1. Introductions, Roles and Agenda Review

2. Presentation and Discussion: ESPA Plan Funding Parameters
   a. Initial Parameters
   b. Issues and Concerns
   c. Modifications to funding collection parameters?

   Goal: Group understanding and potential modification of initial parameters identified by the Implementation Committee

3. Discussion: Attorneys’ Concerns Regarding Mandatory Fee Structure

   Goal: Group understanding of attorneys’ concerns regarding the mandatory fee structure

4. Discussion: Funding Alternatives
   a. Funding alternatives to satisfy needs, concerns and parameters

   Goal: Identify and evaluate viable ideas, options and alternatives to move forward with ESPA Plan funding collection.

5. Funding Drafting Committee
   a. Identify funding drafting committee members and responsibilities
   b. Next steps, process forward and schedule/timeframes

   Goal: Clarify roles and responsibilities for drafting the funding collection legislation.