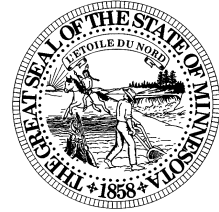


Subcommittee on Employee Relations Legislative Coordinating Commission



Senate

Senator James Metzen, Vice Chair
Senator Don Betzold
Senator Gen Olson, Secretary
Senator Linda Scheid
Senator Dan Sparks

House

Representative Leon Lillie, Chair
Representative Karla Bigham
Representative Steve Drazkowski
Representative Debra Hilstrom
Representative Morrie Lanning

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Greg Hubinger, Director
Sally Kidd, Commission Asst.

Wednesday, December 16, 2009
10:00 a.m.
Room 300 North, State Office Building

Agenda

- I. Review/approve minutes from October 19, 2009 meeting
- II. Review/ approve collective bargaining agreements:
 - Minnesota Nurses Association
 - State Residential Schools Education Association
 - Barbara Holmes, Assistant Commissioner, Minnesota Management & Budget
 - Becky Wodziak, Principal Labor Relations Representative, MMB
 - Carolyn Trevis, Assistant State Negotiator, MMB
- III. Review/approve amendment to the Personnel Plan for MnSCU Administrators
 - Jim Lee, Director, Compensation & Special Projects, MnSCU
- IV. Review/approve amendment to the Commissioner's Compensation Plan
 - Chad Thuet, Staffing and Compensation Manager, MMB
- V. Other items as approved by the chair