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| Roll Call: | |
| Committee Member | \_\_\_\_\_\_\_\_ |
| Harold “Mac” McCarthy (HM) (Chair)​ |  |
| Claudia Oliveira (CO) (Co Chair) | ​ |
| Colleen Clayton (CC) |  |
| Ryan Shand (RS) |  |
| Robert StGenis (RSt) |  |
| Reeyan Raynes |  |
| Patti Berman (PB) (​ex officio) |  |
| P = Present  X = Absent | |

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| Committee Decline to Review the following items:  ● 6a ()  ● 6b ()  ● 6c ()  ● 6d ()  ●  ●  ●  ●  ●  ● |

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| Additional Notes:   * Meeting Commenced: 6:44PM * No public present: thereby no public comments were offered * Approval of October’s minutes postponed * No public Comment * Meeting Adjourned: 7:58PM * . * . |

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