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 Monfries.
   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.