

**ATTACHMENT 1
ELTAC RECOMMENDATION**

From: [Stephen Clark](#)
To: Sotelo_Christine@Waterboards
Subject: ELTAC requests of ELAP
Date: Friday, April 19, 2019 8:52:19 AM

Good morning Christine,

Following up on the April 17, 2019 ELTAC meeting, and consistent with ELTAC by-laws Section VI.D.2, I am submitting to you the following recommendations from ELTAC that include requests of ELAP:

- Motion #1 (by Ron Cross, seconded by Mindy Boele): That the subcommittee continue to work for 30 days and request that ELAP give us support in staff to work in the auditability functions that are an issue here.
- Motion #2 (by Ron Cross, seconded by Mindy Boele): That we have an opportunity to combine the CA QMS with the 4th draft of the California ELAP regulations.

Both of the above motions were approved by a vote of 7 to 5, which will be reflected in the recording of the meeting.

Per ELTAC bylaws Section VI.D.3, you are required to respond no later than thirty (30) days after the receipt of this recommendation, the response is to be posted on the ELAP website and emailed to ELTAC, and the response is to include whether you will accept or deny the recommendations or if more time is needed. Given the timeline that the subcommittee is under, I am sure that they would appreciate an expeditious decision on both of these motions.

Note – following up on our conversation yesterday, the by-laws do not dictate meeting activities of ELTAC subcommittees other than how they are formed (Section VI.F) and that they comply with Bagley-Keene Open Meeting Act requirements (Article II). Therefore, I will be communicating with the subcommittee that they can proceed with posting their next meeting, but that they may/may not have a decision on Motion 1 regarding ELAP support on auditability questions.

Thank you for all that you do for the lab community and in your efforts with ELTAC as the DELAPO.

My regards,

Stephen

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