



JOC Policy Committee Meeting Minutes

April 29, 2025

Present: Dave Livengood, Craig Robinson, Sarah Bieber, Patti Grimm, and Wendy Sigourney

Absentees: Heidi Goldsmith,

We reviewed the policies below. Policy 121 will go to the JOC for the 1st reading on 5/5/25.

- Policy 110
- Policy 121

The lawyer reviewed the following policies, and we briefly showed one to show some comments that were made, but decided that we would wait until Heidi was present to review these, since she is an expert in this area.

- Policy 113
- Policy 113.1
- Policy 113.2
- Policy 113..3

The committee agreed that the following policies will be taken to the JOC meeting for the 2nd reading.

- Policy 102
- Policy 105
- Policy 105.1
- Policy 105.2
- Policy 110
- Policy 115
- Policy 127
- Policy 130
- Policy 137.1
- Policy 146
- Policy 146.1