



Regent Candidate Advisory Council

72 State Office Building
Saint Paul, MN 55155

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Web site: www.rcac.leg.mn

Thursday, December 11, 2008
10:00am – 1:00pm
Room 10 of the State Office Building

AGENDA

- I. Approve minutes of the meeting of August 20, 2008
- II. Announcements
- III. Committee Reports
 - Recruitment: Sylvia Kaplan
 - Selection Criteria: Billie Young
 - Interview Process and Questions: Joe Aitkin
 - References: Paul Dovre
 - Document Review: David Fisher
 - Candidate Orientation: Ken Albrecht
- IV. Review procedures for selection of interviewees
- V. Selection of interviewees:
 - 1st Congressional District
 - 4th Congressional District
 - 6th Congressional District
 - 7th Congressional District
- VI. Reference checks: procedures and assignments
- VII. Notification of interviewees: volunteers to call
- VIII. Interviews: procedural details
- IX. Request volunteers to attend upcoming Board meetings
 - February 12-13, 2009 May 7-8, 2009
 - March 12-13, 2009 June 11-12, 2009 (annual meeting)
 - April 16-17, 2009
- X. Other

Interview Dates:
January 7, 8, and 9, 2009*

** This entire block of dates may not be needed as it will depend on how many interviews will be conducted.*