MINUTES

Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

   The minutes of 11/29/18 were approved.

   Denis Proshlyakov presented the Subcommittee A report of January 17, 2019 noting all requests were approved as submitted or changed. The report was approved as submitted.

   Heidi Schroeder presented the Subcommittee B report of January 24, 2019 noting all requests were approved as submitted or changed. The report was approved as submitted.

   Bump Halbritter presented the Subcommittee C report of January 10, 2019 noting all requests were approved as submitted or changed. The report was approved as submitted.

   No report.

No report.

7. Other Business.

None.