastern.		
----------------	---	--	--