

Utah Legislative Compensation Commission (LCC)

Location: Governor's Office of Planning and Budget, Suite 150

Date: Monday, February 14, 2011

Time: 8:00 a.m. – 8:30 a.m.

Agenda

1. **Welcome**
Discussion Chair
2 minutes
2. **Other Items (members compensation: per diem and expenses)**
Discussion Nicole Sherwood
3 minutes
3. **Approval of Minutes from December 17, 2010**
Action: Motion for approval of minutes. Chair
5 minutes
4. **2011 General Session Matters**
Action Chair/Members
15 minutes
5. **Time-line for recommendations and additional meetings**
Action Chair
3 minutes
6. **Adjourn**
Action Members
2 minutes

For more information contact Nicole Sherwood in the Governor's Office of Planning and Budget at 801-538-1540.