

# **LUZERNE COUNTY HOME RULE TRANSITION COMMITTEE**

November 9, 2011  
6:30 p.m.  
Luzerne County Courthouse  
Jury Room – 2<sup>nd</sup> Floor  
200 N. River Street, Wilkes-Barre, PA

## **AGENDA**

1. Call to Order /Pledge of Allegiance
2. Roll Call
3. Public Comment (agenda items)
4. Preparation for seating of new Transition Members effective 11/11/2011.
5. Treasurer's Report/Approval of Bills
6. Approval of Minutes
7. Solicitor Report
  - a. Confidentiality Agreement re: Applicant Submissions
8. Discussion/Formulation of Selection Criteria for County Manager/Clerk Candidates
  - a. Establishment of uniform grounds rules in selection process
  - b. Recommended Time Frames to complete applicant reviews & interviews
9. Discussion/Approval of portions of Administrative Code
10. Old/New Business
11. Public Comment
12. Adjournment