

AGENDA

Closed Session-July 24, 2013, 3:00 pm to Approximately 3:45 pm central

Call to order and roll call

The closed session is being held pursuant to Sections 807.A. and D. of the SSUTA and SSTGB Rule 807 to discuss the following:

- Personnel issues
- Contract issues
- Registration system issues

Adjourn closed session and move to open session

AGENDA

Open Session – July 24, 2013, Approximately 3:45 pm central

Call to order and roll call

Report on closed session

- Personnel issues
- Contract issues
- Registration system

Federal Legislative Activity Update – Charlie Sewell

- States contacting House of Representatives

Reports of Committees

- *Federal Implementation Workgroup* – Richard Dobson, Chair
- *Compliance Review and Interpretations Committee* – Craig Johnson
 - Soft drink interpretation
 - Annual state compliance reviews
- *State and Local Advisory Council* – Christie Comanita, Chair

Report on Meeting with Certified Service Providers (CSP) Regarding Contract Changes Needed When MFA of 2013 Passes – Diane Hardt

Executive Director Updates

- Office move
- Appendix updates
- SSUTA – Updating and moving compiler notes/history to end

Old Business

New Business

- Ohio Petition for Full Membership
- Spring 2014 Meeting Location
- Model 3 Sellers – Standards Never Developed

Next Meeting

- October 29, 2013 (10 am CDT) – Madison Concourse Hotel

Adjournment