

			i) New FAQs (Puente) j) Nursys Training Webinars (Puente) 3) eLearning Work Group (Spangler) a) Training Course document 4) Operations Committee Report (Puente) a) Implementation Checklist	D E
	10:15 am		BREAK	
	10:45 am		eNLC Committees (Continued)	
	12:00 pm		LUNCH	
5.	2:00 pm	Discuss/Decide	Proposed Rules (Member dial-in) <ul style="list-style-type: none"> • Comments Received • Voting on Rules Voting on Proposed Annual Fee of \$6,000	F
	3:00 pm		Adjourn	
Wednesday, December 13				
6.	9:00 am	Discuss	Executive Session Contract Negotiation <ul style="list-style-type: none"> • MOU Personnel <ul style="list-style-type: none"> • Staffing Update 	G
	9:30 am		eNLC Committees (Continued)	
	10:15 am		BREAK	
7.	10:30 am	Discuss	Strategy for Remaining States (Puente, All)	
8.	11:30 am	Discuss/Decide	a) Fund Balance (Puente, all) b) Insurance Update	

	12:00 pm		LUNCH	
9.	1:00 pm	Discuss/Decide	National Crime Prevention and Privacy Compact Council Invitation to Submit Topic Suggestion for Standards and Policy and Planning and Outreach Committees (Puente / Masters)	H
10.	1:30 pm	Discuss	Generative Discussion: What are the Crucial Next Steps that the Executive Committee Should be Planning for?	
11.	2:30 pm	Discuss	Suggestions for Agenda of April 30, 2018 Meeting	
12.	2:45 pm	Discuss	Other Business / Review (all)	
13.	2:55 pm		Open Discussion	
	3:00 pm		Adjourn	
			FUTURE MEETINGS	
			eNLC Commission Executive Committee Meeting by Teleconference: Feb 13, 2018 at 2:00 pm CST	
			REFERENCE DOCUMENTS	
			Enhanced NLC Model Statute	I