



Minutes

Governance Committee October 13, 2016

Chair Price called the meeting to order at 12:21 p.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Ms. Keturah Harley
Mr. Tony Costa

Other Members Present

Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Carol Carmody
Mr. Malcolm Augustine
Mr. Christian Dorsey
Ms. Kathy Porter
Mr. Robert Lauby

The agenda was approved as presented.

The minutes of the September 22, 2016 meeting were approved as submitted.

Action Item

A. Approval of Proposed Revisions to Board Bylaws and Code of Ethics and Rescission of Board Procedures

Members of the Committee and Board engaged in a discussion of proposed revisions to the Board's governance documents led by General Counsel Patricia Lee. No vote was taken on this item.

The committee adjourned at 12:45 p.m.

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