

Secretary/Treasurer Mark Williams called the meeting to order at 12:36 p.m.

Roll call was taken: John Seixus, *Chair*
Lawrence Toledo, *Attorney of Facts*
James Black
Steve Cannone, *Secretary*
Phillip Carrasco
Isidro Felix
Donovan Russell

Late: Jonathan Lamborn

Absent: Monique Anglada
Mike Dimon
Ronit Golan *Alternate
Mike Sayers
Robert Trimmer
Katy Witkowski *Alternate

Order of Business:

M/S/C To elect Steve Cannone, #131343 as the Recording Secretary (pro-tem) for the Trial Committee.

M/S/C To hear Attorney of Facts, Lawrence Toledo's #37920 recommendation.

The Committee reviewed the Attorney of Facts Report submitted by Lawrence Toledo, Attorney of Facts.

M/S/C To concur with Attorney of Facts, Lawrence Toledo's #37920 recommendation to not pursue, due to insufficient evidence.
Roll Call Vote Taken: Unanimous

James Black #132999	Yes
Steve Cannone #131343	Yes
Phillip Carrasco #131670	Yes
Isidro Felix #130101	Yes
Jonathan Lamborn #39153	Yes
Donovan Russell #39555	Yes

M/S/C To attach the Attorney of Facts findings (report) and evidence to the minutes and include them in the packet.

M/S/C To adjourn.