AGENDA

1. **Roll Call and Determination of a Quorum**: Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell, Bob Davidson

2. **Approval of Agenda**

3. **Approval of November 30, 2015 Meeting Minutes**

4. **Status Reports**
   - Circuit Clerk
   - Courthouse
   - Court Services
   - Public Defender
   - Sheriff’s Office/Court Security
   - State’s Attorney

5. **Legislative Report and Update**
   - *Legislative Roundtable*
   - *Metro West’s Legislative Positions for 2016*

6. **Old Business**

7. **New Business**
   - *A Resolution Calling For Equitable Solution To Issues Related To Increased Juror Compensation*

8. **Action Items for County Board**

9. **Public Comment**

10. **Executive Session**

11. **Adjournment**