

OPARB
Minutes of
Wednesday, Dec. 2, 2015 Meeting
4:00 pm – 6:00 pm

Donald Felder, Member – P
Joe Hawe, Member – P
Al Marks, Co-chair – P

Elizabeth Holohan, Member – P
John Levytsky Co-chair - PP

*(Absent = A, Present = P, Excused = E, * = by phone)*

1. Data transparency report -

The committee discussed OPARB's statutory obligation for reporting

2. Update from Al on current status of the discipline report -

Next steps, assignments, timetable - Al gave an update on the status of the project and the committee discussed possible next steps.

3. Project plan from Don on his planned project -

Don gave a verbal over view of his idea for a project. The committee recommended that he wrote a formal proposal for consideration.

4. New business -

There was discussion within the committee concerning the role of Chair. John Levytsky and Al Marks were elected as Co-Chairs of the Board effective immediately.