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### MEMORANDUM

**TO:** The Honorable Nathan Ballentine  
The Honorable Mike Sottile

**FROM:** The Honorable Bruce Bannister, Chairman

**DATE:** January 10, 2019

**SUBJECT:** Constitutional Subcommittee Meeting

The following meeting has been scheduled for the Constitutional Subcommittee of the House Ways and Means Committee:

**Tuesday, January 15, 2019 at 10:00 AM, in Room 511 of the Blatt Building**

- Retirement System Investment Commission
- Public Employee Benefit Authority - Retirement

**Tuesday, January 15, 2019 an hour upon adjournment, in Room 511 of the Blatt Building**

- Lottery Commission
- Election Commission
- Revenue and Fiscal Affairs Office

**Wednesday, January 16, 2019 10:00 a.m., in Room 511 of the Blatt Building**

- Secretary of State
- Office of the Inspector General
- Procurement Review Panel

The order listed above is not necessarily the order they will be addressed in the subcommittee meeting. Others may be added as necessary. Please mark your calendars and plan to attend.

cc: The Honorable James H. "Jay" Lucas (506 - Blatt Building)  
Sergeant at Arms (Mitch Dorman 2<sup>nd</sup> Floor State House)  
Howard Still (Blatt Building Manager)  
Press Room (3<sup>rd</sup> Floor State House)