

CAPITAL PROJECTS ADVISORY REVIEW BOARD

REAUTHORIZATION COMMITTEE

Work Plan Proposal for February – May 2020

For Discussion and Adoption (subject to amendment) at Reauthorization Committee Meeting
February 18, 2020

Work Plan Objective

On Tuesday, May 5th, submit draft reauthorization bill as pre-read for CPARB for review and discussion at CPARB meeting on May 14th.

Note: Specific meeting dates to be confirmed on 2/18 following schedule poll but generally every other week. Additional meeting on 3/24 to join the GCCM Committee.

Plan

[Meeting February 18th](#): See separate agenda.

[Deadline: February 25th](#): Deadline to submit to Chair/VC any addition to the Issues matrix. Updated list distributed by 2/28 along with the proposed JOC provisions and any written proposals regarding CPARB membership/powers/authorities and diversity.

[Meeting: March 3](#): - Members review final issues matrix, agree on which ones get addressed in reauthorization; make final decision on JOC and CPARB membership and powers and duties/authority and diversity provisions.

[Deadline March 10](#): Deadline to submit written proposals for statute changes on issues that are in the matrix, except GCCM, ECCM/MCCM and PRC provisions being addressed by GCCM Committee. Chair/VC to distribute to members by 3/13 along with proposed schedule for meetings.

[Meeting March 17th](#): address written proposals for sunset, JLARC, any additional topics in matrix other than GCCM, ECCM/MCCM.

[Meeting March 24th](#): - Joint meeting with GCCM Committee.

[Deadline March 31st](#): deadline for RA Committee members to submit any proposed edits or changes to GCCM committee recommendation

[Meetings April 7th, 21st](#): Meetings to finalize decision on GCCM Committee proposals and any other outstanding written proposals group agreed to address.

[Week of April 27*](#) - hold for meeting as needed; meet to review full draft