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Susan Thornton, Director

**Agenda**  
**Tuesday, December 9, 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: Rep. Kathy Tingelstad**

- 8:30 a.m.
1. Approve minutes for December 2, 2008
  2. Members report potential conflicts of interest regarding today's business
  3. 2009 Proposal presentations. Proposal presentation schedule for December 9, 2008 posted on the LCCMR website at [www.lccmr.leg.mn](http://www.lccmr.leg.mn)

Noon Lunch Break

- 12:30 p.m.
4. Resume 2009 proposal presentations
  5. Discussion of scoring for final selections

- 6:00 p.m.
6. Adjourn

Next LCCMR meeting is scheduled for Wednesday, December 10, 2008, Co-Chair – David Hartwell