



**Certification Policy Committee  
Conference Call  
Thursday, February 7, 2008  
Chair: *John Hogan, City of Seattle***

Members Present: John Hogan  
Jeff Baker  
Steve Strawn

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- 1. Call to order 11:35 am**
- 2. Appoint Recording Secretary (Jacqueline McCracken).**
- 3. Approve December Conference Call minutes**  
**Motion passes 3-0 Baker/Strawn**
- 4. Approve Conference Call agenda:**  
**Motion passes 3-0 Strawn/Baker**
- 5. Unfinished Business**
- 6. New Business**
  - A. Members reviewed CAP Section 3.2.1.1. at the request of BOD Chair; at question is how to revise Independence Criteria language so as not to undesirably prohibit trade associations from serving as IA's.  
**Action** – Staff to forward language to legal counsel for review and action.
  - B. 2008 Spring Membership Mtg. CPC Agenda review.  
**Action** – Staff will provide brief 2007 IA Inspection Review for Nashville Membership meeting, as IA reports are still in formal review process.
- 7. Schedule for meeting confirmed:**

- 2008 March Spring Membership Meeting
- 8. Meeting Adjourned 11:55am**