

## **1/3/2020 Agenda**

- Vetting updates
  - Jean
    - Ethics has worked with Hudson Cook to clear vetting hurdles
    - Anticipate receiving 450 on 1/7, but timing is unclear on when it will be submitted
    - Ethics has preliminarily reviewed what Jean has shared, and there is a moderate comfort level that there should be no issues
    - Ethics will attempt to review as quickly as possible on Monday
    - There is a risk that OHC will not have time to process candidate prior to press release
  - Bill
    - Engaging with OGE to obtain 208 waiver on Monday—this is the second waiver that will be requested for a TF member
    - ACTION: Consider potential waiver optics risk
  - Todd
    - MOU to be signed on 1/7
    - Accepting risk that the MOU will be signed after press release
  - Tom & Howard
    - Finalizing hiring authorization forms
- Share status of rec memo and walk through roll out next week
  - Setup daily meeting until rollout is complete (15-30 minutes)
- Discuss Orientation and first few days
  - ACTION: Review initial draft of agenda and define required trainings
  - ACTION: Extent that TF members will have to use Bureau equipment (computer/phone)
  - ACTION: Consider which offices/stakeholders have equities (e.g. is there a strong need for Supervision, CEE?)
    - Add in CDO to discuss data intake for new information