

NCS EXECUTIVE COMMITTEE MEETING/CONFERENCE CALL MINUTES

MINUTE NOTES

JUNE 16, 2008

I. IN ATTENDANCE

Jan Smith-Billing, Dennis Regalado, Jerome Wiggins, Richard Graey, Nelson Noriega, Eric Volta,

Absent: William Wong, Amy Furtado, Rebecca Smith, Gordon Sharafinski

II. PUBLIC INPUT

NONE

III. CLOSED SESSION

A. Selection of NCS Commissioner: Gilbert Lemmon

Motion: Nelson Noriega; Second: Richard Graey

Vote: Unanimous

IV. REVIEW DATE AND TIME OF NEXT MEETING

B. Monday, August 4, 2008

V. ADJOURN