

**AGENDA**  
**NLC Commission Teleconference**  
October 9, 2018  
2:00 PM Central

[Join WebEx meeting](#)

Meeting number: 928 722 299  
Meeting password: fWjP7jda

Join by phone  
1-855-797-9480 US Toll Free  
+1-415-655-0045 US Toll  
Access code: 928 722 299

#	Time	Action	Agenda Item	Attachment
1.	2:00 pm		a) Call to Order (Tedford) b) Roll Call (Bieniek) c) Declare Quorum Present (Tedford) d) Welcome new Executive Committee Members (Tedford) e) Welcome new Commissioner, Cheri Frailey, CO (Tedford)	1
2.	2:10 pm	Review/Adopt	Draft Minutes of Aug 14, 2018 (Tedford)	2
3.	2:15 pm	Information	Legislative Update (Fotsch)	
4.	2:25 pm	Information	Rules Committee Update Report (Ridenour/Goldman)	
5.	2:35 pm	Information	Training & Education Committee Update Report (Glazier) <ul style="list-style-type: none"> <li>• Fact sheet distribution</li> <li>• Cross-committee team to plan conference</li> </ul>	
6.	2:40 pm	Information	Chair Report (Tedford) <ul style="list-style-type: none"> <li>• Update on Executive Committee Meeting of</li> </ul>	6

			Sept 6-7, 2018	
7.	2:50 pm	Information	Staff Report (Puente) <ul style="list-style-type: none"> <li>• Update on Logo</li> <li>• Update on Strategic Planning Retreat</li> <li>• FY 19 meetings</li> </ul>	<b>7</b>
8.	2:55 pm	Discuss	Open Dialogue (All)	
	3:00 pm		<b>ADJOURN</b>	
			<b>REFERENCE DOCUMENTS</b>	
			Crosswalk	
			Statutes	
			Final Rules	
			Bylaws	