1. Welcome

2. Election of New Secretary
   a. Secretary Nominee: Sonia Gavin, Montana

3. Recognition of NCSL

4. Recognition of Host State

5. Legislative Staff Achievement Awards
   a. Shelley Day, Utah
   b. Kristin Ford, Idaho

6. Notable Documents Awards
   a. See List on Reverse

7. Proposed Bylaws Amendment
   a. Election/selection of Secretary nominee

8. 2012-2013 Project Review
   a. Webinars
      i. Upcoming
      ii. Future topics
   b. PDS
      i. Discussion of 2012 participation
      ii. Future planning: 2013 and beyond

9. Other Business and Announcements

10. Election of New Officers
    a. Chair: Eddie Weeks, Tennessee
    b. Chair Elect: Sabah Eltareb, California

11. Transfer of Power from Chair to Chair-Elect

12. Adjourn