



# GOVERNMENT ACCOUNTABILITY BOARD

## Agenda August 23, 2007 Legislative Council Conference Room

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|-------------|---|
| 10:00 a.m.* | Convene<br>Sign Oaths<br>Select Chair   |
| 10:15 a.m.  | Call to Order<br>Determination of Quorum<br>Introductions and Opening Remarks                                     |
| 10:30 a.m.  | Overview of Act 1<br>Don Dyke and Ron Sklansky, Senior Staff Attorneys<br>Legislative Council                     |
| 10:45 a.m.  | Overview of Open Meetings and Records Laws<br>Ron Sklansky, Senior Staff Attorney, Legislative Council            |
| 11:00 a.m.  | Other States' Experiences<br>Carlos Montoya, Legislative Council Legal Intern                                     |
| 11:15 a.m.  | Overview of Elections Board Rules and Policies<br>Kevin Kennedy   |
| 11:35 a.m.  | Overview of Ethics Board Rules and Policies<br>Roth Judd  |
| 12:00 Noon  | Lunch Recess  |
| 1:00 p.m.   | Reconvene<br>Board Discussion of Qualifications and Duties of Legal<br>Counsel and Staff Organizational Structure |
| 2:00 p.m.   | Board Directives for Next Meeting   |
| 2:30 p.m.   | Adjournment   |

\* All of the times listed in the agenda are approximations.