

Spending Cap Commission

AGENDA

Monday, August 15, 2016

1:00 P.M. in Room 1E of the LOB

1. Call to Order by Chairperson Cibes
2. Acceptance of August 1st Meeting Notes
3. Presentation by Peter Gioia, CBIA
4. Adoption of rules:
 - Recommended: 2000 edition of Mason's Manual of Legislative Procedure
5. Review and confirmation of matters to be considered by the Commission
 - Menu of options distributed earlier
6. Review of measures of "increase in personal income" outlined in exhibit from OPM distributed before, and at, the August 1 meeting, and formal VOTE to approve a definition to be included in the public hearing draft proposal.
7. Review of potential measures of "increase in inflation."
 - OPM Exhibit of alternative measures
8. Other Business
9. Adjournment