



**FINANCE AND FACILITIES COMMITTEE  
OCTOBER 23, 2013  
10:15 A.M.**

**MCCORMICK ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

- (1) Minutes of June 19, 2013 (pp. 1 – 10)**
- (2) Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms (First Reading) (pp. 11 – 17)
- (3) Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources (First Reading) (pp. 18 – 21)
- (4) North Dakota Reciprocity Agreement Approval (pp. 22 – 28)**

Members

Michael Vekich, Chair  
Dawn Erlandson, Vice Chair  
Duane Benson  
Phil Krinkie  
David Paskach  
Thomas Renier  
Elise Ristau

**Bolded** items indicate action required.