



**JI Standing Committees**  
**Spring 2024 Meeting**  
**Thursday, April 25, 2024**  
**Jacksonville, Florida**

| TIME  | AGENDA ITEM   | DISCUSSION LEADER  |
|---|---|--------------------|
| <b>JOINT INTEREST STANDING COMMITTEE BREAKOUT SESSION</b> |   |                    |
| 10:45 a.m.  | <b>Welcome and Introductions</b><br>Antitrust Statement<br>Introductions  | Patricia Ellington |
| 10:50 a.m.  | <b>Vehicles Sub-Committee Report</b>  | Josh Havens        |
| 10:55 a.m.  | <b>CEPS Control Panel Report</b>  | Cody Deckard       |
| 11:00 a.m.  | <b>COPAS Board of Directors Report</b>  | Tom Batsche        |
| 11:15 a.m.  | <b>Roll Call Voting Representatives</b><br><br><b>Voting Items and Discussion</b> <ol style="list-style-type: none"> <li>1. Overhead Adjustment Rate (Majority)</li> <li>2. Vehicle Rates (Majority)</li> <li>3. Loading/Unloading Rates (Majority)</li> <li>4. Excluded Amount (Majority)</li> <li>5. Workers Compensation Rates (Majority)</li> <li>6. PRUTCOM Adoption</li> <li>7. Vehicle Subcommittee changes</li> </ol> | James Wright       |
| 11:30 a.m.  | <b>Other Business</b><br>Document Project Teams:<br>MFI – 43 <i>Joint Interest Expenditures Documentation Requirements</i><br>MFI – 41 <i>Electronic Invoice Documentation Requirements</i><br>MFI – 42 <i>Procurement Card &amp; Convenience Check Documentation Requirements</i><br><br>MFI – 37 <i>Incentive Compensation Costs</i>  | James Wright       |
| 12:00 p.m.  | <b>Adjourn</b>  | James Wright       |