



**Personnel, Legislative & Public Affairs
Subcommittee Meeting
January 10, 2017
6:30 p.m.**

Agenda

Personnel, Legislative and Public Affairs Subcommittee:

Fred Conley, Chairperson
Tim Fowler, Vice Chairperson
John Conley
Patrick Leahy

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 P-MRNRD Affirmative Action Policy for 2017 –
Jean Tait and Kelli Lieurance, Baird Holm LLP
7. Adjourn