

P R O C E E D I N G S

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2 **CHAIRMAN BRISÉ:** At this time we will
3 officially call this Agenda Conference to order. Today
4 is Tuesday, June 19th, 2012, and it is currently 9:31.
5 Item 4 has been withdrawn at this time, so now we're
6 going to go to our move staff.

7 Commissioner Edgar.

8 **COMMISSIONER EDGAR:** Mr. Chairman, if it's all
9 right with you, I'll do this in a couple of different
10 pieces.

11 First, I would move staff recommendation on
12 Items 1, 2, 3, 6 through 13, 16 and 17.

13 **CHAIRMAN BRISÉ:** Is there a second?

14 **COMMISSIONER GRAHAM:** Second.

15 **CHAIRMAN BRISÉ:** All right. All in favor, say
16 aye.

17 (Vote taken.)

18 (Agenda item concluded.)

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