MEETING NOTICE

Mr. Charles Axtman, Chairman, has called a meeting of the **LEGISLATIVE COMPENSATION COMMISSION**.

Date: Tuesday, June 17, 2008

Time: 1:00 p.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by the Legislative Council staff on North Dakota Century Code provisions

relating to the Legislative Compensation Commission, background information on legislative compensation, and other information relating to the work of the Legislative Compensation Commission; commission discussion with the Legislative Management Committee; comments by interested persons; and development of recommendations regarding legislative

compensation

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Commission Members: Charles Axtman, Richard Brown, Meyer Kinnoin, John Mahoney, Margaret Sitte

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/JFB