

## **Agenda**

### **Committee on Disciplinary Rules and Referenda**

**DATE: Wednesday, April 11, 2018**

**TIME: 10:00 a.m. – 12:00 p.m.**

1. Roll Call
2. Approval of the Minutes of the Last Meeting (Pages 1-2)
3. Operational Matters
  - a. Committee Webpage
  - b. Committee Portal
  - c. Proposed 2018-19 Quarterly Committee Meeting Schedule (Page 3)
  - d. Calendaring the “Annual Reviews” of rules
  - e. Meeting Access Options (Pages 4-11)
4. Prioritizing the List of Topics For Consideration as Proposed Rules (Pages 12-14)
5. Outline Drafting Process/Parameters (Pages 15-16)
6. Old Business
7. Agenda Items for Next Meeting
8. Adjourn