



Item: I

CONFERENCE CALL
Tuesday, December 17, 2013

SUBJECT: ROLL CALL

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. Peter Amirato | _____ |
| Mr. Daniel Cane | _____ |
| 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 | _____ |