Executive Committee Meeting

Meeting Agenda

3:00 p.m.	**Welcome & Call to Order**	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
	Review and Approve Draft Minutes*	Chair
	Legislative Update	CSG
	Committee Reports	Committee Chairs
	Domain Migration Update	Chair
	AAPA PA Compact Article	Chair
	RFP Update	Chair
	Review Draft Rule 3 – Compact Privilege*	Chair
	Review Draft Rule 4 – Data System*	Chair/CSG
	Delegate Questions and Comments	Chair
	Public Questions and Comments	Chair
4:00 p.m.	**Adjourn[1]**	Chair

* Indicates agenda item requires Executive Committee vote

1. The chair may declare adjournment after all business items have been completed. No motion is necessary.