Personnel, Legislative & Public Affairs Subcommittee Meeting
December 11, 2012
6:30 p.m.
Agenda

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
Tim Fowler, Vice Chairperson
Fred Conley
Gus Erickson
Jim Thompson

Alternate Members: Dorothy Lanphier
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


9. Review and Recommendation on Amendments to P-MRNRD Employee Handbook – Jean Tait and Randy Stevenson, Baird Holm LLP

10. Adjourn