Meeting #8 May 23rd, 2018 9:00 am – 12:00 noon

Wisconsin State Capitol Room 412 East Madison, WI

AGENDA

1. Call to order

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- a. Roll call
- b. Chair remarks, Secretary Ross

2. Review / approve minutes from April 25th, 2018

3. Discussion

A working draft of the committee report was sent to all members on 5/17/2018.

What additions, corrections, or deductions are needed to finalize the report to answer Executive Order #245?

4. Next steps

- a. Due to the timing of comments to be included and final report completion **there will not be a June meeting of this committee.**
- b. Tentative plan for release of report June 30, 2018.