



**Administrative Committee Meeting**  
**8:30 a.m., January 17, 2008**

**Agenda**

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8:30 – 8:35 <i>Action</i>	1. <b>Adoption of the December 20, 2007, Minutes</b>	
8:35 – 9:10 <i>Executive Session; Action</i>	2. <b>Executive Director Evaluation</b>	<i>Glenn Gorton</i>
9:10 – 9:15 <i>Action</i>	3. <b>2008 Recommended Conferences</b>	<i>Joe Dear</i>
9:15 – 9:25 <i>Executive Session</i>	4. <b>Assistant Attorney General's Report</b>	<i>Paul Silver</i>
9:25 – 9:30	5. <b>Other Items</b>	

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