

State Allocation Board Rules & Procedures Subcommittee

Goals & Objectives

At the February 2009 State Allocation Board (SAB), the Board approved the creation of this subcommittee for the purpose of developing rules and procedures for the Board to operate under.

Goal:

- Formalize and adopt clear operating rules & procedures for the State Allocation Board

Objectives to Address:

- Appeal Process
- Closed session
- Implementation Committee – Membership
- Legal counsel opinions
- Mercy Clause
- Officers – Vice Chair; Officers: Elected/Appointed/Designee
- Order of Binder Items – OPSC Recommendations / options. Analysis
- Process for Agenda setting and changes
- Rules to consider and modifications if any; reconsideration – issue of concern
- Robert’s Rules of Order / Mason’s Manual of Legislative Procedure
- Senate Rules, Modified