Joint Interest Standing Committee

Spring 2010 National Meeting Agenda

Thursday April 22, 2010 8:00 am @ Hotel Mar Monte, Santa Barbara, CA

Est. Start Time	Agenda Item	Voting Item	Discussion Leader
	Joint Session with Education and Audit Committees		
8:00	Speaker – Natural Oil Seeps		Bob Poole
	Joint Session with Audit Committee		
9:15	Welcome, Introductions, Antitrust Statement		Jeff Wright and Ken Jarrett
9:20	CEPS Control Panel Report/Update		Rick Jones
9:35	Materials Subcommittee Report		Tom Longmire
9:50	MFI 27 & 37 Project Team Update		Lisa Donnelly
9:55	Electronic Audit Correspondence Process – Shared Best Practices		Dian Miller
10:10	COPAS 201x Project Team Update		Phil Fischer
10:40	Knowing Your COPAS Documents – Introduction to the Series		Mike Cougevan
11:10	***Joint Session Ends - Break***		
11:20	Voting Representative Role Call		Sheri Sanseverino
11:25	**Approval of Jan 28, 2010 Minutes**	**Yes**	Sheri Sanseverino
11:30	COPAS Board of Directors Report		Deb Retzloff
11:35	**Proposed Overhead Adjustment**	**Yes**	Ken Jarrett
11:40	**Proposed Loading and Unloading Rate**	**Yes**	Ken Jarrett
11:45	**Proposed Workers Compensation Insurance Manual Rates**	**Yes**	Ken Jarrett
11:55	**2010 Used Equipment Percentage Survey Results**	**Yes**	Ken Jarrett
	TR 9 & MFI 48 Addendum Update		Ken Jarrett

12:00	**Adjourn**		