



Legislative Coordinating Commission

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House

Representative Margaret Anderson-Kelliher, Chair
Representative Al Juhnke
Representative Mary Murphy
Representative Mary Liz Holberg
Representative Marty Seifert
Representative Tony Sertich

Senate

Senator James Metzen, Vice-Chair
Senator Tarryl Clark
Senator Richard Cohen
Senator David Hann
Senator Lawrence Pogemiller
Senator David Senjem

4:00 Monday, February 23, 2009
Room 300 S, State Office Building

AGENDA

- I. Review/approve minutes from February 22, 2008
- II. Review/approve resolutions establishing subcommittees
 - LCC Subcommittee on Employee Relations
 - LCC Subcommittee on Administrative Rules
 - LCC Redistricting Subcommittee
 - Advisory Committee for the LCC Office on the Economic Status of Women
- III. Review/approve resolutions establishing task forces and working groups
 - Airport Funding Advisory Task Force
 - Working Group on Ethnic Heritage and New Americans
 - Working Group on Preparedness for Terrorism and Disasters
 - Capitol Restoration Working Group
- IV. Review/approve resolution relating to expense reimbursements
- V. Review/approve change to LCC Benefit book
 - Floating holiday and vacation leave accumulation limit provisions
- VI. Staff updates
- VII. Other business as approved by the chair