

**Agenda for ICRC Meeting
Saturday, 10/17**

1. Call to Order 12:00p (4 mins)
2. Roll Call 12:04p (2 mins)
3. Adoption of the Agenda 12:06p (2 mins)
4. Review and Approval of minutes 12:08p (2 mins)
5. Public Comment 12:10-12:25p
6. Old Business
 - a. MDOS update on administrative items 12:25-12:55p (30 mins)
 - i. Virtual meetings
 - ii. Position postings
 - iii. Emails
 - iv. Phones + Computer recommendation
 - v. Budget information
 - b. Compensation 12:55-1:45\p (45 mins)
 - i. Authorization for Legislative Council
 - ii. Discuss Proposals from Commissioner Eid
 - c. Thank you notes 1:45-2:00p (15 mins)
 - d. Code of Conduct 2:00-2:20p (20 mins)
 - e. Applicant review committees 2:20-2:40p (40 mins)
 - i. General Counsel review committee
 - ii. Communications director review
7. New Business
 - a. Invoice Authorization 2:40-2:50p (10 mins)
 - i. Vote to approve the Legislative Council to pay DTB tech invoices
 - b. Updated Schedule 2:50-3:00p (10 mins)
 - i. Review updated draft schedule provided by MDOS
 - c. Report from Advisory Committee Reviewing ED Candidates 3:00-3:30p (30mins)
 - i. Report on review process and finalists
 - ii. Vote to interview finalists
8. Adjourn @3:30pm