

**Members present:** Annette Kuhlmann, Kevin Calkins, Dan Brattset, Jeff Bindl, Ray Laatsch and Jerry Strunz  
**Members absent:** Cathy Warwick and Bill Wenzel  
**Others Present:** Alene Bolin

The meeting was called to order and certification of Open Meeting compliance was given at 3:35 P.M. **Motion by Calkins, second by Strunz to adopt agenda. Motion carried.**

**Motion by Bratsett, second by Laatsch, to approve the minutes of the prior meeting. Motion carried.**

**Public Comment:** None

**Communications:** None

**Handouts:**

1. Decision Point #2 – EBDM System Map Narrative

**Wisconsin EBDM Decision Point #1:** Discussion concludes that Decision Point 1 has been adequately addressed at earlier meetings.

**Wisconsin EBDM Decision Point #2:** Discussion had on each of the 20 numbered considerations from the EBDM manual. Laatsch and Calkins expound upon how each consideration is handled under current system; Committee identified currently non-applicable considerations; Committee discussed alternative procedures using actuarial risk assessment tools; “What Guides this Decision?”, “What Should Happen?” and “Data” sections postponed to next meeting.

**Next Steps:** Continue working through EBDM decision point sections

**Next meeting and agenda items:**

Date and Time: April 12, 2017 3:30 PM

Agenda items:

1. Continued Discussion on EBDM Decision Point #2

**Motion was approved to adjourn the meeting by Calkins, second by Laatsch.**

Respectfully submitted;

Kevin R. Calkins, scrivener pro tem