

ADMINISTRATIVE MATTERS

September 24, 2008

A. CONSENT MATTERS:

1. Salary Adjustment for Completion of Probationary Employment Period – I. Jeffcoat-Sacco

B. DISCUSSION MATTERS WITH COMMISSION:

1. Follow-up to Auditors Recommendation for Fraud Control – G. Geiger

C. SCHEDULING MATTERS WITH COMMISSION:

1. Meeting with Energy Assistance – S. Wefald
2. Commission Management Meeting for NIST Lab Recognition for 2009 – S. Wefald
3. Work Session on Proposed Legislative Changes – I. Jeffcoat-Sacco

D. OTHER: