

Final ACTION MINUTES

I. Roll Call:

Present: Caseber, Chiang (Chatterjee), Luten, Webster, Wood, Grossman, Wozniak. **Absent:** Grossman, Chiang (for Chatterjee). **Chair,** Gordon Wozniak. **Secretary,** N. Al-Hadithy. **Intern,** J. Tulloch. **Note:** Morgan was present but was not a commissioner due to attendance of previous half year.

II. Report From Chair:

Chair did not give report on advise from commissioners.

III. Announcements from Commissioners:

?? Caseber challenged Wozniak's presence due to conflict of interest. IV. Comments from the Public:

?? After an hour of debate, Caseber, Chiang (Chatterjee), Webster left the meeting in protest to Wozniak's presence.