

Council Meeting  
Dec 9-14, 1998

12/9

8:15	Call to Order	A
	Agenda discussion	
8:24	Clarence Pautzke	B-1
8:36	Earl Krygier	B-2
8:45	Sue Salvesson	B-3
9:03	Andy Smoker	
9:37	Break	
9:55	Capt. O'Shea	B-4
10:16	Steve Meyer	
10:34	Kim Rivera	B-5
?	Robin Stehn	
11:15	Kim Rivera	
11:53	Thorn Smith	
12:11	Lunch	
1:15	<del>Mark</del> Mark Lundsten	
1:30	Jack Brudsen	
1:33	Council Discussion	
1:51	Dregg Williams	Inter Staff Lobbyist Center Recomm D-3e
1:59	Dregg Williams	
2:16	Break	
2:46	Jane DiCosimo / Sandra Lowe	(D-3d-e)

12/9		
3:48	Break	
4:09	Rick Onarasco, SSC Rpt	D-3(c-e)
4:30??	Stephanie Madsen, AP Rpt	
4:44	Chris Blackburn	
4:59	<del>Dete Bl</del> / Steve Orage	
5:04	Aine Fuglveg / Dan Falvey	
5:10	Eric Olson / Bob Alverson	
5:25	Mark Lundsten	
5:29	Recess	
(12/10)		
8:07	Call to Order	
8:12	<del>John</del> S. Pennoyer Prelim. remarks	C-1
8:29	Tim Regan	
9:26	Break.	
9:43	Continue staff report	
10:48	Break	
11:06	Continue	
11:56	Lunch	

12/10		
1:11	Continue Tim Regan report	C-1
2:32	Break	
2:53	Continue / Council Questions	
2:58	Rich Marasco, SSC Rpt	C-1
3:20	Stephanie Madison, AP Rpt	C-1
3:42	David Clark	C-1
3:45	Kate Wink	
<del>3:55</del>	Ken Stump / Paul Clark	
4:15	Break	
4:34	John Ross	
4:57	Melvin Larson	
5:06	Simon Smetzof Jr	
5:10	Beth Stewart, Carol Foster	
5:23	Dave Osterback	
5:32	Recess	
(12/11)		
8:09	Case to Order	
8:10	Rich Marasco, Remaining SSC Min	
8:31	Charles Bornees	
8:39	John Schren	
8:48	Dave Allison	

(12/11)

9:19	Donna Parker/Dan Hanson	C-1
9:38	Break	
9:58	Fred Yeck	
10:04	Jim Richardson	
10:11	Brant Paine/John Gruver/ Bob Wasantel/John Dooley	
10:37	Laura Seligson	
10:40	Rick Marks	
10:58	Dave Fraser	
11:11	Break	
11:23	Chris Blackburn	
11:35	<del>John Potter</del> <del>Steve Dreyer</del> , Jay Stinson, Leroy Cossette	
11:54	Lunch	
2:12	Frank Kelly	
2:19	Ken Romheld(?)	
2:26	Ray Cesarini	
2:29	Glenn Merrick	
2:35	Fran Bennis	
2:44	John Jani/Doug Baker	
2:55	Vidar Weststad/John Lauvin	

12/11		
3:05	Steve Hughes / Glenn Reed	C-1
3:33	Larry Cottle, Paul Mac Gregor, <del>Bob Desautel</del> , Jerry Litzell Jim Salisbury, Brent Paine	
4:07	David Bice, Sr.	
4:15	Carl Mercurief	
4:18	Ed Richardson	
4:28	Reese	

(12/12)		
8:08	Call to Order Steve Pennoyer	C-1
8:13	David Witherell / Lok-lee Low	D-3(a-b)
9:26	Break	
9:48	Conference - David Witherell	
10:04	Stephanie Madson, AP Rpt	
10:15	Ken Stump / Paul Clark	
10:28	Mike Hyde, Al Chaffee	
10:33	John Savvin, Brent Paine, Craig Cross, Dave Frasen	
10:52	Fran Benois / Dorothy Chelden	

(12/12)		
11:08	Break	
11:25	Council Disc.	D-2(ab)
11:59	Lunch	
1:16	Scott Matulich, Al Spalinger Doug Penney	C-2
2:21	Break	
2:42	Council Discussion	C-1
2:54	Industry Proposal	
3:45	Break	
4:00	Council Discussion	C-1
<del>4:50</del>	Recess	

(12/13)		
8:26	Call to Order	
	Continue Council Disc.	C-1
9:33	Break	
9:52	Continue Council Disc.	
10:51	Break	
11:38	Continue	
12:14	Lunch	
1:15	Continue	

12/13		
7:30	Break	
2:52	Continie Council Disc.	C-1
3:45	Jensin C-1	
3:49	James De Casimo	D-3ce
4:30	David Withereil	D-3a-b
4:33	Misc comments on BSAZ	
4:50	Chris Oliver / Daniel Brannan	C-2
5:28	Dave Graser, AP Report	
5:43	Brad Resnick	
5:50	<del>Scott Horik</del> Scott Horik	
5:58	Recess	

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8:09	Tom Casey	C-2
8:11	Ralph Hoard / Earl Comstock	
8:24	Tom Abel	
8:33	Leonard Herzog	
8:46	Beth Stewart	
8:52	Ken Jippett	
8:59	Al Burch / Steve Aust	
9:15	Ken Roenhielt / John Sevier	
9:23	Break	

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9:47	Arni Thomson	C-2
10:17	Chris Blackburn	
10:25	John Darwin	
10:42	Steve Doomey	
10:44	Ron Briggs	
10:51	Thorn Smith	
11:04	Josh Hinier	
11:06	Rick Sheppard	
11:13	Teressa Kandarian	
11:22	Einar Pedersen	
11:26	Chris Darbrich	
11:29	John Fuver	
11:33	Eric Nyhammer	
11:38	Bert Paris / Steve Hughes	
11:46	Lunch	
1:10	Robert Czajka	
1:16	Dave Fraser	
1:22	Frank Jech	
1:30	Kari Lovola	
1:32	John Rotta / Glenn Merrill	
1:40	Gordon Blue	



12/14

1:57	Linda Behrken-Crab LLP Motion	C-3
2:09	Council Discussion	C-2
3:01	Break	
3:15	Continue Council Disc.	
3:35	Benton Motion - 1221 Tasking	
4:43	AP/SSC Appts	
4:45	Adjourn.	