

CPARB Data Collection meeting

7/31/20

Attendees:

Aleanna Kondelis Co-chair
Andrew Thompson Co-chair
Irene Reyes
Nancy Deakins
Brian Barson
Janice Zahn
Howard Hillinger
Jolene Skinner

Minutes of prior meeting approved by voice vote

Agenda. Approved with modification to include discussion of JOC data collection

5/11/20 Draft memorandum to CPARB:

- discussion – should there be any revision?
 - Howard: consider including more description of how committee selected agency recertification as means of responding through regular process
 - Aleanna: include comments that data collected demonstrates overall compliance and was accomplished through a normal process
 - Rebecca: info has already been provided to JLARC so no further info needed
 - Nancy: We have not provided a reporting format, is one needed for gathering data?
- **JLARC Recommendation #3: Has the committee fully addressed with the Memorandum (May 11, 2020)**
 - Discussion:
 - Andy: I believe that by adding question #6 to agency recertification we have answered the JLARC question of compliance. If JLARC has concerns such as individual project applications from repeat applicant will indicate so.
 - Janice: PRC makes updates to applications periodically for its purpose.
 - Motion (Andy Thompson, seconded Jolene):
 - **Data Collection Committee has fulfilled purpose of October 11, 2018 motion and collected sufficient data to determine that the JLARC 2013 audit request has been met.**
Approved unanimously

