



PUBLIC POOLS AND WATER ATTRACTIONS ADVISORY CODE COMMITTEE MEETING
Room 121C, 1400 East Washington Avenue, Madison
Contact: Sandra Cleveland (608) 266-0797
July 12, 2016

9:00 A.M.

The following agenda describes the issues that the Committee plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Committee.

AGENDA

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1)

B. Administrative Matters

1. Committee and Staff Introductions
2. Advisory Committee Overview
3. Administrative Rule Process

C. Election of Officers (2)

D. Legislative and Administrative Rule Matters – Discussion and Consideration

1. Overview of SPS 390 and 390 Appendix-Public Swimming Pools and Water Attractions
2. Scope Statement
3. Committee Recommendations for Rule Draft

E. Public Comments

F. Adjournment

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Nifty Lynn Dio, Bureau Assistant		2) Date When Request Submitted: 07/07/2016 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Public Pools and Water Attractions Advisory Code Committee			
4) Meeting Date: 07/12/2016	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Election of Officers	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session		8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes (Fill out Board Appearance Request) <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A
10) Describe the issue and action that should be addressed: The Committee should elect a Chair and Vice Chair			
11) Authorization			
Nifty Lynn Dio		07/07/2016	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			