

ADMINISTRATIVE MATTERS

April 25 2012

A. CONSENT MATTERS:

1. State Purchasing Cards – D. Nitschke
2. Employee Equity and Performance Adjustments – J. Deutsch

B. DISCUSSION MATTERS WITH COMMISSION:

1. Public Input Process – S. Sheldon
2. FCC Required Telco Tariff Changes – P. Fahn/M. Gruman
- W/D 3. New Copier Paper – B.P. Kalk/C. DeSaye
4. Possible Need for Outside Legal Counsel – Grain Insolvencies – T. Clark

C. SCHEDULING MATTERS WITH COMMISSION:

1. Commission Meetings – D. Nitschke
2. Hearing – Douglas John Delorme AU/AC License Applications (AU-12-132, AU-12-133) – S. Richter
3. Work Session 2013-2015 Biennial Budget – D. Nitschke

D. OTHER: