



**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