

GENERAL ADMINISTRATION

AGENDA

August 15, 2023

10:00 AM

Executive Director's recommendation to approve Commissioner Eric Kamler to travel to and attend the MARC 2023 Annual Conference in Grand Rapids, Michigan from August 6, 2023 to August 9, 2023, with MARC sponsoring travel and lodging, and any remaining expenses to be paid by the Commission.

Executive Director's recommendation to approve Commissioner Dan Watermeier to travel to and attend the MARC 2023 Annual Conference in Grand Rapids, Michigan from August 6, 2023 to August 8, 2023, with MARC sponsoring travel and lodgings, and any remaining expenses to be paid by the Commission.

Executive Director's recommendation to approve Steven Kelso to travel to and attend the U.S. Department of Housing and Urban Development (HUD), 2023 State Administrative Agency (SAA) & Primary Inspection Agency (PIA) National Meeting, from August 21 through August 24, 2023, with HUD sponsoring travel and lodging expenses, and remaining expenses to be paid by the Commission.

Executive Director's recommendation to allow Commissioner Dan Watermeier to travel to and attend the NARUC Regional Cybersecurity Training in Phoenix, Arizona from September 6, 2023 to September 8, 2023 with NARUC sponsoring a portion of expenses and any remaining costs to be paid by the Commission.

Executive Director's recommendation to approve Commissioner Christian Mirch to travel to and attend the Institute for Regulatory Law & Economics Workshop in Aspen, Colorado from October 13, 2023 to October 17, 2023, with IRLE sponsoring travel, lodgings, and meals, and any remaining expenses to be paid by the Commission.

Executive Director's recommendation to procure a video surveillance system.