**Committee on Public Policy**

**Monthly Conference Call**

**Agenda**

**April 22, 2019**

**Present: Sarah, Bryan, Kathleen, Nancy, Eira, Rachel, Audra, Wendy**

**Absent: Sam, Virginia**

1. **Volunteer to take notes**
2. **Work plan updates**
   1. **Work plan**
      1. Close to being ready to submit to Council; Sarah is addressing the remaining comments
         1. RACI for updating Drupal microsite
            1. Sarah will be accountable
            2. Wendy will be responsible
            3. Eira and Bryan can help
         2. Fiscal impact section
            1. Would we need funding for another in-person meeting, and when would that be?

Likely will be 2021

* + - * 1. SAA office can take care of printing of packets for brown bag session -- no need for budget line for this
        2. Total budget mentioned in work plan is flexible; Nancy and Sarah will work on language to make that clear
    1. Nancy and Sarah will address a few minor additional edits to prepare for submission to Council
  1. **Public Policy Agenda**
     1. Wendy and Sam created a second draft that incorporates everyone’s comments; Wendy will share with the Committee and ask for final review by 4/25
     2. Materials are due to Council 4/29
  2. **Legislative Agenda**
     1. Kathleen and Bryan created a draft, which will be circulated soon, with a request for feedback by 4/25 (due to Council 4/29)

1. **Net Neutrality bill**
   1. Do we want to pursue any kind of action related to this legislation -- as a Committee / encouraging members to take action, etc.?
      1. Letter/email from SAA to all of the majority minority members of the Senate Finance, Commerce, and Transportation Committee about the importance of this issue, using language from the position paper
      2. Sarah will:
         1. Draft a letter for the Committee to review next week
         2. Draft an email to membership about this issue, what COPP/SAA has done, and how they can learn more / do a district visit
2. **Updates from other groups**
   1. **Joint Task Force (see meeting minutes SQ forwarded)**
      1. No new updates since the meeting minutes Sarah forwarded
      2. District visit training webinar was held on 4/18
         1. Includes information to help plan your “ask” during visits (advocated doing visits before end of May)
         2. Questions about NHPRC reauthorization - Kathleen will seek additional clarification via CoSA
      3. Could be helpful to invite Lee White to visit a Joint Task Force call, as well as a CoPP call?
   2. **COPA**
      1. Skipped for today
   3. **Council**
      1. Preparing for upcoming Council meeting; CoPP Work Plan is looking good to be submitted for Council review
      2. Could be valuable to schedule a call or write something regarding what to present to Council about congressional records?
         1. Nancy and Audra will brainstorm about this
         2. Eira and Kathleen will draft some thoughts
      3. DNA as a record issue brief is not on the upcoming Council meeting agenda as of now