

0:00:00 Start Recording [08:01]

|0:00:06 Back on the Record

|0:00:11 8:00 AM March 2, 2013

|0:00:31 Proposal 183 with Sub language found in RC 109

|0:01:13 Staff

|0:02:21 Webster

|0:02:37 Webster moves to ammend proposal with language found in RC 124

|0:02:58 Morisky 2nd

|0:03:15 Webster

|0:08:30 Jeffrey

|0:09:31 Staff

|0:12:36 Jensen

|0:16:58 Webster

|0:18:18 Morisky

|0:18:49 Staff

|0:19:58 Huntington

|0:24:11 Johnstone

|0:28:16 Kluberton

|0:31:14 Webster

|0:32:17 Jeffrey

|0:35:15 Morisky

|0:36:23 Huntington

|0:38:51 Webster

|0:41:58 Question

|0:42:01 Not heard

|0:46:01 Kluberton

|0:50:46 Question

|0:50:50 Nelson

|0:51:32 Webster

|0:52:12 Nelson
|0:52:18 Roll Call Vote Proposal 183 with Sub language found in RC 124
|0:52:50 Proposal Carries 4-3
|0:52:58 Proposal 187
|0:53:12 Move and 2nd
|0:53:18 Staff Comments
|0:54:08 Webster Moves to ammend with Sub. Language in RC 139
|0:54:22 2nd Huntington
|0:55:25 Kluberton objects
|0:55:54 Webster
|0:56:55 Kluberton
|0:57:19 Jeffrey
|0:58:23 Question
|0:58:31 Roll Call Vote adopt RC Language RC 139
|0:58:51 Motion Carries 7-0
|0:58:56 Kluberton
|0:59:28 Webster
|1:01:24 Jeffrey
|1:02:02 Webster
|1:02:29 Question
|1:02:33 Nelson
|1:02:59 Proposal Carries 7-0
|1:03:03 Proposal 188
|1:03:19 Move no Action
|1:03:23 2nd
|1:03:27 Unan. Consent
|1:03:35 Proposal 189
|1:03:49 Move no Action based on 187
|1:03:57 2nd

|1:04:02 Proposal 190
|1:04:13 Move no action
|1:04:19 Unan. Consent.
|1:04:24 10 Minute Break
|1:04:30 Stop Recording [09:06] Paused
|1:04:39 Back on the Record
|1:05:12 Proposal 198
|1:05:15 Staff Introduction
|1:05:27 Kluberton
|1:05:34 2nd
|1:05:38 Webster
|1:07:48 Kluberton
|1:17:26 Kluberton
|1:19:14 Webster
|1:23:13 Jeffrey
|1:24:33 Jeffrey
|1:25:50 Jensen
|1:28:50 Huntington
|1:30:06 Kluberton
|1:30:40 Regnart
|1:38:13 Johnston
|1:43:04 Webster
|1:45:12 Jeffrey
|1:47:32 Jensen
|1:49:02 Huntington
|1:51:28 Kluberton
|1:54:47 Jeffrey
|1:57:46 Webster
|1:59:35 Jensen

|2:00:39 Question on Ammendment
|2:00:42 Role Call Vote adopt language
|2:01:10 Motion Fails 3-4
|2:01:23 Move to adopt subsitute language in RC 153
|2:01:35 2nd
|2:01:42 Webster
|2:04:44 Motion and 2nd
|2:04:50 Webster
|2:06:42 Kluberton
|2:08:20 Jensen
|2:09:36 Jeffrey
|2:10:21 Huntington
|2:12:56 Webster
|2:14:14 Kluberton
|2:15:35 Stop Recording [11:03] Paused
|2:15:40 Back on the Record
|2:17:35 Board Comments
|2:17:42 Webster
|2:20:08 Jeffrey
|2:23:41 Question
|2:23:46 Regnart
|2:23:52 Olec
|2:24:46 Motion Carries 4-3
|2:25:12 Roll Call Vote to amend RC 153
|2:25:51 Motion Carries 4-3
|2:25:55 Webster Moves
|2:27:12 Board Comments
|2:27:29 Jensen
|2:28:30 Kluberton

