
Susan Thornton, Director

Agenda
Tuesday, December 2, 2008
8:30 a.m. – 6:00 p.m.
Room 5, 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: Sen. Jim Vickerman

- 8:30 a.m. 1. Approve minutes for November 21, 2008
2. Members report potential conflicts of interest regarding today's business
3. 2009 Proposal presentations. Proposal presentation schedule for December 2, 2008 posted on the LCCMR website at www.lccmr.leg.mn

Noon Lunch Break

- 12:30 p.m. 4. Resume 2009 proposal presentations

- 6:00 p.m. 5. Adjourn

Next LCCMR meeting is scheduled for Tuesday, December 9, 2008, Co-Chair – Rep. Kathy Tingelstad