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Policies and Procedures Minutes 10/06/2008

Approved by Minutes 10/23/2008

Policy & Procedures Subcommittee Minutes

October 6, 2008

8 p.m.

Present: Mr. Curro, Ms. Burns Mr. Curran

Meeting called to order at 8 p.m.

Public Participation: No participants.

Minutes of August 6, 2008 moved to approve by Ms. Burns, seconded by Mr. Curro, **SO VOTED, 3-0.**

Minutes of October 2, 2008 moved to approve by Ms. Burns, seconded by Mr. Curro, **SO VOTED 3-0.**

Reviewed Policy JCA (Open Enrollment):

Policy JCA, Open Enrollment. Open enrollment was moved by Mr. Curro that recommended amendments be reviewed by Legal Counsel, seconded by Ms. Burns. **SO VOTED 3-0.**

Mr. Curro designated to merge Policies: EEA to EEAA to EEAEA to EEAE to EEAEA-1 to EEAE (JICC) to EEAF to EEAG, and Mr. Curro will report to Subcommittee his recommendation.

Subcommittee designated Ms. Burns to merge Policies EF to EFC and will report her recommendations to Subcommittee. Mr.

Curran was designated to identify a policy that supports regulation EBB-R as it pertains to Accident Reports and will make recommendations to the Subcommittee.

Subcommittee continued to review Policies in Sections E & F; no amendments were suggested.

Adjournment Motion by Ms. Burns, seconded by Mr. Curro. So voted 3-0.

Meeting was adjourned at 9:45 p.m.

Next meeting scheduled for October 23, 2008 at 8 p.m.

Submitted by Mr. Curran