

64 Main Street, Room 21
Montpelier, Vermont 05602

Daniel Smith
Executive Director



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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