



**Personnel, Legislative & Public Affairs
Subcommittee Meeting
December 10, 2013
6:30 p.m.
Agenda**

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
Tim Fowler, Vice Chairperson
Patrick Bonnett
Scott Japp
Patrick Leahy

Alternate Members: John Conley

Staff Liaison: Emmett Egr
Christine Jacobsen *

1. Meeting Called to Order – Chairperson Klug
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Klug
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on the 2014 Pay Program Administration Manual – Jean Tait and Ashley Thomalla, SilverStone Group
7. Adjourn