
John Velin, Director

Agenda

Friday, January 5, 2007

8:30 a.m. to 12:00 p.m.

Veterans Service Building

Room: Vets B – 5th Floor

20 West 12th Street

St. Paul, MN 55155

(Directions to Vets Service Bldg: [link to Capitol campus map](#))

Co-Chair: Rep. Kathy Tingelstad

- 8:30 a.m.
1. Approve agenda
 2. Approve minutes of Dec. 13, 14, 19, and 20 – Co-Chair signs approved minutes
 3. Update on appointments to LCCMR
 4. Members report potential conflicts of interest regarding today's business
 5. Review and approve final appropriation language of LCCMR recommendations for 2007 legislative bill drafting, including time-only extensions for five 2005 projects
 6. Review and approve biennial report (M.S. 116P, Subd. 7) template for submission by January 15, 2007
 7. Tentative calendar/plans for LCCMR in 2007
- 12:00 p.m.
8. Adjourn