

AGENDA ITEM

**NOV 54-114B
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
September 19, 2007, on Behalf of the Board of Governors in Between Meetings

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 September 19, 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 Gordon (Sam) Overton to the Council on Access and Fairness, effective September 30, 2007, with a term to expire on September 13, 2009, or until further order of the Board, whichever occurs earlier; and it is

FURTHER RESOLVED, that the Board Committee on Operations, acting on behalf of the Board between meetings, suspends the consideration of this appointment by the Committee on Volunteer Involvement.

All members, except Jeannine English and JoAnn Grace, were present and all members present, voted "yes".

A copy of the agenda item can be found at the Board Committee, Close Session archives for the meeting on September 19, 2007.