

January 14, 2014

Brian,

I like to request the following agenda items to be placed on the Feb 3, 2014 Board meeting for the Board consideration:

1. Review status of Public Information requests from Ms. Paula Peloton.
2. Review status of responses to question on the Teen Center from Mr. Ken Nishi.
3. Revise Section 42 of the Board Procedures Manual.
4. Review nonconformance of new Section 16 of the Board Procedures Manual by Special Counsels.
5. Prepare 2014 preliminary draft agenda, goals, and work program.

Peter