



OT COMPACT INAUGURAL COMMISSION MEETING
AUGUST 3-4, 2022
Agenda

Virtual Meeting (Zoom)

Registration Link: <https://csg-org.zoom.us/meeting/register/tZcsf-ggrjwuH9LiBK5GhD2q1icuS0JEleLO>

You must register to receive the meeting link.

WEDNESDAY, AUGUST 3, 2022

All times are listed in Eastern Time.

10:00-10:10 a.m.	Welcome and Introductions of Interim Staff
10:10-10:30 a.m.	Call to Order: Roll Call Commission Delegate and Ex-Officio Delegate Introductions Overview of Agenda Adoption of Agenda*
10:30-11:15 a.m.	Governance Structure Review: Statute, Bylaws, Rules, Entity Status Instruction to Delegates/ Review and Adoption of Code of Conduct Policy*
11:15-11:30 a.m.	BREAK
11:30 a.m.-12:30 p.m.	Discussion of Interim Legal Counsel and Interim Secretariat

*Indicates voting item



Discussion of OT Compact By-Laws
Adoption of OT Compact By-Laws*

12:30-1:30

LUNCH

1:30-3:30

Transition Issues:
Discussion of Transition Plan
Identification of Additional Transition Issues
Vote on Transition Plan*

Funding Letters*
Discussion of Commission Finances

Discussion of RFP for Secretariat
Approval of RFP for Secretariat*

3:30-3:45

BREAK

3:45-4:00

Discussion of Rule on Rulemaking
Adoption of Rule on Rulemaking*

4:00-4:30

Discussion of Role of Executive Committee
Nomination, Election and Removal Process for Executive
Committee/Officers

4:30-5:00

Questions from Delegates
Public Comment from Non-Delegate Attendees

5:00-5:15

Preview of Day 2
Reminder to Delegates to Review Candidate Bios

RECESS



THURSDAY, AUGUST 4, 2022

10:00-10:15	Call to Order: Roll Call Review of Day One OT Compact Inaugural Meeting Overview of Agenda Adoption of Agenda*
10:15-11:00	Elections and Election Results*
11:00-11:15	Legislative Update
11:15-11:45	Discussion of Future Rules for Consideration
11:45-12:15	LUNCH
12:15-1:00	Discussion of Committee Structure and Function Overview of Committee Process and Requirements Introduction of Potential Committees
1:00-1:30	Meeting Summary and Next Steps Next Meeting Date: TBD
1:30-2:00	Questions from Delegates Public Comment from Non-Delegate Attendees
2:00	ADJOURN