

AFTPRS meeting, April 3, 2007

Those in attendance included: Douglas Cenzer, Marc Heft, Beverly Roberts, Elizabeth Bolton, Danaya Wright, Chris Stopka, Tim Taylor, and Eric Triplett.

DRO job description is being developed by Marc Heft and Kyle Cavanaugh. A draft should be circulated soon.

Conflict of interest issue.

Adding several sentences reiterating disclosure issue to a draft of an amended disclosure forms. The following language was added:

“I have no activities or financial interests that require disclosure during the reporting period. If at any time during the reporting period, I do engage in an activity or have a financial interest requiring disclosure, I understand that I am required to disclose such activity”

This request will be sent formally to the Constitution Committee through Tim Taylor.

The Chair is preparing an annual report of accomplishments for the committee.

Timeliness issue: the Committee could establish a set of internal operating rules that can have an effect on the timing of the initiation of a grievance.