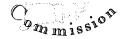
64 Main Street, Room 21 Montpelier, Vermont 05602

Daniel Smith
Executive Director



Compact

OFFICERS
Mae S. Schmidle, Chair
Peter Petrone, Vice Chair
Douglas Morris, Secretary
Colon Durrell, Treasurer



## MONTHLY MEETING AGENDA

Wednesday, April 11, 2001 - 10:30 a.m. - Capital Plaza Hotel, Montpelier, Vermont

- I Public Participation
- II. Introduction of Guests
- III. Consideration of Minutes of the March 14, 2001 meeting
- IV. Financial Statement: Month Ending February 28, 2001

## Reports:

- A. Chair's Report
- B. Executive Director's Report
- C. Committee on Administration Report
- D. Committee on Regulations & Rulemaking
- E. Committee on Finance

## Old Business

Recommendations of Committee on Rules and Regulation

## **New Business**

Recommendations of Committee on Administration Recommendations of Committee on Finance

Announcements: Opportunity for individual state comments

- X. Informational Update: Congressional Impact Report Reviewed by Dan Smith, Executive Director and Deb Brighton, Consultant
- XI 2001 Recognition Awards Honorable John McHugh Representative Robert A. Starr Senator (Ret.) Francis Howrigan

Presentations by Honorable James M. Jeffords
Honorable Bernard Sanders
Honorable Howard Dean, M.D.
Representative from Office of Senator Patrick J. Leahy

Adjournment

A second opportunity for public participation will occur immediately after a break for lunch. Members of the Public will need to make their own accommodations for lunch.



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