

Attendance

Participants:

Name	Present?	Name	Present?
Corina Perez			
Debbie Radie			
Stephanie Lilly	X	Melissa Scott	X
Grace Dietrich	X	Micalene Stafford	
Liz Farrar Campbell	X	Jessi Cordero	
Angie Benson		Rod Belknap	X
Tara Papandrew		Becca Ellis	X
Valentina Brichuk	X	Judy Werkheiser	X
Carrie Graber	X	Kara Parris	X

OCC Staff:

Abby Strom (facilitator and note taker)

Notes/Feedback

Topic	Notes/Participant Feedback/Follow-up
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<p>Guiding Principles of the Rule Revision Project</p> <p><i>Review the guiding principles that were used to develop the draft ruleset, as well as other OCC rulesets.</i></p>	
<p>Rule Revision Timeline</p> <p><i>Review the timeline for engagement, training, and implementation.</i></p>	
<p>Rules, Statutes, and the Role of the Early Learning Council</p> <p><i>Review the differences between statutes, administrative rules, how they are adopted and the role of the ELC.</i></p> <p><i>Discuss division number change and what this means.</i></p>	
<p>What is a Rulemaking Advisory Committee</p> <p><i>Review the purpose, scope, what questions to ask when reviewing rule language.</i></p> <p><i>Discuss group norms and any additions identified that will guide our conversations over the coming weeks.</i></p> <p><i>Review RAC format for future meetings.</i></p>	<p><i>Think about how the rule affects all programs not just an individual program</i></p> <p><i>How many people have been asked to be on the RAC? -16.</i></p> <p><i>We received 132 applicants.</i></p>

<p>Ways to Provide Feedback</p> <p><i>Review access to smartsheet and timeline for feedback</i></p>	
<p>Reimbursement Instructions</p> <p><i>Review required documentation and submission process to be eligible for reimbursement.</i></p>	<p><i>is it possible to find out if we did complete the W-9 previously?</i></p> <p><i>Yes-OCC staff will follow-up.</i></p>
<p>Next Steps</p> <p><i>Review next week's agenda</i></p>	