

**VOSHA REVIEW BOARD
SPECIAL MEETING
AGENDA**

**October 21, 2021
8:30 A.M.**

Location: 13 Baldwin Street, Montpelier, VT 05633

- I. Additions or Deletions to the Agenda
- II. Minutes from the August 20, 2021, Board Meeting
- III. Budget Review and Discussion (See Clerk's Report, VOSHA Review Board FY23 Budget Preparations and September financials on SharePoint)
- IV. Board Member participation in Hearings and Clerk assistance to Hearing Officers. (See Clerk's Report)
- V. Docket Review (See Clerk's Report, case tracking spreadsheet and docket summary on SharePoint)
- VI. Rules of Procedure Update (See Clerk's report, Notice of Decision and Notice of Docketing of Hearing Officer's Decision)
- VII. Preservation of Party rights to appeal to Superior Court. (See Clerk's Report and Appeal to Superior Analysis)
- VIII. Contracts (See Clerk's report)
- IX. Sale of 13 Baldwin Street (See Clerk's report)
- X. Status of Leigh Keyser Phillips retirement (See Clerk's Report and Chair's Responsibility)
- XI. Set upcoming meetings
- XII. Adjourn