

Resolution to Excuse Commissioner Cannon:

Moved by McGinnis
Seconded by Daugherty

RESOLVED, That the Commissioner Cannon's absence be excused due to being called out of the country to serve in the Army Reserve.

Yes: McGinnis, Daugherty
No: None
Absent: Cannon

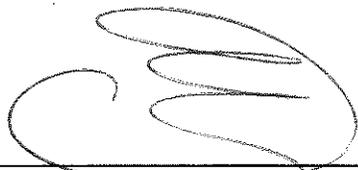
Chair McGinnis suggested that in the interest of fairness that an interim appointment be made to temporarily fill Commissioner Cannon's seat on the Commission and further suggested they consider appointing former commissioner Don Michaelson as an interim member.

Mr. Lange did not object to the temporary appointment of Mr. Michaelson to the Commission.

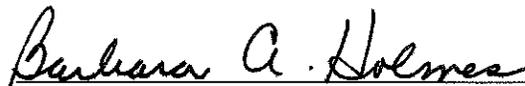
There was a consensus of the Commission that Mr. Michaelson be considered as an interim member.

Old Business: None

Adjournment: The meeting was adjourned at 7:43 PM.



Donald E. McGinnis, Jr., Chairman



Barbara A. Holmes, Deputy City Clerk