



POWTS ADVISORY CODE COUNCIL MEETING
Room 121C, 1400 East Washington Avenue, Madison
Contact: Sandra Cleveland (608) 266-0797
August 16, 2016

9:00 A.M.

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. Approval of Minutes of June 29, 2016

C. Department Updates

D. Continue Review and Consideration of Changes to SPS 381-387 and 391

1. SPS 383.44(2) (d) - At-Risk Facilities
2. SPS 383.52(1) and 384.27(7) (h) - Locked or Secured Opening Covers
3. SPS 384.10 - POWTS Component and Product Review
4. SPS 387.30 - Maximum Allowable Financial Assistance Amount
 - a. Tables SPS 387.30-1, 2, 3, 4, 5 and 6
5. Review of SPS 381-387 and 391 Draft

E. Public Comments

F. 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.