

Susan Thornton, Director

Agenda – REVISED 6/25/2010
Monday, June 28, 2010
9:00 a.m. – 5:30 p.m.
State Office Building, Room 5
St. Paul, MN 55155

Chair: Rep. Jean Wagenius

- 9:00 a.m. 1. Approve agenda for LCCMR meeting for June 28, 2010
2. Approve minutes for June 21, 22, 23
3. Members report potential conflicts of interest regarding today's business
 (M.S. 116P.09, Subd. 6, "Conflict of Interest")
4. Process discussion
- 9:30 a.m. 5. 2011-2012 Proposal Presentations – [see attached schedule](#)
- Lunch
- 1:00 p.m. 6. Continue 2011-2012 Proposal Presentations – [see attached schedule](#)
7. Other business (as needed)
- 5:30 p.m. 8. Adjourn