Senator Ginny Lyons, Chair Margaret Cheney, PSB member Representative Tony Klein Judge Robert Mello Chris Recchia, Commissioner DPS

Citizen Participation in PSB Proceedings Working Group

Minutes

November 3, 2016 at 1:00 P.M.

Susan M. Hudson Hearing Room, Third Floor, 112 State Street, Montpelier, Vermont

In attendance: Senator Ginny Lyons; Representative Tony Klein; Board Member Margaret Cheney; Judge Robert Mello (via phone).

The meeting was called to order by Senator Lyons at 1:00 P.M.

Senator Lyons presented a list of categories in order to classify the recommendations identified by the Working Group.

The Working Group members continued discussions on the recommendations previously presented by Board Member Cheney at an earlier meeting.

Judge Mello identified several conceptual recommendations and the Working Group discussed how to incorporate these into the recommendation document.

Senator Lyons suggested adding introductory language to each category of recommendations to provide context and intent.

Board Member Cheney proposed to present a second draft of the recommendations document at the next meeting.

The meeting adjourned at approximately 3:00 P.M.