Present: Debbie Amirin (staff), Carter Andersen, John Bales, Les Barnett, Mike Bedke, Rob Birrenkott (staff), Jeff Boone, David Bowers, Bill Boyles, Carol Brewer, Dennis Calfee, George Cawthon (UFF staff), Tim Cerio, Marti Cochran, Richie Comiter, Barry Davidson, Lauren Detzel, Mayanne Downs, Ladd Fassett, Jeff Feldman (by phone), Alyson Flourney (staff), Michael Friel (staff), Jim Gale (by phone), Betsy Gallagher, Jack Hackett, Kathy Hendrixson (staff), Dean Bob Jerry, Hal Kantor, Larry Keefe, Judge Mark Klingensmith, Warren Lindsey, Bill McCollum, Joe Mellichamp, Judge Manuel Menendez, Michael Minton, Lou Nostro, Lindy Paull, David Peek, Missy Poole (staff), Gary Printy, Jeff Scroggin, Hap Shashy, Linda Shelley, Crit Smith, Jo Thacker, Glenn Waldman, Guy Whitesman, Lauren Wilcox (staff),

Chair Ladd Fassett called the meeting to order at 9:35 a.m.

Chair Fassett presented the September 2012 minutes for approval. A motion was made and seconded, and the minutes were unanimously approved.

The meeting adjourned at 1:07 p.m.