

# AGENDA ITEM

**NOV 54-114A**  
**Council on Access and  
Fairness, Interim  
Appointment Report of  
Action Taken on Behalf  
of Board**

**DATE:** October 8, 2007

**TO:** Members, Board Committee on Operations  
Members, Board of Governors

**FROM:** Cathy Torney, Committee Coordinator

**SUBJECT:** Council on Access and Fairness Interim Appointment, Report of Action Taken August 28, 2007, on Behalf of the Board of Governors in Between Meetings

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Due to the need to make appointments before the Board Committee on Volunteer Involvement would next meet, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular meetings, held a meeting by conference call on August 28, 2007 to discuss the above appointment.

A quorum was reached and the Board Committee voted unanimously to adopt the following resolution:

**RESOLVED**, that the Board Committee on Operations, acting on behalf of the Board of Governors in between meetings, appoints Peter J. Arth to the Council on Access and Fairness, effective immediately, with a term to expire on September 13, 2009.

All members, except Ms. Ashley and Mr Rubin, were present and all members present, voted "yes".

A copy of the agenda item can be found at the Board Committee, Closed Session archives for the meeting on August 28, 2007.