



# COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

Date: December 04, 2012

Time: 5:00 PM

In Attendance: Mills, Monfries, Carson, Farid, Nguyen, and Gensler arrived late

Excused Absence:

Others in Attendance:

**1. CALL TO ORDER:**

The meeting was called to order by *Mills* at 5:00 pm.

**2. APPROVAL OF AGENDA**

*Mills* moved that the 04 December 2012 agenda be approved and motion  
Seconded by Nguyen.

Vote on Motion 3/0/0  
**CARRIED**

**3. APPROVAL OF MINUTES**

*Monfries* moved that the 20 November 2012 minutes be approved as  
The motion was seconded by Nguyen.

Vote on Motion 3/0/0  
**CARRIED**

**4. OLD BUSINESS**

DRO appointment for 2012 – 2013  
The DRO Selection committee selected Shane Crawford as Deputy Returning Officer for 2012 – 2013.

*Carson* moved the selection of Shane Crawford as Deputy Returning Officer.  
The motion was seconded by Monfires.

Vote on Motion 4/1/0

*CARRIED*

**11. NEXT MEETING** *08 January at 4:30 PM.*

**12. ADJOURNMENT** *Carson* moved that the meeting be adjourned.  
The motion was seconded by *Nguyen*.

Vote on Motion /4/ 0/0

*CARRIED*

Meeting adjourned at *6:00 PM*.