

**ATTACHMENT 2
APRIL 17, 2019 ELTAC MOTIONS SUMMARY**

Motion 1: Member Ronald Coss motioned 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.

Seconded by: Member Mindy Boele

The motion passed with 7 in favor; 5 against

MOTION 1 CARRIED: April 17, 2019

Aye: Mindy Boele
Stephen Clark
Ronald Coss
Huy Do
Anthony Gonzalez
David Kimbrough
Miriam Ghabour
Nay: Diane Anderson
Jill Brodt
Andy Eaton
Bruce Godfrey
Allison Mackenzie
Absent: Mark Koekemoer
Rich Gossett

Abstain: None

Motion 2: Member Ronald Coss motioned that we have an opportunity to combine the CA QMS with the 4th draft of the California ELAP regulations.

Seconded by: Member Mindy Boele

The motion passed with 7 in favor; 5 against

MOTION 2 CARRIED: April 17, 2019

Aye: Mindy Boele
Stephen Clark
Ronald Coss
Huy Do
Anthony Gonzalez
David Kimbrough
Miriam Ghabour
Nay: Diane Anderson
Jill Brodt
Andy Eaton
Bruce Godfrey
Allison Mackenzie
Absent: Mark Koekemoer
Rich Gossett