



**Personnel, Legislative & Public Affairs
Subcommittee Meeting
January 12, 2016
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 P-MRNRD Affirmative Action Policy for 2016 –
Jean Tait and Kelli Lieurance, Baird Holm LLP
7. Adjourn