



**Personnel, Legislative & Public Affairs
Subcommittee Meeting
February 9, 2016
6:35 p.m.
(Or immediately following the Ad Hoc Consultant Selection Subcommittee 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 Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on the 2016 Legislative Bills – John Winkler
7. Adjourn