

**Governance
Subcommittee
Meeting**

06.13.2011						
Members	Attendance	Vote On:				
		Motion 1 Motion Maker: Torres Seconded: Serrano Sewell	Motion 2 Motion Maker: Serrano Sewell Seconded: Lansing	Motion 3 Motion Maker: Torres Seconded: Lansing	Motion 4 Motion Maker: Klein Seconded: Torres	Motion 5 Motion Maker: Torres Seconded: Love
		Description: Approve Amendments to Internal Governance Policy	Description: Consider Additional Item re Contracts	Description: Approve Nancy Koch Contract	Description: Increase Mitchell Group Contract from \$250,000 to \$280,000	Description: Authorize Contract of \$450,000 for Mitchell Group for FY 2011-2012
Robert Klein	P	Y	Y	Y	Y	Y
Sherry Lansing	P	Y	Y	Y	Y	Y
Ted Love	P	Y	Y	Y	Y	Y
Phil Pizzo	P	Y	Y	Y	Y	Y
Claire Pomeroy	A					
Duane Roth	P	Y	Y	Y	Y	Y
David Serrano Sewell	P	Y	Y	Y	Y	Y
Jeff Sheehy	P	Y	Y	Y	Y	N
Oswald Steward	P	Y	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y	Y
Total	P: 9	Y: 9	Y: 9	Y: 9	Y: 9	Y: 8
	A: 1	N: 0	N: 0	N: 0	N: 0	N: 1
		A: 0	A: 0	A: 0	A: 0	A: 0
		C: 0	C: 0	C: 0	C: 0	C: 0
		PASS	PASS	PASS	PASS	PASS