



SUBJECT:
CALL TO ORDER

Minutes:
CHAIRMAN GOODMAN called the meeting to order at 8:37 a.m.

PRESENT: **CHAIRMAN GOODMAN** and **MEMBERS REESE, WOLFSON, TARKANIAN, ROSS** (Excused until 9:40 a.m.), **BARLOW** and **ANTHONY**

ALSO PRESENT: **ELIZABETH N. FRETWELL**, Executive Director, **DEPUTY CITY ATTORNEY JAMES ERBECK** and **BEVERLY K. BRIDGES**, Secretary