

STATE EMPLOYEE COMPENSATION **INTERIM COMMITTEE**

AGENDA

1:00 P.M. - 4:00 P.M.
Monday, August 29, 2005

9:00 A.M. - 5:00 P.M.
Tuesday, August 30, 2005

Room 404 (House)
State Capitol, Boise, Idaho

Monday, August 29:

- 1:00 PM Call to order, roll call
 Representative Bob Schaefer, chair
- 1:10 PM Review and approval of the minutes
 Review HCR 22 charge to committee
 Review of specific issues raised and discussed in first meeting
- 1:30 PM Suggestions & Recommendations from Human Resource Directors Panel
 Jane Buser, Boise State University
 Mary Harker, Idaho Transportation Department
 Diana Jansen, Department of Health & Welfare
 Tim O'Leary, Idaho State Police
- 3:00 PM **BREAK**
- 3:15 PM Review salary savings report
 Matt Freeman, Legislative Services Office
- 3:30 PM Idaho Transportation Department
 Charles Winder, Chairman, ITD Board
- 4:00 PM Wrap-up Discussion and Q & A
- Adjourn** until Tuesday, August 30 at 9:00 AM

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AGENDA

Tuesday, August 30:

- 9:00 AM Call to order, roll call
Senator John Andreason, chair
- 9:05 AM Committee discussion of issues/topics to be considered by work groups in order to make recommendations regarding the HCR 22 Interim Committee statements of purpose
- 10:30 AM Break up into work groups (4th floor House committee rooms)
- Noon **LUNCH** (no host)
- 1:00 PM Work groups continue discussions
- 2:00 PM Work groups report back to full committee with recommendations
- 3:30 PM Develop Action Items
- 4:15 PM Review and confirm work group assignments
Discuss items for next agenda
Determine next meeting date
- 4:30 PM **Adjourn**

COMMITTEE MEMBERS

Senator John Andreason, Co-chair
Senator Joe Stegner
Senator Dick Compton
Senator Michael Jorgenson
Senator John McGee
Senator Bert Marley
Senator Kate Kelly

Rep. Robert Schaefer, Co-chair
Rep. Larry Bradford
Rep. Ken Roberts
Rep. Rich Wills
Rep. Jana Kemp
Rep. Anne Pasley-Stuart
Rep. Shirley Ringo

Please call Matt Freeman (334-4740) or Charmi Arregui (334-4845) with any questions. Any revisions to this agenda will be posted on the State of Idaho Legislative website at: <http://www.legislature.idaho.gov/>