

**STATE OF ILLINOIS**  
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**AGENDA**

**August 9, 2006**  
**1:00PM**

- Call to Order
- Roll Call
- Minutes
  - Approval of Prior Minutes – July 19, 2006
- Reports/Updates
  - CPE Coordinator – Online Peer Review Training Update
  - Performance Committee – Committee Confidentiality Policy/Commitments and Statement of Independence Forms
- Old Business
  - Illinois Commerce Commission’s additional Validator, Kelly Dunn’s approval was contingent upon the completion of the Online Training Course
  - SIU’s request was contingent on the ability to perform a Self-Assessment and the Validator’s completion of the Online Training Course
- New Business
  - Peer Review Team Approval/Statement of Independence and Confidentiality Policy for Kathleen Moreno, Brent Nolen, Steve Kirk, Steve Hayward, Julie Zemaitis, Gene Fruit, Neal Crowley, Barb Ringler, and John Cressman

- Announcements

Next Meeting will be September 13, 2006 at the Capitol City Center.

- Adjournment