

AGENDA  
**CHANGE IN EMPLOYEE COMPENSATION COMMITTEE**  
**2:00 P.M.**  
**Room EW20**  
**Wednesday, January 19, 2022**

For members of the public to observe the meeting, please click on the following link:  
<https://www.idahoptv.org/shows/idahoinsession/ew20>

<b>SUBJECT/TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
2:00 p.m.	Welcome, Roll Call and Opening Comments	<b>Co-Chairmen, Sen. Patrick and Rep. Holtzclaw</b>
2:10 p.m.	PERSI Update	<b>Don Drum</b> , Executive Director, PERSI
2:40 p.m.	Pay Change Report, Bonus Report, Targeted CEC	<b>Christine Otto</b> , Sr. Budget and Policy Analyst, LSO
3:10 p.m.	Break	
3:25 p.m.	Summary of Written Testimony  Agency Director Testimony	<b>Co-Chairmen, Sen. Patrick and Rep. Holtzclaw</b>
5:00 p.m.	Committee Discussion and Adjournment	<b>Co-Chairmen, Sen. Patrick and Rep. Holtzclaw</b>

**COMMITTEE MEMBERS**

Senator Patrick, Co-chairman	Representative Holtzclaw, Co-chairman
Senator Agenbroad	Representative Syme
Senator Guthrie	Representative Kingsley
Senator Souza	Representative McCann
Senator Ward-Engelking	Representative Gannon

**STAFF CONTACT(S)**

Erica McGinnis  
Phone: (208) 332-1142  
Christine Otto  
Email: COtto@lso.idaho.gov