

February 4, 2009

MEETING NOTICE

Representative Bette B. Grande, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Thursday, February 5, 2009

Time: 8:00 a.m.

Place: Fort Union Room, State Capitol, Bismarck

Agenda: Proposed amendments to House Bill No. 1575 (Representative Lisa Wolf)

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Bette B. Grande, Eliot Glassheim, Jim Kasper, Matthew M. Klein, Joe Kroeber; Senators Ralph L. Kilzer, Karen K. Krebsbach, Carolyn Nelson, Curtis Olafson

Staff Contact: Jeffrey N. Nelson, Counsel

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/AC