Agenda - Executive Policy Committee - December 3, 2003

REPORTS

Item No. 2 Access Advisory Committee - Resignation of Citizen Members
File CR-3

ACCESS ADVISORY COMMITTEE RECOMMENDATION:

On November 18, 2003, the Access Advisory Committee recommended that the resignations of Professor Doug Strong and Kathy Taylor-Hallick as citizen members of the Access Advisory Committee be accepted effective December 31, 2003, and that this matter be forwarded to the Selection Committee for the appointment of two (2) replacement citizen members to fill the balance of their 2-year terms, which expire December 31, 2004.

DECISION MAKING HISTORY:

ACCESS ADVISORY COMMITTEE RECOMMENDATION:

On November 18, 2003, the Access Advisory Committee was advised that Professor Doug Strong and Kathy Taylor-Hallick tendered their resignations as citizen members of the Access Advisory Committee effective December 31, 2003.

The Access Advisory Committee recommended that the Executive Policy Committee accept the resignations and forward this matter to the Selection Committee for the appointment of two (2) replacement citizen members to fill the balance of their 2-year terms, which expire December 31, 2004.