



Item: I

**SPECIAL FULL BOARD MEETING**  
**Tuesday, December 9, 2014**

**SUBJECT: ROLL CALL**

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**PROPOSED BOARD RECOMMENDATION**

Initiate roll call to document member participation and ensure quorum.

**COMMITTEE MEMBERS**

Mr. Anthony Barbar, Chair	_____
Mr. Thomas Workman, Vice Chair	_____
Mr. Daniel Cane	_____
Mr. Michael Cepeda	_____
Mr. David Feder	_____
Dr. Jeffrey Feingold	_____
Mrs. Mary Beth McDonald	_____
Mr. Abdol Moabery	_____
Dr. Ronald Nyhan	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Mr. Paul Tanner	_____
Dr. Julius Teske	_____