301 Web meeting, January 19. 2010

The meeting was called to order at 11 am EDT. The following were in attendance.

Voting members
Calvin McCall, Chairman  John Gajda
Colin Lobo, Secretary  Charles Hanskat
Jon Ardahl  Steven Jaycox
Nick Carino  Larry Krauser
Ramon Carrassquillo  Ted Neff
Domingo Carreira  Jerry Parnes
Marwan Daye  Scott Tarr
Sid Freedman  Michelle Wilson
David Gustafson  Dennis Wittry

Non Voting members
Barbara Coleman, ACI Staff  Robert Jenkins

The Committee dealt with responses to Public comments. There were 18 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

PC 5 – A motion was made and seconded to accept the response to the public comment and a substantive change. The motion passed by a vote of 17-0-0.

PC 86, 87 – A motion was made and seconded to not accept the public comment with reason provided. The motion passed by a vote of 17-0-0.

PC 92 – A motion was made and seconded to accept the response to public comment and a substantive change. The motion passed by a vote of 17-0-0.

PC 97 – A motion was made and seconded to not accept the public comment with reason provided. The motion passed by a vote of 16-0-0.

PC 102 – A motion was made and seconded to accept the response to the public comment and a substantive change to revise 1.6.7.2. The motion passed by a vote of 16-0-0.

PC 317 – A motion was made and seconded to accept the response to the public comment and a substantive change to the ORC of 11.1.2.1. The motion passed by a vote of 16-0-0.

PC 319 – Tabled

Comments by Szoke on dates of ASTM standards PC 11 and subsequent referenced. – A motion to not accept the comments because the versions of the standards in the document posted for public comment were correct. The committee will review the standards for concurrence with ACI 318. The motion passed by a vote of. 15 Yes 1 NO. Item resolved Jan 25 meeting

Meeting was adjourned at 1:10 pm.

Respectfully Submitted
Colin Lobo
Secretary, ACI 301
301 Web meeting, January 25, 2010

The meeting was called to order at 11 am EDT. The following were in attendance.

**Voting members**
- Calvin McCall, Chairman
- Jon Ardahl
- Nick Carino
- Domingo Carreira
- Steven Close
- Mark Chzanowski
- Marwan Daye
- Barry Foreman
- David Gustafson
- Charles Hanskat
- Jerry Haught
- Larry Krauser
- James Lee
- Ted Neff
- Aimee Pergalsky
- Michael Robinson
- Scott Tarr
- Art Weiss
- Michelle Wilson
- Bryan Wood
- Steven Jaycox

**Non Voting members**
- Barbara Coleman, ACI Staff

The Committee dealt with responses to Public comments. There were 21 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

The Committee discussed responses to Public comments:

**Comments by Szoke on dates of ASTM Standards** - Motion made by Carino and seconded by Ardahl to find Szoke non-persuasive because the versions of the standards in the document posted for public comment were correct. The motion passed by a vote of **16-2-0**.

**PC 84, 88, 89, 98, 107 and-108 Editorial** – A motion was made Tarr and seconded by Hanskat to accept the comments as editorial revisions. The motion passed by a vote of **18-0-0**.

**PC 2, 8, 9, 10, 90, 91, 93, 94, 99, 100, 103, 105, 106, 109** – A motion was made by Hanskat and seconded by Carino to not accept the public comments with reasons provided. The motion passed by a vote of **19-0-0**.

**PC 4** – A motion was made Carino and seconded by Carreria to not accept the response to the public comment because the specifier has the prerogative to include 301 for a residential project. The motion passed by a vote of **18-0-0**.

**PC 6** – A motion was made Carino and seconded by Tarr to not accept the response to the public comment because the specifier has the prerogative to include 301 for a paving with side-forms project. The motion passed by a vote of **18-0-0**.

**PC 7** – A motion was made Carino and seconded by Pergalsky to accept the response to the public comment and a substantive change. Motion passed by a vote of **18-0-0**.

**PC 85** – A motion was made by Hanskat and seconded by Ardahl to not accept the public comment because the time limit for discovering a deficiency is not within the scope of 301 and the meaning of defective is clear within the document. Motion passed by a vote of **19-0-0**.
PC 3, 275, 288, 289, 296, 297, 308, 309, 310, 316 - A motion was made Hanskat and seconded by Krauser to not accept these public comments with reasons provided. The motion passed by a vote of 18-0-0.

PC 274 - A motion was made Neff and seconded by Krauser to not accept the public comment with reason provided. The motion passed by a vote of 18-0-0.

