

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
January 6, 2009
6:40 p.m.
(or immediately following the Ad Hoc Subcommittee meeting)**

AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

Dave Klug, Chairperson
John Schwope, Vice Chairperson
Fred Conley
Tim Fowler
Richard Patterson

Alternate Members: Dorothy Lanphier
Jim Thompson

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. Update on Changes to the P-MRNRD Wage and Salary Administration Program – John
Winkler
7. Adjourn