



Regent Candidate Advisory Council

72 State Office Building
Saint Paul, MN 55155

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Web site: www.rcac.leg.mn

Friday, December 10, 2010
10:00am
Room 300 North of the State Office Building

AGENDA

- I. Approve minutes of the meeting of August 6, 2010
- II. Announcements
- III. Committee Reports
 - Recruitment: Dave Fisher
 - Selection Criteria: Billie Young
 - Interview Process and Questions: Harriett Porter
 - References: Pat Duncanson
 - Document Review: Jane Belau
 - Candidate Orientation: Jim Erickson
- IV. Review procedures for selection of interviewees
- V. Selection of interviewees:
 - 2nd Congressional District
 - 3rd Congressional District
 - 8th Congressional District
 - At Large
- VI. Reference checks: procedures and assignments
Pat Duncanson, Vice Chair
- VII. Notification of interviewees: volunteers to call
- VIII. Interviews: procedural details
- IX. Request volunteers to attend upcoming Board meetings
 - February 10-11, 2011 May 12-13, 2011
 - March 10-11, 2011 June 9-10, 2011
 - April 7-8, 2011 (tentative meeting)
- X. Other

Interview Dates:
January 10, 11, and 12, 2011*

** Tentative -this entire block of dates may not be needed as it will depend on how many interviews will be conducted. Date and time details will be firmed up during the December 10 meeting.*