



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, December 9, 2014

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Julius "Butch" Teske, Chair _____
Mr. Thomas Workman, Vice Chair _____
Mr. Anthony Barbar (ex-officio) _____
Mr. David Feder _____
Mr. Robert Stilley _____

PARTICIPATING BOT MEMBERS

Mr. Daniel Cane _____
Mr. Michael Cepeda _____
Dr. Jeffrey Feingold _____
Mr. Abdol Moabery _____
Dr. Ronald Nyhan _____
Mr. Robert Rubin _____
Mr. Paul Tanner _____
Dr. Julius "Butch" Teske _____