

**AREA 8  
POLICY COMMITTEE  
MINUTES 6/15/2020**

**7:32 PM:** Meeting to order by Ernest.

**ATTENDEES:** Chuck P, Ernest D, Blaine H, Susan H, Bill H, Flint N and Monty C.

**RATE INCREASE:** Flint reported that; based on discussions at the last ACM, the requested rate increase for ASL services is no longer an issue for the Policy Committee to consider.

**S and G:** The Committee continued to review the outstanding S & G points that are to be presented at the next ACM meeting. The committee discussed the best method to present the information to the ACM in terms of expediency and clarity. draft, Susan and Flint provided a line by line review of the documents submitted by Jane. Flint and Susan highlighted points that should be reviewed by the Committee in terms of incorporation into the new draft of the S & G.

The Committee agreed that the final draft of the updated S & G would be presented at the July 15, 2021 ACM.

Flint offered to draft a cover letter and provide an explanation of the suggested changes to the current S & G (2017) for presentation at the July 15, 2021 ACM

**NEW BUSINESS:** The Committee agreed that the current version of the GSR Manual needs be updated to reflect the current environment. It was noted that the Addendum, which is specific to Area 8, is a “mishmash” of information and that the information contained in the addendum needed to be verified. It was also agreed that the document should be cleaned up in terms of font and layout. The will continue to work to refine the GSR Manual as a group interms of the information the Manual provides.

**8:35 PM:** Meeting was adjourned at 8:35 PM with the Declaration of Unity