



PROPOSED SECOND LAP MEETING AGENDA

September 1, 2005

Chairperson: John R. Fears

I. Opening Remarks		8:00 am – 8:15 am
Welcome	Mr. John Fears	8:00 am – 8:05 am
Introduction of Congressman Randy Neugebauer	Mr. John Fears	8:05 am – 8:10 am
Remarks from Congressman	Honorable Randy Neugebauer, Congressman	8:10 am – 8:15 am
II. Old Business:		8:15 am – 9:15 am
a. Roles, Process and Procedures		
Review of & Roles/Responsibilities of Local Advisory Panel members	Mr. John Fears	8:15 – 8:20 a.m.
Restatement of Standard Operating Procedures	Mr. John Fears	8:20 am – 8:25 am
b. Recap of First Meeting		
Summary presentation of service need data Presented at first LAP meeting	Mr. Gregory Kischuk	8:25 am – 8:40 am
Consultant Presentation of process Stages and Stage 1 product(s)	PriceWaterhouseCoopers	8:40am – 8:55 am
Stakeholder feedback analyses from first meeting and to current date	PriceWaterhouseCoopers	8:55 am – 9:05am
Closure of questions raised by LAP at first meeting	Mr. John Fears	9:05 am – 9:15 am
II. New Business:		9:15 am – 6:00 pm
Report of Administrative Meeting	Mr. John Fears	9:15 am – 9:25 am
Current State and initial Business Options	Price WaterhouseCoopers	9:25 am – 11:25 am
Q& A from LAP Members	LAP Members	11:25 am – 12:20 pm
Public Comment Information	Ms. Paula Pedene	12:20 pm – 12:30 pm
Break		12:30 pm – 1:00 pm
Opening Public Comment Address	Honorable Randy Neugebauer	1:00 pm – 1:10 pm
Open session for Public Comment <i>(Public Comment via Lottery Drawings)</i>	Mr. John Fears, Moderator	1:10 pm – 4:00 pm
LAP Deliberations, Discussions, and Recommendations	Mr. John Fears, Moderator	4:00 pm – 5:50 pm
Closing remarks/ Adjourn	Mr. John Fears	5:50 pm – 6:00 pm