

**Legislative Representative
Ad Hoc Consultant Selection Subcommittee
May 6, 2008
6:30 p.m.
Agenda**

Legislative Representative Ad Hoc Consultant Selection Subcommittee:

Rick Kolowski, Chairperson
Jim Thompson, Vice-Chairperson
Tim Fowler
David Klug
Rich Tesar

Staff Liaison: John Winkler

1. Meeting Called to Order – Chairperson Kolowski
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Kolowski
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
 - a. American Communications Group, Inc.
 - b. Campbell & Associates
 - c. Husch, Blackwell, Sanders
 - d. Keigher/Rasmussen & Associates
7. Adjourn

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Ad-Hoc Consultant Selection**

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Proposal Rating

FIRM NAME	Personnel	Legislative Experience In Unicameral	Experience working with government agencies/ clients similar to NRDs	Experience coordinating inter-government projects	Legislative Approach	Total Points
American Communications Group						
Campbell & Associates						
Husch, Blackwell, Sanders						
Keigher/ Rasmussen & Associates						

Assign points (1 – 6) on the following basis: Excellent (best) = 6, Poor = 1

Notes: