

MEETING ACTION NOTES

Bert Robinson (Chair), Virginia Holtz, , Brenda Otey, Bobbie Fischler, Karl Hoffower
Tom Manheim, Lisa Herrick, Captain Kirby

November 5, 2007
12:45 pm – 2:45 pm

T-1753

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1.	Old Business: The Subcommittee discussed the members in the community interested in investigatory records and whether investigatory records should be released. L. Herrick was directed to do analysis on whether it is legal to release some information to some people and not others.		
A.2.	Old Business: The Subcommittee voted to approve Option #4 as outlined in Chair Robinson's memo related to the Deliberative Process Privilege and the Balancing test exemption. (Vote: 3-2 with Robinson, Fischler and Hoffower voting in favor, and Otey and Holtz voting against the motion.)		
B.1.	New Business: The Subcommittee deferred this item to their next meeting.		
C.	No action		
D.	Next Meeting: November 19, 2007		
E.	Public Comment: Joanne McCracken, Captain Kirby		