



**Personnel, Legislative & Public Affairs  
Subcommittee Meeting  
December 9, 2014  
6:40 p.m.  
(Or immediately following the Big Papio Levee Culverts Project Ad Hoc Meeting)  
Agenda**

**Personnel, Legislative and Public Affairs Subcommittee:**

Fred Conley, 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 Fred Conley
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 2015 Pay Program Administration Manual – Jean Tait and Ashley Thomalla, SilverStone Group
7. Adjourn