



LOC Board of Directors Conference Call Meeting

**Thursday, August 9, 2012
8:30 a.m.**

Call-in Information:

1-800-504-8071, Pin: 6715255#

Agenda

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| A. Call to Order | President Denny Ross |
| B. Adoption of Legislative Action Agenda for 2013 Session: | President Ross |
| 1. Resolution Establishing Legislative Policies | |
| 2. Resolution Establishing Key Legislative Priorities | |
| C. Miscellaneous Discussion | |
| D. Adjournment | President Ross |