PC 276 - A motion was made Neff and seconded by Krauser to accept the response to the public comment and a substantive change. Motion passed by a vote of 18-0-0.

PC 290, 291, 292 - A motion was made Krauser and seconded by Hanskat to not accept the public comments with reasons provided. The motion passed by a vote of 17-0-1.

PC 303 - A motion was made by Krauser and seconded by Neff to accept the response to the public comment and a substantive change. Motion passed by a vote of 16-0-0.

PC 306 - A motion was made by Krauser and seconded by Pergalsky to accept the response to the public comment and a substantive change. Motion passed by a vote of 17-0-0.

PC 266 - Tabled.

PC 267 - Tabled.

PC 268 - A motion was made by Neff and seconded by Krauser to accept the response to the public comment and a substantive change. Motion passed by a vote of 17-0-0.

PC 269 - A motion was made by Neff and seconded by Krauser to accept the response to the public comment and a substantive change. Motion passed by a vote of 17-0-0.

PC 272 - A motion was made by Neff and seconded by Hanskat to accept the response to the public comment and a substantive change. Motion passed by a vote of 17-0-0.

PC 279 - A motion was made by Neff and seconded by Krauser to accept the response to the public comment and substantive change. Motion passed by a vote of 16-0-0.

PC 280 - A motion was made by Neff and seconded by Hanskat to accept the response to the public comment and consider as new business. Motion passed by a vote of 17-0-0.

PC 311-312 - A motion was made by Neff and seconded by Close to accept the response to the public comment and a substantive change. Motion passed by a vote of 17-0-0.

PC 313 - A motion was made by Neff and seconded by Close to accept the response to the public comment and a substantive change. Motion passed by a vote of 17-0-0.

Meeting was adjourned at 1:00 pm.

Respectfully Submitted
Minutes of ACI virtual meeting, Jan 25, 2010.

Michelle L. Wilson
ACI 301
The meeting was called to order at 11 am EDT. The following were in attendance.

**Voting members**
- Calvin McCall, Chair
- Colin Lobo, Secretary
- Jon Ardahl
- Nick Carino
- Domingo Carreira
- Mark Chrzanowski
- Marwan Daye
- Dan Dorfmueller
- Barry Foreman
- Sid Freedman
- John Gajda
- David Gustafson
- Charles Hanskat
- Jerry Haught
- Steven Jaycox
- Frank Malits
- Ted Neff
- Jerry Parnes
- Aimee Pergalsky
- Henry Prenger
- Michael Robinson
- Scott Tarr
- Art Weiss
- Mike Whisonant
- Michelle Wilson
- Dennis Wittry
- Bryan Wood

**Non Voting members**
- Matt Senecal, ACI Staff
- Robert Jenkins
- Anthony DeCarlo Jr

The Committee dealt with responses to Public comments. There were 27 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

**PC 95 and 96** – A motion was made and seconded to accept the response to the public comments and to accept a substantive change. The motion passed by a vote of 21-0-0.

**PC 101** – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 23-1-0.

McCall voted negative for the reason that clear instruction is not given to the contractor. A motion was made to find McCall non persuasive because the proposed language is in accordance with the recommendations in ACI SP 2. The motion passed by a vote of 18-1-0.

**PC 104** – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 25-0-0.

**PC 110** – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 25-0-0.

**PC 1, 270, 271, 285, 286, 287, 293, 298, 299, 300, 301, 302, 304, 305, 307** – A motion was made and seconded to accept the response to the public comments. The motion passed by a vote of 24-0-0.

**PC 277 and 278** – A motion was made and seconded to accept the response to the public comments. The motion passed by a vote of 23-0-0.

**PC 320, 321, 323, 325, 328, 330, 331, 332, 334, 338, 340, 341, 342, 343, 344, 345** – A motion was made and seconded to not accept the public comments with reasons provided. The motion passed by a vote of 24-0-0.
PC 337 – A motion was made and seconded to not accept the public comments with reason provided. The motion passed by a vote of 21-0-1.

PC 318 and 319 – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 22-0-0.

PC 322 – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 23-0-0.

PC 324 – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 21-0-0.

PC 327 – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 24-0-0.

PC 329 – Tabled

PC 333 – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 23-0-0.

PC 335 – A motion was made and seconded to not accept the public comment with reason provided. The motion passed by a vote of 22-0-0.

PC 339 – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 22-0-0.

