

**Program Review Committee Report  
Conference Call Meeting  
1:30 PM – Thursday, October 3, 2013**

<b>Committee Name :</b>	Program Review		
<b>Chairperson:</b>	Mike Hickey		
<b>Date of Meeting:</b>	October 3, 2013		
<b>Recorder:</b>	Nancy Daniel	<b>Approved By:</b>	Mike Hickey
<b>Present:</b>	Brohawn, Kathy	Hickey, Mike	
	Diaz, Dale	Howell, Lori	
	Dewey, Bill	Jewell, Joe	
	Erskine, A.J.	Ward, Tommy	
	Henderson, Julie	Wiles, Kirk	
<b>Absent:</b>	Davis, Jerrod		
	DiStefano, Paul		
	Kramer, Bill		
	Nelson, Chris		

Following discussion of Proposal 11-306 the Committee approved the following recommendations.

1. Recommends submission of amended Proposal 11-306 with new language (see attached).
2. Recommends the ISSC Executive Office assist the Committee in the development of a Model Ordinance document which can be easily edited to track changes.
3. Recommends committee participation by the ISSC Executive Director.
4. Recommends changing the name of the committee from Program Review Committee to Model Ordinance Effectiveness Review.
5. Recommends more emphasis on the importance of providing cost information with submission of new proposals.