

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

June 30, 2015
4:30 p.m.

A. CONSENT MATTERS:

1. Resignation – Program Analyst – D. Nitschke
2. Resignation – Temporary Attorney – D. Nitschke
3. Retention Bonus – D. Nitschke

B. DISCUSSION MATTERS WITH COMMISSION:

C. SCHEDULING MATTERS WITH COMMISSION:

D. OTHER: