AGENDA

1. Welcome and Introductions
   Steve Schnorf

2. Review and Approval of Minutes
   Steve Schnorf

3. Mandates Legislation Report
   Curt Clemons-Mosby
   a. Status of SBs 2884 and 2657
   b. Status of Mandates Subject to Appropriation
   c. Next steps

4. Update and Discussion on SPART Pilot
   Curt Clemons-Mosby
   a. Overview of the SPART Process
   b. Presentation of the ICJIA Pilot: Adult Redeploy
      Alexis White and Courtney Bott (GOMB)
      Megan Alderden (ICJIA)
   c. Lessons Learned
      Curt Clemons-Mosby
   d. Next steps:
      i. Potential SPART question modification
      ii. Potential SPART question weighting modification
      iii. Planning for a second phase pilot

5. New Business
   Steve Schnorf
   a. Compliance with the Open Meeting Act

6. Adjournment