

**Agenda for ICRC Meeting  
Friday, December 10, 2020**

1. Call to Order 9:00a (2 mins)
2. Roll Call 9:02a (2 mins)
3. Adoption of the Agenda 9:04a (2 mins)
4. Review and Approval of minutes 9:06a (2 mins)
5. Public Comment 9:08a (7 mins)
6. Old Business
  - a. MDOS administrative update 9:15-9:20a (5 mins)
  - b. Executive Director hire 9:20-9:30a (10 mins)
  - c. General Counsel Interview Questions 9:20-9:45a (15 mins)
7. New Business
  - a. General Counsel Candidate Interviews 9:45a-12:45p (3 hrs)
    - i. 9:45AM – Monifa Gray
    - ii. 10:30AM – Katherine Kerwin
    - iii. 11:15AM – James Lancaster
    - iv. 12:00PM – Julianne Pastula
  - b. Post-Interview Discussion 12:45-1:30p (45 mins)
8. Adjourn @ 1:30pm