

Council Meeting  
June 10 - 15, 1998

|       |                                |     |
|-------|--------------------------------|-----|
| 6/10  |                                |     |
| 8:09  | Call to Order                  | A   |
| 8:11  | Clarence Pautzke               | B-1 |
| 8:15  | Earl Krygier                   | B-2 |
| 8:20  | Steve Meyer                    | B-4 |
| 8:40  | Capt O'Shea/RADM Cross         |     |
| 9:19  | Break                          |     |
| 9:40  | Sue Salvesson                  | B-3 |
| 10:19 | Dancee Brannon/Chris Oliver    | C-1 |
| 10:28 | Jim Regan/Lowell Fritz         |     |
| 10:43 | Break                          |     |
| 10:59 | Dancee Brannon/Chris Oliver    |     |
| 11:50 | Mike Downs, IAF                |     |
| 11:57 | Break                          |     |
| 1:30  | Rich Marasco, SSC Rpt          | C-1 |
| 1:35  | Stephanie Madsen               |     |
| 1:50  | Break                          |     |
| 2:01  | John Lepore                    | C-3 |
| 2:03  | Clarence Pautzke - AP Rpt      |     |
| 2:04  | Chris Blackburn/Steve Hughes   |     |
| 2:06  | Council Discussion             | C-3 |
| 2:07  | CG Presentation to C. Bundrant | —   |

6/10

|      |                           |      |
|------|---------------------------|------|
| 2:12 | Cindy Hartmann            | C-2  |
| 2:59 | Dave Wetherill (AP, Rpt)  | C-2  |
| 3:09 | Rich Marasco, SSC Rpt     | C-2  |
| 3:24 | Break                     |      |
| 4:00 | Chris Blackburn           | C-2  |
| 4:09 | Council Discussion        | C-2  |
| 4:45 | David Wilmore             | C-1  |
| 4:51 | John Smith / Janet Smoker | D-1d |
| 5:03 | Recess                    |      |

(6/11)

|       |                                       |      |
|-------|---------------------------------------|------|
| 8:12  | Call to Order                         |      |
| 8:13  | Industry Proposal                     | C-1  |
| 8:42  | Break                                 |      |
| 8:59  | Reconvene - hold for written proposal |      |
| 9:01  | Eric Berkoff                          | D-1b |
| 9:08  | Break                                 |      |
| 10:59 | Steve Meyer                           |      |
| 11:21 | Jane DelSimo                          | C-5  |
| 11:54 | Stephanie Madsen, AP Rpt              |      |
| 11:55 | Larry Cotter                          |      |

|       |   |
|-------|---|
| 6/11  | Council Dist                                |
| 11:59 | Lunch                                       |
| 1:12  | Dustin Dickerson                            |
| 1:14  | Alyce Williams                              |
| 1:17  | Chris Chamberlain                           |
| 1:22  | Matthew Wilke                               |
| 1:32  | Ken Davis/Westmore Group                    |
| 1:36  | Don Britton                                 |
| 1:43  | Bill Eckhardt                               |
| 1:47  | Frank Kelly                                 |
| 1:53  | Michael Wiet                                |
| 2:04  | Donna Parker                                |
| 2:13  | Terry Carter, Julie Anderson<br>Boris       |
| 2:58  | John Deppa                                  |
| 3:06  | Stephen Taylor                              |
| 3:15  | Chris Beckburn                              |
| 3:20  | Dave Finner                                 |
| 3:35  | Shirley Margardt                            |
| 3-41  | Paul Payne, Robt. Sanders,<br>Ann Reichrich |

C-1

C-5

6/11  
3:48 Care Mercurieff C-1  
3:52 Joe Cornelius  
3:55 Joe Fleska  
4:10 Break  
4:28 Doug Christensen  
4:49 Paul Mac Gregor / Joe Sullivan  
5:25 Recess.

(6/12)  
8:12 Steve Hughes / Brent Paine C-1  
8:36 Fernando Barrera  
8:39 David Stanchfield  
8:55 Doug Forsyth  
9:00 Terry Leitzel  
9:20 Break  
9:47 Jonathon Spool / Al Burch  
9:54 Glenn Reid  
10:18 Dave Dalloway  
10:25 Mike Szymanski  
10:44 Jim Salisbury  
11:02 Break

