

RCLC ACTION STATUS UPDATE

DATE REQUESTED	REQUESTOR	TASK	UPDATE	NEXT STEPS
5.15.20	D. Izraelevitz	<i>Follow up for the DOE CBC packet</i>	On June 30 the RCLC received a letter from DOE CBC detailing their summary of unallowable expenses from previous grants to be repaid within 30 days. Board action expected on July 17.	RCLC Board decide whether to repay and if so, then direct accountant to issue payment prior to deadline
		<i>Contract attny letter to former ED</i>	Nancy Long sent a letter to Rep. Andea Romero, the former ED on May 22, 2020. A response was received by Ms. Long via email on July 14, 2020. Response indicates a disagreement on findings and need to repay identified reimbursements.	The Board may review the prospects for returns vs. cost of continued action and make decision based on fiduciary responsibility to the organization.
		<i>Contract attny MOU for regional fund</i>	Nancy Long reports that the LA County attorney told Ms. Long he would prepare a draft of the MOU for her review.	Receive draft from Ms. Long and LAC Attonrey for review
		<i>Letter supporting cleanup funding</i>	A draft letter was adopted at the June 19 meeting and mailed to the Congrressional delegation via staff.	Monitor for feedback. No firther action at this time.
		<i>Letter supporting FY 21 EM budget</i>	A draft letter was ptesented at the June 19 meeting for review and to allow member communities to consider.	A draft is presented at the July 17 meeting for consideration and possible action
		<i>Overlaps in Policy vs. Exec committees</i>	At the May 15 Board meeting a request was made to review overlaps in the roles of the executive committee and policy committee and determin if the policy committee is necessary. No action has been taken to date.	Board review and decision

5.15.20	Board	<i>Suggestions for tours w NMED</i>	At the May 5 RCLC Policy committee and May 15 Board meeting a tour of EM sites was suggested after operations reopen. N3B responded to requests stating that all group and public tours are suspended due to Covid-19	Planning for the tour with N3B to resume once restrictions lifted.
		<i>Amend Policy comm doc to remove VC as chair and make appointee</i>	At the May 15 Board meeting a request was made to remove the Board Vice-Chair as chair of the policy committee and specify that the Board Chair may appoint the committee chair. No action has been taken to date.	Board review and decision
7/9/2020		<i>Request for briefing from Triad</i>	Requests for a briefing from Triad and LANL management has been deferred again. A conversation with lab representative explained that the requested briefing would have to be delayed again, pending NNSA and LANL's briefing of Accord Pueblos and Los Alamos County	
ITEMS CLOSED SINCE LAST UPDATE				
		<i>Frontload payments to contractors</i>		Accountant advised against such action. Advocated expediting process
		<i>Website updates</i>	Website and database are functioning correctly on the current server.	Maintain normal website maintenance
		<i>Request to confer with contract attny regarding contract renewal provision</i>	Update of Ms. Long's opinion was presented to the Board at June 19 meeting. Nancy Long stated interpretation of contract renewal provisions is largely up to the board as "terms and conditions" does not require an exact matching of the scope and compensation, especially if the contract amount goes down and the scope is generally the same.	If a decision is necessary, the board would have discretion regarding terms and conditions.