

Business Advisory Council Agenda

December 16, 2019

12:00-3:00 pm

- A. **Welcome** – Vikki Smith (10 min)
 - Introductions of new BAC members
 - Next year’s selected meeting dates (Noon to 3 p.m.):
 - March 16
 - June 22
 - September 21
 - December 14

- B. **Greater Promotion of Business Advisory Council** – David Duvall (5 Minutes)

- C. **Director’s Topic: Compliance Challenges: Serial Bad Actors** – Eric Overson (25 min)
 - What options should the Department consider when dealing with serial bad actors?

- D. **Agency Request Legislation Update** – David Duvall (20 min)

- E. **Break** (15 min) – by 1:15 pm

- F. **Business Advisory Council’s Topic: Settlement agreements** – Gil Brewer (100 min)
 - After sharing information requested by the Council, the Director desires feedback on the following:
 - What is a fair settlement agreement?
 - Is the current settlement process appropriate?
 - Is there equal access to the settlement process?
 - Is the current program functioning the way it is supposed to?

- G. **Next meeting’s Topic: Apportionment**– David Duvall (5 min)
 - What about apportionment do you want to discuss/give feedback on at our next meeting?