

Utah Legislative Compensation Commission (ULCC)

Location: State Capitol Complex, Senate Building (East Building), Beehive Room

Date: Tuesday, February 14, 2012

Time: 8:00 a.m. – 9:00 a.m.

Agenda

1. **Welcome** Chair
Discussion 5 minutes
2. **Other Items (members' compensation: per diem and expenses)** Nicole Sherwood
Discussion 5 minutes
3. **Approval of Minutes from December 9, 2011** Members
Action: Motion for approval of minutes. 5 minutes
4. **Revised Recommendations and Supplemental Report** Members
Action 1: Motion to amend recommendation(s), approve additional recommendation(s), or do nothing. 40 minutes
Action 2: Motion to approve supplemental report or do nothing.
5. **Time-line for recommendations and additional meetings** Chair
Discussion 3 minutes
6. **Adjourn** Members
Action 2 minutes