|2:30:25 Question Called

|2:31:02 Jeffrey

|2:31:34 Webster

|2:33:00 Kluberton

|2:33:57 Question

|2:34:03 Regnart

|2:34:07 Olec

|2:34:57 Amendment Carries 4-3

|2:35:01 Discussion of Proposal as Amended

|2:37:54 Standown

|2:38:02 Stop Recording [11:41] Paused

|2:38:24 Break for Lunch until 1:30

|2:38:36 Low Audio Level

|2:38:52 Normal Audio Level

|2:39:04 Back on the Record

|2:40:00 Proposal 198

|2:40:34 Moves to amend

|2:40:38 2nd

|2:40:53 Kluberton addresses proporsal

|2:44:56 Webster

|2:46:56 Jensen

|2:47:31 Huntington

|2:48:47 Question

|2:48:52 Nelson

|2:49:01 Jensen

|2:50:15 Nelson

|2:50:29 Roll Call Vote Proposal 198Substitute Language RC 155

|2:50:45 Proposal carries 7-0

|2:50:51 Proposal 199

|2:51:01 Move to take no Action 199, 201, 202, 205, 206, 207, 208 and 209

|2:51:19 2nd Requesting unanimous consent

|2:51:47 Proposal 200

|2:52:28 Move to adopt with Substitute Language found in RC 136 option 1

|2:52:44 2nd

|2:53:44 Webster addresses motion

|2:56:24 Kluberton

|2:59:02 Webster

|3:01:05 Kluberton

|3:02:03 Regnart

|3:02:07 Olec

|3:02:11 Roll Call on motion to adopt substitute Language in RC 136 option 1

|3:02:32 7-0

|3:02:40 Webster

|3:03:03 Question

|3:03:07 Nelson

|3:03:40 Proposal carries 6-1

|3:03:44 Proposal 196

|3:04:14 Move and 2nd

|3:04:22 Staff Comments

|3:04:34 Board Comments

|3:05:54 Kluberton

|3:06:52 Jeffrey

|3:07:54 Jensen

|3:08:42 Jensen

|3:09:13 Webster

|3:10:11 Question

|3:10:14 Nelson

|3:10:36 Proposal fails 1-6

|3:10:47 Proposal 209
|3:10:54 Proposal 210
|3:11:16 Move
|3:11:19 2nd
|3:12:43 Webster
|3:13:31 Webster moves sub language found in 142
|3:13:38 2nd
|3:13:50 Webster
|3:16:40 Jeffrey
|3:17:50 Jensen
|3:18:27 Johnstone
|3:20:43 Webster
|3:22:01 Question
|3:22:05 Kluberton
|3:24:35 Jensen
|3:27:11 Huntington
|3:28:17 Question
|3:28:23 Nelson
|3:28:53 Proposal fail 3-4
|3:28:57 Proposal 211
|3:29:19 Move to take no Action and 2nd
|3:29:25 Without objection
|3:29:28 Proposal 203
|3:30:25 Move to adopt with sub language found in RC 136 found in option 2
|3:31:05 Webster
|3:32:46 Kluberton
|3:37:54 Huntington
|3:38:12 Webster
|3:40:10 Question

|3:40:15 Messing

|3:42:57 Nelson

|3:43:01 Roll Call Vote proposal 203 with Sub language found in RC 136 option 2

|3:43:27 Proposal Carries 6-1

|3:43:32 Proposal 204

|3:43:43 Move no Action

|3:43:48 2nd

|3:44:00 Break

|3:45:16 Stop Recording [02:38] Paused

|3:45:26 Stop Recording [02:54] Paused

|3:45:35 Back on the Record

|3:45:39 2:55

|3:45:59 Update on committee Chairs committee A

|3:46:05 Update Committee B

|3:46:35 Come back at 8:00 AM

|3:47:08 Webster

|3:47:17 Kluberton

|3:47:24 Recess till 8:00 AM March 3

|3:47:38 Stop Recording