



**Personnel, Legislative & Public Affairs  
Subcommittee Meeting  
December 8, 2015  
6:30 p.m.  
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 Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on the 2016 Pay Program Administration Manual – Jean Tait
7. Adjourn