



**Personnel, Legislative, & Public Affairs
Subcommittee Meeting
December 12, 2017
6:30 p.m.
Agenda**

Personnel, Legislative, & Public Affairs:

Fred Conley, Chairman
Tim Fowler, Vice Chairman
Mark Gruenewald
Patrick Leahy
Ted Japp

Alternate Members: John Conley Staff Liaison: Jean Tait

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 2018 Pay Program Administration Manual – John Winkler, Jean Tait, and Ashley Thomalla, SilverStoneGroup.
7. Review and Recommendation on Update to the Employee Handbook – John Winkler, Jean Tait, and Marnie Jensen, Husch Blackwell
8. Adjourn