



AGENDA
NLC Commission Teleconference
 January 8, 2019
 2:00 PM Central

Join WebEx meeting

Meeting number: 925 621 874
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#	Time	Action	Agenda Item	Attachment
1.	2:00 pm		a) Call to Order (Chair, S. Tedford) b) Roll Call (M. Bieniek) c) Declare Quorum Present (Chair, S. Tedford) d) Adopt Agenda (Chair, S. Tedford)	
2.	2:05 pm	Review/Adopt	Draft Minutes of October 9, 2018	2
3.	2:10 pm	Information	Legislative Affairs Update (R. Fotsch)	
4.	2:20 pm	Information	Rules Committee Update (J. Ridenour)	
5.	2:25 pm	Information	Compliance Committee Update (F. Knight)	

6.	2:55 pm	Information	Chair Update (Chair, S. Tedford): <ul style="list-style-type: none"> • Strategic Planning Retreat <ul style="list-style-type: none"> - Proceedings document - Four Draft Strategic Initiatives • Commission Summit 	6
7.	3:05 pm	Review/Discuss	Suggestions for Commission Midyear Meeting Agenda (J. Puente)	
8.	3:10 pm	Review/Discuss	Legal Memo to Employers (R. Masters)	8
9.	3:20 pm	Review/Discuss	Bylaws Proposed Amendments (J. Puente)	9
10.	3:25 pm	Information	License Denials (L. Scheidt)	
11.	3:30 pm	Discuss	Open Discussion (All)	
			ADJOURN	
			REFERENCE DOCUMENTS	
			Committee Roster	V
			Commissioner List	W
			Statutes	X
			Final Rules	Y
			Bylaws	Z