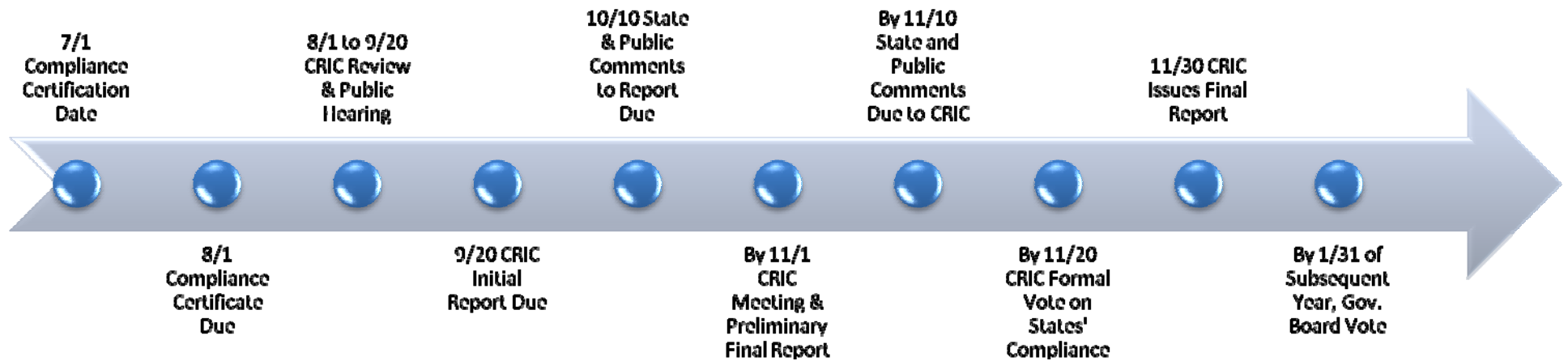


Proposed Time Line – Rule 905 Annual Recertification Process



Review Standards

- **Scope of Review.** Review should be with the state's compliance with the entire Agreement, not since last review or admittance to the Agreement
- **Determination of Compliance.** Compliance doubt should be against finding substantial compliance to ensure all the states' laws conform to the Agreement
- **Reliance.** Compliance should only be based on legislation, regulation or written policies
- **Sanctions.** CRIC should provide a recommendation of sanctions based on the severity of non-compliance and the Governing Board should impose sanctions at the same meeting the Governing Board votes on the states' compliance to the Agreement
- **Governing Board Action.** Some states have short legislative sessions and it is critical for compliance issues to be raised early in the calendar year