

AMWG Charter Ad Hoc Group
Conference Call Notes from November 10,2014, 1 p.m. call

Participants:

Beverley Heffernan
Chris Harris
Jessica Newerth
Leslie James
Ted Rampton
Shane Capron
Evelyn Erlandsen
Steve Wolff
Jayne Harkins

Absent- Mike Yeatts, Jason Thiriot

Beverley reported that solicitor review and language recommendations regarding compensation for TWG chair is ongoing. On the issue of voting status of DOI agencies, Beverley checked as follow up from the October call and reported back that DOI preference is for the agencies to continue in non-voting status. A concern related to that status is that perhaps AMWG doesn't get enough individual input from the respective agencies, which could have value for topics under discussion. The Ad Hoc group should consider articulating this concern in our report for the February 25-26 AMWG meeting.

The balance of the meeting was spent reviewing the 'track changes' version of the existing charter, with Leslie James' comments included. That version was further edited during the call and recirculated to the Ad Hoc group after the call, as well as to the solicitor's office so that for the next call, we can build a master track changes version to include all proposed edits. Items that were highlighted to check were:

- Secretary's designee language (desire is for ASWS to continue as DFO but should there be some reference to delegation authority there?)
- Verify FTEs and dollar amounts referenced as needed to run AMWG.
- Item 13, Ethics responsibility, need solicitor input, this is not a FACA requirement, should it be retained or deleted?

The next Charter Ad Hoc Group call was scheduled for Monday, December 15, 10:30 a.m. MST.