

Present at start of meeting: Mike, Phil, Greg, Rick  
Candole, Eric, Renee 1/16/14

Sean U. Arrived at 1:00

Do we want to replace all MDS applications with this new one or add this to the MDS options?

- comparison of triggers for current MDS options
- Concern that four options is too complicated
- Concern that eliminating an MDS options or both would force small projects needing ~~dis~~ small amounts of discretion into full SPR
- review history of why current options were developed

provide to Jim as redlines to applicability:

Basic

BPO → LUC I → change of use category (needs to be defined)

Ministerial

MDS (w/ two levels of code tweaks)

Level 1 (Type I) - 10% adjustment at applicant's request

Level 2 (Type II) - adjustment of criteria w/ just the adjustment reviewed as Type II

Discretionary

MDS (keep major triggers and minor criteria)

SPR (no changes)

Committee would like to know % of applications  
over last year <sup>or two</sup> that were MDS Minor, MDS Major  
and SPR

need Jim's feed back on next meeting date  
need at least 3 days to review revisions to  
code before meeting

Eric and Carole available to help type if  
needed

group open to adjusting day of week and/or week  
of month