

**Standards, Assessments, and Accountability System Negotiated Rulemaking Committee
Meeting #1
Action Items v3 corrected**

Task	Lead	Complete by
BIE and / or Legal Advisor		
1. Post Meeting #1 presentations to website	Leonda	October 5, 2018
2. NWEA report	Jeff	October 5, 2018
3. Legal citation for EDFACTS	Brian	October 5, 2018
4. ED DOI MOA	Brian	October 1, 2018
5. Provide Joe H. ppt re GT Funding	Jeff	October 5, 2018
6. Provide compilation of State Plans	Jeff	October 5, 2018
7. Provide State plans that use portfolios	Deb Sigman	October 5, 2018
8. Language on 'shall', must, and will'	Brian/Regina	October 1, 2018
9. Budget for Reg-Neg and funding for Technical Experts	Jeff/ Regina	October 5, 2018
10. Send List of potential Technical Experts from ED	Jeff	October 5, 2018
Facilitator		
1. Send Doodle Poll to schedule LT & Subcommittee calls	Sarah	October 1, 2018
2. Disseminate Action Items and Accomplishments from Mtg #1	Sarah	October 1, 2018
3. Prepare draft meeting summary, circulate to Committee for review	Regina	October 15, 2018
4. Schedule Admin Webinar for Committee Facilitation	Regina	October 5, 2018
5. Send Mtg #2 Read Aheads to Committee	Sarah	October 23, 2018
6. Plan for Subcommittee meetings on Monday afternoon (October 29) of meeting #2	Sarah/Regina	October 23, 2018
Committee Members		
1. Sign and submit Mtg #1 Travel Voucher to Annette or Louie	Members	Completed
2. Check with attorneys re litigation with BIE and if it is an issue regarding participation in the Committee. Confer with Brian Quint.	Charles, Genevieve	October 30, 2018
3. Report out on conversation with Director Dearman	Jennifer	ASAP
4. Identify topics from list of experts who might be keynote speakers in ALBQ	Leadership Team with DFO, Facilitator	October 23, 2018

Accomplishments from Meeting #1

- Began forming as a Committee.
- Established and reached consensus on Committee Operating Protocols and Core Values to guide Committee decision making.
- Began to create a common understanding about the purpose and activities of the Committee.
- Began deliberations on draft regulations related to standards.
- Agreed on next steps for Committee deliberations as defined in Subcommittee tasks.