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Susan Thornton, Acting Director

**Agenda**

**Wed., April 30, 2008**

**8:30 a.m. – 9:00 a.m.**

**Room 500 North, State Office Building  
St. Paul, MN 55155**

Anyone wishing to testify on agenda items please notify the LCCMR office prior to the meeting – (651-296-2406)

**Co-Chair: David Hartwell**

1. Approve agenda for LCCMR meeting
2. Approve minutes for February 7, 2008
3. Members report potential conflicts of interest regarding today's business
4. Ratify recommendation from the member selection panel for new Director
5. Other Business
  - Next meeting date is June 10, 2008 – Co-Chair is Sen. Jim Vickerman
6. Adjourn

**Upcoming Meetings with Chair Rotation:**

June 10, 2008 – Senate	September 23, 2008 – Appointed Citizen
June 11, 2008 – House	September 24, 2008 – Senate
July 8, 2008 – Appointed Citizen	September 30, 2008 - House
July 9, 2008 – Senate	December 2, 2008 – Appointed Citizen
July 17, 2008 – House	December 9, 2008 - Senate
July 18, 2008 – Appointed Citizen	December 10, 2008 - House
August 12-13, 2008 – Senate	
September 16-17, 2008 – House	