



COMMITTEE ON COMMITTEES  
SPECIAL MEETING  
**Tuesday, January 19, 2010 @ 7:00 PM**  
Room C Audrey P Beck Building

1. Call to order
2. Opportunity for Public Comments
3. Approval of Minutes- December 21, 2009 meeting
4. Ethics Board
  - Proposed Vetting Procedure
  - Legal Role of Staff
5. Review of Committees
  - Term limits §A192-7(B.)
  - Review of Appended Lists of Committee Vacancies and Appointments
  - Review of Requests for Appointments
6. Role of Committee Chairs in the Appointment Process
7. Discussion of the Evaluation of Advisory Committee Structure
8. Future Agenda Items
9. Other
10. Adjournment