



AGENDA
GOVERNING BOARD MEETING
November 15, 2011
9:00 a.m. – 2:00 p.m.

- 9:00 a.m. Call to Order and Approval of Minutes ~ Chairman Moliterno
Election of Vice Chair
Approval of 2012 Meeting Schedule
- 9:30 a.m. Report of Interim Consumers' Counsel ~ Bruce Weston
- 9:45 a.m. Case Summaries ~ Bruce Weston
- 10:00 a.m. New Case Summaries ~ Aster Adams
- 10:15 a.m. Legislative Report ~ Amy Kurt
- 10:30 a.m. Operations Report ~ Chuck Repuzynsky
- 10:45 a.m. Communications Report ~ Beth Gianforcaro
- 11:00 a.m. Break
- 12:00 p.m. Ethics Instruction for State Officials ~ Vern Riffe Center 77 South High Street, 19th Floor, Room 1948
- 2:00 p.m. Adjourn ~ Chairman Moliterno

Next meeting is scheduled for January 17, 2012