



STATE OF WISCONSIN
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Governor Scott Walker Secretary Dave Ross

POWTS ADVISORY CODE COUNCIL MEETING
Room 121B, 1400 East Washington Avenue, Madison
Contact: Sandy Cleveland (608) 266-0797
November 12, 2015

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the resulting meeting minutes for a description of the recommendations of the Council.

AGENDA

9:30 A.M.

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Welcome and Introduction**
- C. Department Update**
- D. Explanation and Election of Officers**
- E. Presentations**
 - 1) Dan Smith
 - a. Administrative Rules Process
 - 2) Video Presentation
 - a. Ethics and Open Meetings
- F. Public Comments**
- G. Future Business**
 - 1) Consider Future Meeting Dates
 - 2) Camping Units
- H. Adjournment**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties.

Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.