

NEG Committee Meeting

Meeting Minutes

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| Subject | NEG Committee | Meeting Notes : Dates | 10/16/2012 | |
| Facilitator | Reg Allen, Chair | Time | 1400-1420 hrs | |
| Location | GoTo Meeting | Scribe | Reg Allen | |
| Attendees | G. Gleassner, T. DeMarse, J. Cushman Absent/Excused: M. Shah, G. Williams, B. Faugh, L. Collier | | | |
| | This workgroup's responsibility is: Standing Committee | | | |
| Key Points Discussed and Action Items | | | | |
| No. | Topic | Action Item(s) | Resources | Target Date |
| 1 | Introductions and Work Plan <ul style="list-style-type: none"> • Regular Meeting | | | |
| 2 | Old Business <ul style="list-style-type: none"> • None | | | |
| 3 | New Business <ul style="list-style-type: none"> • Elections | <ul style="list-style-type: none"> • Reviewed the current slate of candidates for the MLREMS and REMAC election. • The candidate information along with a sample ballot will be sent to all MLREMS members on 11/14. | | 11/14 |
| | <ul style="list-style-type: none"> • Back ground check policy | <ul style="list-style-type: none"> ○ Reg will send out a sample back ground check policy for the NEG members to review. Discussion at our next meeting. | | 12/11 |

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| 4 | Next Meeting | December 11 - at 2pm via Go To Meeting | | |
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