

**Workers' Compensation Advisory Council
agenda
Jan. 28, 2009**

- I. **Call to order and roll call** **9:30 a.m.**
- II. **Approval of the Dec. 17, 2008 minutes**
- III. **Approval of the agenda**
- IV. **Agenda items**
- A. Commissioner's update **Steve Sviggum**
- B. Billing/Auditing Work Group recommendation **Carol Pankow**
- C. Caucus breakouts
- D. Legislative recommendation **Steve Sviggum**
- V. **Reports**
- The commissioner's recommendation book is available online at www.doli.state.mn.us/pdf/wcac_recommend.pdf.
 - The minutes and the meeting schedule are available online at www.doli.state.mn.us/wcac.html.
- VI. **Adjournment**

Date: Wed., Jan. 28, 2009 **R.S.V.P., members only**

Time: **9:30 to 11:30 a.m.** **Julie Klejewski**

Location: Minnesota Room **julie.klejewski@state.mn.us**

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Tentatively, the next meeting will be Feb. 11, 2009.

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