Meeting Agenda:

→ Time: 9:30 a.m.
→ Place: Telephone Conference.

1. Call to Order & Opening Remarks.


3. Reports/Information Items.

   a. Executive Director’s Report-Greg Kirkpatrick
      i. Monthly License Activity Report.
      ii. Summary of Revenue.
      iii. Fiscal Report.
      iv. Investigation Summary.

   b. Legal Counsel’s Report-Arnold Jochums & Greg Kirkpatrick
      i. Legal Briefings.
      ii. Ad Hoc Findings.
      iii. Approval of Ad Hoc recommendations.

   c. Visitors Expected
      None expected.

   a. None at this time.

5. Next Meeting Confirmation/Adjournment.
   a. Next meeting to be held on November 17th, 2010.
   b. Adjournment.