Personnel, Legislative & Public Affairs Subcommittee Meeting
February 11, 2014
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 Amendment to the P-MRNRD Affirmative Action Policy – Jean Tait and Kelli Lieurance, Baird Holm LLP

7. Review and Recommendation on 2014 Legislative Bills – John Winkler

8. Adjourn