

TGDC Resolution Voting

Plenary meeting

August 17, 2007

Resolution Number	Williams	Wagner	P. Miller	Gale	Mason	Gannon	Pearce	A. Miller	Purcell	Quesenbery	Rivest	Schutzer	Jeffrey	Tally	Y-N-A	
8/17/07 AM Roll Call	1	2	3	4	5		6	7	8	9	10	12-11.55A	11	(11)	2A	2
Adopt Agenda	passed by unanimous consent													2	2A	
Adopt Sum Minutes	passed by unanimous consent													2	2A	
Res # 06-07 SIS section	passed by unanimous consent													2	2A	
Res # 07-07 CRT Section	A	A	1Y	2Y	3Y	4Y	5Y	6Y	7Y	8Y	9Y		A	9Y-3A	2A	2
Roll call vote #00-07	1Y	A	2Y	3Y	4Y	5Y	6Y	7Y	8Y	9Y	10Y		A	10Y-2A	2A	2
8/17/07 PM Roll Call																
Roll call vote 06-07	A	A	1Y	2Y	3Y	4Y	5Y	6Y	7Y	8Y	9Y		A	9Y-3A	2A	2
8/17/07 pm roll call		10Y	2	3	rate	rate	4	5	6	7	8		9	(9Y)	2A	2
08-07 HFP Section	A	A	1Y	2Y	3Y	4Y	5Y	6Y	7Y	8Y	9Y		A	(9Y)	3A-2A	2
09-07 Final Approval	1Y	A	2Y	3Y	4Y	5Y	6Y	7Y	8Y	9Y	10Y		A	(10Y)	2A-2A	2
10-07 Encouragement of Innov	1Y	A		2Y	3Y	4Y	5Y	6Y	7Y	8Y	9Y		A	(9Y)	2A-2A	2
11-07 Recog. of Chair	1Y	A		2Y	3Y	4Y	5Y	6Y	7Y	8Y	9Y		10Y	(10Y)	1A-2A	2

NOTE: In reviewing the meeting transcript, the following error was identified. The number of members present at the afternoon roll call was incorrectly recorded. Although the number of members recorded in attendance for the start of the afternoon session was nine (also announced at the meeting), the members actually in attendance for the start of the p.m. session were Wagner, Paul Miller, Gale, Pearce, Purcell, Quesenbery, Rivest, and Jeffrey, for a total of eight members. Eight members constitutes a quorum and four additional members (for a total of 12) joined the meeting before any vote was actually taken; therefore, this is an inconsequential error.

Y=Yes N=No A=Abstain

*=Not Present for Vote

Table 1