

Business Advisory Council Agenda

September 21, 2020

12:00-3:00 pm

Via WebEx

- A. **Attendance/Roll Call** – Dean Carlson (5 min)
- B. **Welcome** – Vikki Smith (10 min)
- C. **Introduction of New Staff** - Vikki Smith (5 min)
- D. **Director’s Topic: 2021 Agency Request Legislation and Budget Update** — Vikki Smith / Mark Mullin (20 min)
- E. **BAC Topic: Apportionment** – Wan Chen / Greg King (60min)

Feedback sought from BAC:

- *Any objections to our process for new apportionment rule(s)?*
 - *What concerns do you have?*
- *Is reforming apportionment reconciliation a priority for the BAC?*
 - *What recommendations for reform are there from the BAC?*

Break – 10 Minutes

- F. **Directors Topic: Making the Transition From Interim Guidance to Permanent Guidance** – Atif Aziz (30 min)

Feedback sought from BAC:

- *Please review the Department’s current [interim guidance statements](#). Do you recommend any in particular be prioritized for review?*
- *What considerations/factors should the Department focus on when deciding whether to convert an interim guidance statement to permanent guidance?*

- G. **Department Updates: Voluntary Disclosure Agreement and COVID** – Alyson Fouts (15 min)
- H. **Recruitment** – Currently we have BAC members whose terms will be expiring at the end of the year. Do we have individuals that would like to remain? (10 min)
- I. **Next Meeting Topic (December 14th)** - Dean Carlson (10 min)

Review list of potential topics:

- What topics are of the most interest
- What aspects of the selected topic is of the most interest