

# JOC Evaluation Committee

## AGENDA

*Date | time* 8/20/2020 2:00 PM | *Call in number:* 1-206-899-2838, Conf ID 421 544 356#

*Location:* Microsoft Teams

Meeting called by Linda Shilley  
Type of meeting Monthly Committee  
Facilitator Quinn Dolan  
Note taker Samuel Strom

### Voting Members:

Quinn Dolan  Randy Horn Gordian)  Aleanna Kondelis  Michael LaVielle  Brent LeVander  Eric Lindstrom  Gina Owens  Linda Shilley  Brian Thomas

### Invitees:

Tollen Bramby  Garrett Buckingham  Debra Delzell  Michel Ligtenberg  Diana Peterson  Jena Richmond  Melissa Van Gorkom  Amanda Witt  Sam Strom  Norman Glover  Rex Brown

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	5 Minutes
<input type="checkbox"/> Approve Agenda	Linda	5 Minutes
<input type="checkbox"/> Reauthorization – Reporting	Linda/Quinn	15 Minutes
<input type="checkbox"/> Best Practices Manual – Review/Edit/Approve Table of Contents	All	40 Minutes
<input type="checkbox"/> General Items	All	15 Minutes

## Notes

### Approve Agenda

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### - Purpose of this Meeting:

- Update the Committee on recent events concerning proposed changes to RCW 39.10.460 (JOC Data Reporting)
- Review and discuss Draft Best Practices Guidelines powerpoint; the approach, layout, etc.

**General Items** – Members input

**Next Meeting** – September 17 at 2 pm