
John Velin, Director

Agenda

Monday, October 15, 2007

8:30 a.m. – 5:30 p.m. Note: ending time change

Basement Hearing Room, State Office Bldg,

100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155

Co-Chair: Sen. Jim Vickerman

1. Approve agenda for LCCMR meeting
2. Members report potential conflicts of interest regarding today's business
3. Conduct proposal presentations as adopted and directed on October 9, 2007
- 8:30 a.m. 4. Proposal presentations every 30 minutes starting at 8:30 a.m. and ending at 5:30 p.m. with lunch break from noon until 1:00 p.m. Proposal presentation schedule for October 15, 2007 at <http://www.lccmr.leg.mn/RequestforProposals/2008/October15.pdf>
- 5:00 p.m. 5. Discussion of scoring for final selections
6. Other business
7. Next Meeting is on October 16, 2007
8. Adjourn

Agenda

Tuesday, October 16, 2007

8:30 a.m. – 5:00 p.m.

Basement Hearing Room, State Office Bldg,

100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155

Co-Chair: Rep. Kathy Tingelstad

1. Approve agenda for LCCMR meeting
2. Members report potential conflicts of interest regarding today's business
3. Conduct proposal presentations as adopted and directed on October 9, 2007
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5. Other business
6. Next Meeting is on October 22, 2007
7. Adjourn