

Stakeholder Process Forum
Suggested Discussion Topics
February 18, 2020

New Topic Introductions:

1. Liaison Committee Meeting Format – Dana Horton
2. Liaison Committee Attendance and Registration – Michele Greening
3. Members Committee Resolutions – Sharon Midgley

Continued Topic Discussions:

4. Web Retention – Tawnya Luna
5. Posting Timeline Requirements – Bob O’Connell
 - Small Group – Bob O’Connell, Carl Johnson, Adrien Ford, John Horstmann, Sharon Midgley, Bruce Campbell, Jim Benchek, Dave Anders
6. Requirement to Request Sector Vote and Practice of Calling for a Vote – Dave Anders
 - Small Group – Dave Anders, Bob O’Connell, John Horstmann, Eric Heinle, and Alex Stern
7. Definition of Standing – Dave Anders
 - Small Group – Bob O’Connell, Carl Johnson, James Wilson, Tom Hyzinski, Mike Borgatti, Jeff Whitehead, Marji Philips, and Michele Greening
8. Posting Requirements Format – Gregory Poulos
9. Non-binding Poll Question – Gary Greiner
10. Manual 34 Super Forum Transparency – Dave Anders

Manual 34 Revisions Batch:

- A. Motions from the Floor – Stakeholder Process Forum Final Review, January 21, 2020
- B. Photography in Stakeholder Meetings – Stakeholder Process Forum Final Review, August 19, 2019