6/12

|       |                            |     |
|-------|----------------------------|-----|
| 11:26 | Quide Hensler              | C-1 |
| 11:33 | Lyle Yech                  |     |
| 11:49 | Bob Nuffer                 |     |
| 11:56 | Lunch                      |     |
| 1:15  | Frank Bohannon             |     |
| 1:24  | John & Robt. Dooley        |     |
| 1:29  | John Gruver                |     |
| 1:35  | Margaret Hall              |     |
| 1:45  | John Jani                  |     |
| 1:59  | Greg Baker                 |     |
| 2:16  | Break                      |     |
| 3:45  | Glen Reed (Paul MacGregor) |     |
| 4:11  | Council Discussion         | C-1 |
| 4:23  | Recess                     |     |

6/13

|       |                           |     |
|-------|---------------------------|-----|
| 8:12  | Council Discussion        | C-1 |
| 8:50? | Break for Printing Motion |     |
| 9:10  | Continue Discussion       |     |
| 10:36 | Recess                    |     |
| 11:17 | Continue Discussion       |     |
| 11:50 | Break                     |     |

|                 |                             |      |
|-----------------|-----------------------------|------|
| 6/13            |                             |      |
| 1:18            | Council Discussion          | C-1  |
| 2:00            | Break                       |      |
| <del>2:23</del> | David Withniece / Jim Ragen | D-1b |
| 4:15            | Break                       |      |
| 4:35            | Larry Catter                |      |
| 4:47            | David Withniece, SSC Rpt    | D-1b |
| 4:50            | Stephanie Madsen, AP Rpt    |      |
| 4:58            | Ken Stump                   |      |
| 5:12            | John Sawwin                 |      |
| 5:43            | Recess                      |      |

(6/14)

|                         |                             |      |
|-------------------------|-----------------------------|------|
| 8:13                    | Rick Kraszowski             | D-1b |
| 8:18                    | Tim Meintz / Matt Dougherty |      |
| 8:40                    | Chris Blackburn             |      |
| 8:49                    | Mike Szymanski              |      |
| 9:11                    | Dorothy Childers            |      |
| <del>9:20</del><br>9:20 | <del>By</del> Council Disc. |      |
| <del>9:50</del>         | Break                       |      |
| 9:50                    | Council Disc Cont'd         |      |
| 11:05                   | Break                       |      |

6/14

|        |                                 |      |
|--------|---------------------------------|------|
| 11:20? | Council Reconsider A.M. moto    | D-1b |
| 11:28  | Mike Hyde...                    |      |
| 11:32  | Chris Oliver / Marcus Hartley   | C-4  |
| 12:10  | Lunch                           |      |
| 1:17   | Continue Staff Rpts / Questions | C-4  |
| 2:36   | Stephanie Madsen, AP Rpt        | C-4  |
| 2:45   | SSC Rpt read into record        | C-4  |
| 2:47   | Brent Paine / Jim McManus       |      |
| 2:55   | Break                           |      |
| 3:15   | Arni Thomson                    |      |
| 3:33   | Dordon Blue                     |      |
| 4:03   | Dave Graser                     |      |
| 4:09   | Beth Stewart                    |      |
| 4:10   | Council Discussion              | C-4  |
| 4:44   | Chris Oliver                    | C-6  |
| 4:47   | Stephanie Madsen, AP Rpt        |      |
| 4:50   | Council Discussion              | C-6  |
| 5:13   | David Withrill                  | D-1a |
| 5:58   | Recess                          |      |

6/15

|       |   |               |
|-------|---|---------------|
| 8:14  | Stephanie Madsen, AP Rpt                | D-1a          |
| 8:19  | Dregg Williams                          |               |
| 8:26  | Brent Paine, Jim McManus,<br>John Auver |               |
| 8:44  | Dorothy Childers                        |               |
| 8:58  | Ken Stump                               |               |
| 9:05  | Jonathan Spool                          |               |
| 9:16  | Erni Johnson                            |               |
| 9:24  | Paul MacGregor                          |               |
| 9:37  | Dave Fraser                             |               |
| 9:47  | Beth Stewart                            |               |
| 9:49  | Steve Hughes                            |               |
| 9:56  | Break                                   |               |
| 10:10 | Council Discussion                      | D-1a          |
| 11:04 | Grant Thompson                          | D-1c          |
| 11:23 | Stephanie Madsen, AP Rpt                | D-1c, 3, 4, 5 |
| 11:26 | Council Discussion                      |               |
| 11:27 | John Auver                              | D-1e          |
| 11:34 | Dregg Williams                          | D-1d          |
| 11:37 | David Witherell                         | D-3, 4, 5     |
| 11:48 | Council Action                          | D-3, 4, 5     |
| 11:50 | ADJOURN                                 |               |