

Council Meeting  
Dec 6-10, 1995

12/6		
8:19	Call to Order	A
	Agenda	
8:27	Clarence Pautzke	B-1
8:37	Earl Kuygier	B-2
8:47	Ron Berg	B-3
9:29	Break	
9:48	Continues	B-3
10:18	Rich Ferraro, mm Capt	
10:29	Capt Anderson	B-4
10:43	Dan Stewart	
11:13	Jane De Cosimo	C-2
11:30	break	
1:10?	Trawl video	
1:41	John Gauwin	Trawl video comm.
1:47	Jane De Cosimo	C-2
2:01	Beth Stewart	
2:14	Drezy Williams	
2:24	Break	
2:49	Nom. Cohen / David Biel	
	Fred Pike / Andy Solia	
3:11	Lesterhof, Dick Tremaine	

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3:20	Bob Crowley / Alverson	C-2
3:33	Stan Weibel	
3:38	Arne Fuglooy	
3:41	John Jernembone	
3:44	Mike Erb(?)	
<del>3:47</del>	Lisa Polito	
3:49	Walter Kelman(?)	
3:52	Tim Hinkel	
3:57	Paul Seaton	
4:07	Brena	
<del>4:24</del>	Council Discussion / Action	C-2
4:57	Clarence Pautzke	C-3
5:10?	Lew Queiroz	
6:34	Recess	

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8:15	Clarence Pautzke Lew Queiroz	C-3
8:51	Beth Stewart, AP Rpt	
9:04	Terry Quinn, SSC Rpt	
9:15	Robert Sigler	

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9:25	Break	C-3
9:48	Michael O'Callaghan	
10:00	Dana Raras	
10:02	John Henderschelt	
10:10	Gay Stinson, Brent Paine, Arnie Thomson, ? - Muriel New <sup>Do-4-</sup> ? Rob Wurm	
10:30	Paul MacGregor, John Gartin	
10:46	Fred Munson <del>Steve</del> Steve Hughes / Fred Jack	
11:05	Break	
11:19	Alvin Osterback	
11:25	Vince Curry	
11:31	Dorothy Childers / Paul Benton	
11:42	Council Disc	C-3
11:45	Lunch	
1:49	Cortnie Cuel Disc	
3:09	Break	
3:34	? Hall Cine 7-	C-5
3:46	Chris Oliver	C-5
3:51	Bill Karp / Sue Salverson	

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4:40<sup>38</sup> Break

4:54 Jerry Quinn, SSC Rpt

C-5

4:59 Beth Stewart, AP Rpt

5:05 Bob Mikol

5:08 Paul Seaton

5:12 Ind. Group: Jerry Nelson

5:27 Tom Casey

5:28 Robert Newman

5:30 Dillian Stoker

5:38 Bill Monheimer

5:50 Recess

(12/8)

8:15 Call to Order

D-lab

David Withence

8:21 Hoh-lee Low

9:27 Break

9:47 Continue Staff Rpts

9:48 Terry Quinn, SSC Rpt

10:00 Beth Stewart

10:30 Marshi?

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10:43	Paul Sartan	D-1a,b
10:57	Break	
11:12	Tom Casey	
11:17	Steve Hughes / Brent Paine	
11:36	Thorn Smith	
11:47	Bob Alverson, Jack Crowley	
11:51	John Wintler	
12:00	Lunch	
1:15	Dave Fraser	
1:21	John Sullivan, John Henderschott	
1:25	Fran Benson	
1:33	Lisa Polito	
1:38	Arni Thomson	
1:43	dove Benson, Sean O'Brien	
1:51	Andy McCracken	
2:03	Council Discussion	D-1a,b
2:17	Break	
2:33	Continue Council Discussion	
3:20	Break	
3:33	Jane DiCosimo / Sandra Lowe	D-1c-f
4:22	Bryce Williams	

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4:41 Dave Frazar, AP Rpt  
4:50 Tom Durn, SSC Rpt  
Record

D-10-e

Call to Walter

D-10-e

8:22 Jonathan Speer  
8:32 Chris Beckman

8:38 Tom Gray  
8:40 Max Polito

8:48 Council discussion

D-10-e

9:25 Break

9:54 Council discussion  
10:52 Break

11:12 Gene Dickson/Kyle But  
11:18 Tom Durn, SSC Rpt  
11:20 Dave Frazar, AP Rpt

D-2(a)

11:25 John Frazar  
11:29 Dave Frazar

11:34 Council discussion

D-2(a)

12:25 Lunch

1:13 Gene Dickson/Kyle But

1/9

1:31	Chris Blackburn	D-2(b)
1:34	Council Discussion	"
2:01	Darrell Brannon / Marcus Hartley	D-2(c)
2:03	Levy Quinn, SSC Rpt	
2:06	John Wintner, et al	
2:16	Larry Hendricks, Rick Helford	
2:24	Break	
2:42	Frank Kelly	
2:47	Bob Alverson	
2:49	Steve Hughes / Fred Yeck	
3:19	Jeff Stephens	
3:21	Don Braun	
3:22	Vince Curry, John Lami	
3:26	Andy McCracken	
3:27	Dave Fraser	
3:30	Luia Polito, Thora Smith, Don Iverson	
3:41	Pamela MacFadyen / <del>John Lami</del>	
3:46	Break	
3:56	Council Discussion	D-2(c)
8pm	Recs	

12/10		
8:10?	Call to Order	
	Continue Discussion	D-2c
8:52	Council Discussion	C-5
9:22	Break	
9:47	Continue Council Disc.	
9:59	Joe Terry	C-4
10:46	Dave Fraser, AP Rpt.	
10:54	Terry Quinn, SSC Rpt	
11:00	Thorn Smith	
11:11	John Davis	
11:21	Dorothy Childers	
11:24	Steve Hughes, Dave Fraser	
11:41	Lunch	
12:48	Council discussion	C-4
12:52	" " Reconsideration	C-2
1:12	Reconsider GOA Fund Gen PSCs	D-2c-
1:18	Council Disc on FTE/CA Centre	
1:30	Staff Tasking	
1:54	Committee Appts	C-1
	Adjourn	