

CCAC Administrative Meeting Agenda Thursday, April 26, 2012

Fifth Floor Rotunda
United States Mint
801 9th Street, N.W.
Washington, D.C. 20220

8:00 A.M. – 9:45 A.M.

8:00 a.m. Administrative Meeting

Agenda Items:

- Introduction of New Members: Robert Hoge & Jeanne Stevens-Sollman
 - *Gary Marks, CCAC Chairperson*
- Ethics Review:
 - *Greg Weinman, CCAC Attorney*
- CCAC Open Positions: Chairperson and Speaker of the House recommendation
 - *Greg Weinman, CCAC Attorney*
 - *Andy Fishburn, Director of Legislative Affairs and CCAC Liaison*
- IT Update:
 - *Ron Harrigal, Chief Engraver (Acting), Office of Design & Engraving*
- Program Briefing:
 - *Ron Harrigal, Chief Engraver (Acting), Office of Design & Engraving*
- Legislation and Program Update:
 - *Andy Fishburn, Director of Legislative Affairs and CCAC Liaison*
- Future Meetings: Dates and Locations

9:45 a.m. Conclude Administrative Meeting