



MEETING AGENDA
Commission Executive Committee
 Nov 3, 2017 at 2:00 pm central
[Join WebEx meeting](#)
 Meeting number: 927 714 215
 Meeting password: MBTupcFq
 Join by phone
1-855-797-9480 US Toll Free
 Access code: 927 714 215

Final 11/5/17

#	Time	Action	Agenda Item	Attachment
CONSENT AGENDA				
1.	2:00 pm		a) Roll Call (Puente) b) Declaring Quorum Present / Call to Order (Tedford) c) Adoption of Consent Agenda	
REGULAR AGENDA				
2.	2:05 pm	Approve	Draft Minutes of Sept 27-28, 2017 Executive Committee Meeting (Tedford)	A
3.	2:10 pm	Information	Legislative Update/2018 Cohort (Fotsch)	
4.	2:15 pm	Discuss/Decide	Legal Forum for Attorneys (Puente) a) Feedback and Edits to Agenda b) Next Steps	B
5.	2:25 pm	Information	Training Presentation (Puente) • Review and Provide Feedback by Nov 14	C

6.	2:30 pm	Information Discussion	eNLC Committees: 1) Rules Committee Report (Ridenour) 2) Training and Education Committee Report (Glazier) 3) eLearning Work Group Report (Spangler) 4) Operations Committee Report (Puente)	
7.	2:50 pm	Discuss	Suggestions for Agenda of Dec 2017 Executive Committee Meeting (All)	
8.	2:55 pm	Discuss	Other Business / Review (all)	
EXECUTIVE SESSION				
9.	3:00 pm	Discuss/Decide	Contract Negotiation a) Legal Services (Tedford) b) MOU (Puente, Tedford)	D E
	3:15 pm		Adjourn	
REFERENCE DOCUMENTS				
			Enhanced NLC Model Statute	L
			eNLC Transition Commission Meeting Minutes and "The Pathway Forward" chart	M
			eNLC Commission Roster	N
			Proposed Rules	O
FUTURE MEETINGS				
			Executive Committee Meeting Dec 12-13, 2017	

