

Agenda

Wednesday, February 13 4:30 pm to 6:00pm Grand Geneva Resort in Lake Geneva Room: Linwood B (lodge main level)**

- 1. Call Meeting to Order
- **2.** Approval of October 23, 2012 Minutes
- **3.** Election of Officers
 - A. President Elect
 - B. LIO At Large
- 4. WLIP Update Dept of Admin
 - A. Fund balance
 - B. 2013 grants
 - C. Survey
- **5.** Legislative Proposal Discussion and Possible Action:
 - A. Base budget & Education Grants
 - B. Redaction Fee Sunset
- **6.** Any other business
- **7.** Next Meeting Date
- **8.** Adjourn

**LIO's who are not able to make the meeting in person are encouraged to call into the conference phone line:

Phone Number: (866)704-7500

Passcode: 678 246