

Quota Review Task Force Meeting notes - January 26, 2016

Chair: Joe Neels

Attendees: Allan Cross, Allan Mulder

Staff: Stephanie Nelson, Joshua Crossett

Guests: Calvin Breukelman

History:

4th attempt at a Quota Review, what makes this time different?

- Good staff team in place.
- Set up for success with work action plan
- Anticipate the challenge of the moving parts in the industry, and address each component separately.
- Be realistic; take time to brainstorm; do not rehash unimportant details
- Look at all potential systems; use a mix of what is best

Agenda:

1. Task Force Role

- Set up drop box for the Task Force
- The Task Force acknowledges that it is to report to the board.
- The Task Force would like the Executive Director to report to the Producers' Association.
- The Task Force acknowledges the confidentiality of the group; explain that responsibility to any newcomers and guests.
- The Task Force would like update reports generated for the Producers after each meeting and will review posting them to the website, with a recommendation to the Board for posting.
- The Task Force would like a Cheat Sheet with facts to quickly answer questions
- The Task Force would like to meet every 2-3 weeks.
- The Task Force would like the duration of the meeting to be approximately 2-3 hours per session.

2. Review of Work Action Plan

- The Scope is the guide of the project.
- Identify critical control points throughout the current system. This exercise will help develop a template for other system reviews.
- Phase 1 & 2 may run concurrently to ensure a fleshed out model is developed.

3. Timeline Goals

- Phase #1: April 1, 2016
- Phase #2: June 30, 2016

- Phase #3: November 30, 2016
- Consultation stops: case by case. Initial email blast to stakeholders so all are informed at the beginning.

Discussion on how to dismantle and examine current system:

- Identify the self-interests of all stakeholders in order to ensure that regulation is a necessity. Preference to align self-interest of each party with a system that will allow that to occur naturally.
- Consider developing incentives to guide (i.e. principles rather than a rules-based approach).
- Identify our regulator reach