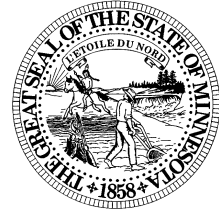


Subcommittee on Employee Relations Legislative Coordinating Commission



72 State Office Building
St. Paul, MN 55155-1201
Telephone (651) 296-2963
or (651) 296-9002
Fax (651) 297-3697
www.ser.leg.mn

Greg Hubinger, Director

Senate

Senator James Metzen, Chair
Senator Don Betzold
Senator Gen Olson
Senator Linda Scheid
Senator Betsy Wergin, Secretary

House

Representative Karla Bigham, Vice Chair
Representative Chris DeLaForest
Representative Debra Hilstrom
Representative Morrie Lanning
Representative Leon Lillie

Monday, December 17, 2007
9:00 a.m.
Room 112, Capitol

Tentative Agenda

- I. Approval of minutes from August 28, 2007 meeting
- II. Review/interim approval of state collective bargaining agreements:
 - American Federation of State, County and Municipal Employees, Council 5, Unit 225
 - State Residential Schools Education Association
 - Minnesota Government Engineers Council
 - Middle Management AssociationPatricia Anderson, Commissioner, Department of Employee Relations
Paul Larson, Deputy Commissioner, DOER
- III. Review/interim approval of compensation plans
 - State Board of Investment Salary Administration Plan
Howard Bicker, Executive Director, State Board of Investment
 - Commissioner's Compensation Plan
 - Managerial Compensation Plan
Patricia Anderson, Commissioner, DOER
Paul Larson, Deputy Commissioner, DOERJames Nobles, Legislative Auditor
- IV. Consider Minnesota Zoological Garden salary limitation request
Harry Haynsworth, Chair, Board of Directors, Mn Zoological Gardens
- V. Other items as approved by the chair