



POWTS ADVISORY CODE COUNCIL MEETING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Sandra Cleveland (608) 266-0797
December 2, 2015

9:00 am

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Council.

AGENDA

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Department Update

C. Approval of Minutes of November 12, 2015

D. Presentation on Camping Units

- 1) **Appearance** –Bud Styer, Bud Styer and Associates and Jason Culotta, Wisconsin Manufacturers and Commerce.
- 2) **Discussion**–Dan Smith, DSPS.

E. Process for Reviewing Administrative Rules

- 1) **Review Scope Statement, Overview of SPS 381-387 and 391, Statutory Authority (s. 145, Stats.), and Table of Proposed Changes**–Sandy Cleveland, DSPS.
- 2) **Council Discussion**

F. Review SPS 381-387 and 391

G. Public Comments

H. Future Business

I. Adjournment

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.