

Susan Thornton, Director

**Agenda**  
**Wednesday, June 30, 2010**  
**8:30 a.m. – 5:30 p.m.**  
**State Office Building, Room 5**  
**St. Paul, MN 55155**

**Chair: Sen. Jim Vickerman**

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