

Stakeholder Process Forum
Suggested Discussion Topics
August 19, 2019

New Topics:

1. Posting Timeline Requirements – Bob O’Connell
2. Posting Requirements Format – Gregory Poulos
3. Meeting Participation Conduct – Gregory Poulos

Continued Topic Discussions:

4. Photography at Stakeholder Meetings – Dave Anders
5. Motions from the Floor – Dave Anders
 - Small Group – Alex Stern, Eric Heinle, Adrien Ford, Jim Benchek, Steve Lieberman, John Horstmann, and Dave Anders
6. Definition of Standing – Michele Greening
 - Small Group – Bob O’Connell, Carl Johnson, James Wilson, Tom Hyzinski, Mike Borgatti, Jeff Whitehead, Marji Philips, and Michele Greening
7. Non-binding poll question (“do you prefer to make a change or retain the status quo?”) included in votes at the Standing Committee and Senior Task Force level – Dave Anders
 - Small Group – Dave Anders, Bob O’Connell, Carl Johnson, Steve Lieberman, Adrien Ford, and Eric Heinle
8. Requirement to Request Sector Vote and Practice of Calling for a Vote – Dave Anders
 - Small Group – Dave Anders, Bob O’Connell, John Horstmann, and Eric Heinle