Agenda

1. Welcome
   a. Quorum
   b. Reminders on Sunshine, Public Records, Ethics, Public Input

2. Public input

3. Set the agenda (additions, deletions, corrections)

4. Calendar Conflicts

5. Elect Vice Chair

6. Establish Process & Schedule (Proposed)
   a. Application deadline:
   b. Application receipt & distribution
   c. Second meeting:
      i. Disclose any conflicts/relationships with applicants
      ii. Confirm constitutional eligibility of each applicant
      iii. Narrow list of applicants??
      iv. Assign applicant vetting responsibilities to individual JNC members
   d. Background checks & vetting process deadline:
   e. Third meeting:
      i. Present applicant background check & vetting information
         1. Determine if any information received is “negative” warranting notification of applicant so may respond
      ii. Narrow list of applicants??
      iii. Schedule interviews & deliberations
   f. Applicant interviews:
   g. Deliberations:
   h. Certification of Nominees: (No later than 7/14/14)

7. Publication location(s) of application deadline