

Staff Advisory Committee

May 7, 2020 Zoom Meeting

Members Present: \$QJLH 'HQVRQ 6KDQD (DGV .DWK\) & DONQH U \$
+DUULV 6XVDQH HIGLW.KP\$QJLH :HOOV

Members Absent: 0LFKHOOH +ROP 5REHUW 6FDQWODQG

Others Present: 3UHVLGHW 2OGKDP /HH :UD\ 'U FKHURFLH & ULFN

Summary:

\$SSURYDO RI \$JHQGD

\$SSURYDO RI 0LQXWHV -DQXDU\

\$PHQGPHQW RI 3URFHGXUHV

&RPPHWV E\ WKH 3UHVLGHW

Proceedings:

&KDLUSHUVRQ &DUULH +DUULV FDOOH;é_îj_Èø» ±Ž»ZÀHG IURP W

V SUHVHGWWRWGR WKH DFWHQG \$EQLW&KUDQ3JHR/FZIGXW HP DGH WR
V RI 2IILFHUV V&RXQIGW UZ &K DIOGSHG 9ILQH &KH DUY HL V XQDEOH WR
PH WKH UROH RI &KDLUSHUVRQ QDG QHZQ&KW KHSODWR QP ZHOW QEJRYRWH
VHFRQGHG 0RWLRQ \$33529('

LGHQW 2OGKDP DQS SWKHF LFDV S &WKZWKUM WSLRQGLVQJRQ &DQJW VD\
JK WR WKDQN DDOH DUXRX BODRPSXSLIQD FWKLRQLQJ DV PDQ\ DUH
LQJ RII FDP SXV 7KHQRHUB DQ FLOO IRQQ B DZPSXW .HHS LQJ
RQH DV VHS DUDHW B GHD FRSORWVQZHOQYLWRV SURRY DGIHZ GRJHQ
HQWV ZKR KDYH VWD\HG RQ F DWSLQXHG RKR LQSH DQW HG IDQL QJPKDFKH F
FHG FRPSDFL WYH QOV XOLYH H DQFH SBNQ SRUQH B GFL UHFHWG WR D
XDO IRUPDW WKURXJK OD\ DQG WSRQ HG & RFLPHQ \$XJPHQW KSDV EHHQ SR
HPRUDWLYH YLGHR ZLOO EH SRD WPHGRRUQWKLQ HUW B GXD WDW XUGD\ DW

