



**Personnel, Legislative, & Public Affairs  
Subcommittee Meeting  
December 6, 2016  
6:30 p.m.**

**Agenda**

**Personnel, Legislative, & Public Affairs:**

Fred Conley, Chairman  
Tim Fowler, Vice Chairman  
Patrick Bonnett  
Patrick Leahy  
Bill Rhea

**Alternate Members:** John Conley

Staff Liaison: Emmett Egr \*  
Christine Jacobsen

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on the 2017 Pay Program Administration Manual – Jean Tait and Ashley Thomalla, SilverStoneGroup.
7. Review and Recommendation on the Update to the Employee Handbook – Jean Tait and John Winkler
8. Adjourn