

# JOC Evaluation Committee

Date | time 6/26/2019 2:00 PM | Location Centennial Seattle Office

Meeting called by      Tae-Hee Han  
Type of meeting        Monthly Committee  
Facilitator              Quinn Dolan  
Note taker              [Note taker]  
Timekeeper             [Timekeeper]

Invitees:  
~~— Tae Hee Han~~  
~~— Ed Simpson~~  
- Maja Huff  
- Quinn Dolan  
~~— Eric Lindstrom~~  
~~— Gina Owens~~  
- Aleanna Kondelis  
~~— Brent LeVander~~  
- Randy Horn  
~~— Joy Waynewood~~  
- Melissa Van Gorkom  
- Brian Thomas  
~~— Debra Delzell~~

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Board Member Introduction	Quinn Dolan	5 Minutes
<input type="checkbox"/> Approve Agenda	Quinn Dolan	5 Minutes
<input type="checkbox"/> New Members	Quinn Dolan	10 Minutes
<input type="checkbox"/> Gordian Proposed Changes	Quinn Dolan	20 Minutes
<input type="checkbox"/> Next CPARB Meeting - September 12, 2019 – 1500 Jefferson St SE, Olympia WA	Quinn Dolan	5 Minutes
<input type="checkbox"/> Topic to discuss for next month's meeting	Quinn Dolan	5 Minutes
<input type="checkbox"/> Next Meeting - July 31, 2019 – 2:00 PM – Sound Transit, Cannon Park Room 605 – 1 <sup>st</sup> Floor	Quinn Dolan	2 Minutes

## Other Information

- Agenda was approved.
- Introduced Brain Thomas; Brain has taken over for Marleen Anglemeyer. Debra Delzell has taken the place for Bob Bourg. Brain was in attendance. Debra was unable to attend, but she will be at next months meeting. Next meeting, we will vote on adding Brain and Debra to the committee.

- We discuss the proposed Gordian changes. It was determined while going through the proposed changes that all members will come back for next month meeting prepared to approve or with changes to consider. Randy is to clarify the following suggested changes:
  - Sec. 8. (1)
  - Sec. 9. (4) (x)

It was discussed if the intent was for these changes to be ready for the next legislation cycle of reauthorization in 2021, however not finalized. This to be discussed further at next meeting.

- Topics for next month's meeting:
  - Voting in Bryan and Debra.
  - Collecting comments and or changes to the Gordian to allow changes to be updated to the RCW.
  - Manual/Best Practiced update.
  - Discuss data collection and the document used to collect the data.
- Went back over to confirm the date and time for the next meeting.