LFPA Exec - November 9th, 2009

Starts - 2:00pm

Attendees – Ada Emmett, Julie Petr, George Gibbs, Gaele Gillespie, Letha Johnson, Erin Ellis, Wade Garrison (recorder)

1. Consideration of the frequency of our latest meetings
2. Review of the agenda for the next LFPA meeting
   a. Approved the unclassified professional award
   b. Electronic Balloting
      i. Lars and Wade to create test ballot before the meeting for the different question types
      ii. Give 3 minute talk about electronic ballot – making sure to address security issue questions
      iii. Show results from test batch as an example
      iv. Should send out preemptive message about message having been sent out
      v. Should be ready in case the electronic ballot doesn’t work
3. Review of the question of Sunset Clause/Grandfathering

Meeting Ends 3:31