Capital Projects Advisory Review Board
Project Feedback Process Workgroup
Meeting Agenda
December 21, 2023

Location: via Teams
Meeting ID: 235 043 198 336 **Passcode:** GhdfhA

Committee Members: *(14 members, 8 = Quorum*)*

Dave Johnson – Co-Chair	Jeff Gonzalez – Co-Chair
Kurt Boyd	Karen Mooseker
Marvin Doster	Mike Pellitteri
Lekha Fernandes	Irene Reyes
Bobby Forch, Jr.	Linneth Riley Hall
Thomas Golden	Robynne Thaxton
Art McCluskey	Olivia Yang

* Informed Proxies Count Toward quorum

AGENDA

11:00	Welcome & Introductions	Information
11:05	Approve Agenda	Action
11:07	Approve Minutes from 11/16/2023	Action
11:10	Define 'Issue'	Discussion\ Action
11:15	Reporting Process	Discussion
11:40	Action once an issue is identified	Discussion
12:05	Identify the escalation process	Discussion
12:25	Next Meeting Agenda & Meeting Schedule for 2024	Discussion
12:30	Adjournment	

Action Items:
1. All members continue to think about and send Co-Chair Jeff Gonzalez and Co-Chair Johnson examples of issues related to projects and certifications.
2. Members of the Board Development Committee will discuss updates to the CPARB\PRC job descriptions in relation to being a point of contact for their stakeholders when they encounter an issue. (so it can be added to their parking lot of topics)
3. Talia will connect with PRC Leadership regarding adding panel chair training to several Business Meeting agendas and the importance of following the RCWs on issues of discussion during panel reviews.

Workgroup Parking Lot:
1. Who can stakeholders reach out to when they identify an issue or grievance? *(Clearinghouse, Discussion Forum)*
2. What are the steps to take once an issue has been identified? Create a Form with guidelines and protocols? Follow-up form when a complaint has been identified?
   (1:1, contacting local trade association, bring to CPARB, use legislation changes only as a last resort)
3. Who has the accountability authority? (Auditor's Office? AG?)
4. What are the metrics/issues? *(How/what to track)*
5. What are the consequences of not complying with the statute? *(Levels of Escalation: Delay in project\cert approval by 30-60 days? Attend CPARB meeting to report on how resolved issue/complaint?)*
6. What is the best way to educate the community? *(Best Practices, Lessons Learned, Education Conn. Comm. resources)*
7. How can the information regarding feedback\grievances and consequences of noncompliance be distributed?
   (Clearinghouse/Library of Issues for future reference if applicant comes back to PRC)
8. Owner Preparedness – examples what an ideal application will look like, what to avoid, links to best practices documents, etc.