# **AAPC Meeting Agenda**

Conference Call Option: 1-877-446-3914; passcode 4223189# (listen-only code) September 16, 2020 1:00 – 5:00 PM ET

1. Welcome, meeting objectives	M. Valentine	1:00 – 1:15
<ul> <li>2. Updates on recent task force, Board developments</li> <li>Review project plan and due process timelines (Tab A)</li> <li>Status of leases omnibus project (Tab B)</li> </ul>	R. Perry	1:15 – 1:30
3. Discuss pre-AAPC-ballot TR draft – part 1 (Tab C)	R. Perry / C. Dewhirst	1:30 – 2:30
Break		2:30 – 2:40
<b>4.</b> Discuss pre-AAPC-ballot TR draft – part 2 (Tab <b>C</b> )	R. Perry / C. Dewhirst	2:40 - ~ 4:40
5. Vote on the exposure of the proposed TR for public comment	M. Valentine	~ 4:40
6. Next steps, subsequent meetings	M. Valentine	$\sim 4:40 - 5:00$

## **Meeting Materials / Links:**

- **A:** Leases implementation project plan
- B: Working draft: Omnibus Amendments on Leases-Related Topics

  This copy is for informational purposes that may prove useful for the Committee in conducting its final review of the pre-ballot draft. Comments on the omnibus proposal are not requested.
- **C:** Pre-AAPC-ballot exposure draft: *Implementation Guidance for Leases*

### **Remaining 2020 AAPC Meeting Schedule:**

**>** 11/19/20

#### **2021 AAPC Meeting Schedule:**

> 2/4/21; 3/11/21; 5/6/21; 8/12/21; 11/18/21

#### **Administrative Information:**

## Observers

Observers can listen to the meeting via teleconference by dialing 1-877-446-3914 passcode 4223189#.

Minutes will be posted to the AAPC website following approval.

#### Inclement Weather Policy

If the Office of Personnel Management (OPM) announces that federal employees may take unscheduled leave AAPC meetings will begin on time. In such cases, a decision regarding further delay or cancellation will be made no later than the originally announced meeting time (generally, 1 PM). Please call (202) 512-7350 to hear a recorded announcement about the meeting status. If federal offices are closed by OPM, the meeting is canceled.

OPM announcements are carried on most local radio and television news shows. The OPM website (<u>www.opm.gov</u>) also displays the operating status for federal agencies.