

Stakeholder Process Forum
Suggested Discussion Topics
April 22, 2019

New Topics:

1. Requirement to Request Sector Vote – Bob O’Connell
2. Practice of Calling for a Vote – Bob O’Connell

Continuation of Topics:

3. Photography at Stakeholder Meetings – John Horstmann
4. MC Sector Email Lists – Dave Anders
5. LC Meeting Attendance Controls – Michele Greening
6. Motions from the Floor – Dave Anders
 - Small Group – Alex Stern, Eric Heinle, Adrien Ford, Jim Benchek, Steve Lieberman, John Horstmann, and Dave Anders
7. 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
8. 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
9. January 24, 2019 MRC items – Dave Anders
 - Characterization of friendly amendments – soliciting small group members
 - Suspension of the rules below the Members Committee – soliciting small group members

Parking Lot Items

Moving, seconding and voting on motions

- Bob O’Connell, John Horstmann