

**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
6. Review and Recommendation on Amendments to P-MRNRD Pay Program Administration Manual for Calendar Year 2013– Jean Tait and Paula Peacher, Silver Stone Group
7. Review and Recommendation on Amendments to P-MRNRD Affirmative Action Policy – Jean Tait and Kelli Lieurance, Baird Holm LLP
8. Review and Recommendation on Amendments to P-MRNRD Safety Manual – Heather Borkowski
9. Review and Recommendation on Amendments to P-MRNRD Employee Handbook – Jean Tait and Randy Stevenson, Baird Holm LLP
10. Adjourn