Meeting Agenda:

1. Call to Order & Opening Remarks.
2. Approval of the Minutes of November 14th, 2012. (*)
3. Approval of Current Meeting Expenditures, including stipend and travel reimbursements. (*)
4. Approval of Fiscal Report. (*)
5. Reports/Information Items.
   a. Executive Director’s Report-Greg Kirkpatrick
   b. Legal Counsel’s Report-Mark Ohrenberger & Greg Kirkpatrick
      i. Legal Briefings.
      ii. Ad Hoc Findings. Approval of Ad Hoc recommendations. (*)
   c. Visitors Expected
      i. None.

   a. Legislative Update.  
      Presentation by: Director Kirkpatrick.

5. Next Meeting Confirmation/Adjournment.
   i. Next meeting, February 20th, 2013.
   ii. Following meeting, March 20th, 2013.
   iii. Adjournment.

(*) Requires Commission Approval