PC 259, 260, 261, 262, 265 – A motion was made and seconded to not accept the public comments with reasons provided. The motion passed by a vote of 24-0-0.

PC 263 and 264 – A motion was made and seconded to accept the response to public comment and to accept a substantive change. The motion passed by a vote of 19-0-0.

ACI 318-08 has included provisions for steel fiber reinforced concrete. Chairman requested Carino, Prenger and Cornell will review requirements and propose a revision that will be issued as a letter ballot.

Meeting was adjourned at 1:05 pm.

Respectfully Submitted

Colin Lobo
Secretary, ACI 301
301 Web meeting, February 16, 2010

The meeting was called to order at 11:30 am EDT. The following were in attendance:

**Voting members**
- Calvin McCall, Chairman
- John Ardahl
- Nick Carino
- Domingo Carreira
- Marwan Daye
- Barry Foreman
- David Gustafson
- John Gajda
- Charles Hanskat
- Jerry Haught

**Non Voting members**
- Barbara Coleman, ACI Staff
- Steven Jaycox
- Larry Krauser
- James Lee
- Frank Malits
- Ted Neff
- Amy Pergalsky
- G. Michael Robinson
- Art Weiss
- Michelle Wilson
- John Reis

The Committee dealt with responses to Public comments. There were 19 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

**PC 235** – A motion was made by Amy Pergalsky and seconded by Nick Carino to not accept the public comment by Malisch with reasons provided. The motion passed by a vote of **17-0-0**.

**PC 237** – A motion was made by Amy Pergalsky and seconded by Jim Lee to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of **17-0-0**.

**PC245** – A motion was made by Amy Pergalsky and seconded by Domingo Carreira to not accept the public comment by Malisch with reasons provided. The motion passed by a vote of **17-0-0**.

**PC254** – A motion was made by Amy Pergalsky and seconded by Charles Hanskat to not accept the public comment by Malisch with reasons provided. The motion passed by a vote of **18-0-0**.

**PC255** – A motion was made by Amy Pergalsky and seconded by Nick Carino to not accept the public comment by Malisch with reasons provided. The motion passed by a vote of **18-0-0**.

**PC347** – Tabled.

**PC252** – Tabled.

**PC250** – A motion was made by Amy Pergalsky and seconded by Nick Carino to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of **17-0-0**.

**PC242** – A motion was made by Amy Pergalsky and seconded by Nick Carino to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of **16-0-2**.

**PC236** – A motion was made by Amy Pergalsky and seconded by Charles Hanskat to not accept the public comment by Malisch with reasons provided. The motion passed by a vote of **16-0-0**.
PC233 – A motion was made by Amy Pergalsky and seconded by Domingo Carreira to accept the public comment by Carino and to accept a substantive change. The motion passed by a vote of 17-0-0.

PC234 – A motion was made by Amy Pergalsky and seconded by Charles Hanskat to accept the public comment by Carino and to accept a substantive change. The motion passed by a vote of 16-0-0.

PC238 – A motion was made by Amy Pergalsky and seconded by Nick Carino to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of 16-0-0.

PC239 – A motion was made by Amy Pergalsky and seconded by Charles Hanskat to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of 17-0-0.

PC240 – A motion was made by Amy Pergalsky and seconded by Charles Hanskat to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of 17-0-0.

PC241 – Tabled.

PC243 – A motion was made by Amy Pergalsky and seconded by Nick Carino to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of 16-0-1.

PC244 – A motion was made by Amy Pergalsky and seconded by Charles Hanskat to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of 17-0-0.

PC246 – A motion was made by Amy Pergalsky and seconded by Charles Hanskat to not accept the public comment by Malisch with reasons provided. The motion passed by a vote of 17-0-0.

PC247 – A motion was made by Amy Pergalsky and seconded by Nick Carino to accept the public comment by Malisch and to accept a substantive change. The motion passed by a vote of 17-0-0.

Meeting was adjourned at 1:20 pm.

Respectfully Submitted

Michelle L. Wilson
301 Web meeting, February 23, 2010

The meeting was called to order at 2:00 pm EST. The following were in attendance:

**Voting members**
- Calvin McCall, Chairman
- Colin Lobo, Secretary
- John Ardahl
- Nick Carino
- Ramon Carrasquillo
- Domingo Carreira
- Jim Cornell
- Marwan Daye
- David Gustafson
- Jerry Haught
- Steven Jaycox
- Frank Malits
- Henry Prenger
- G. Michael Robinson
- Scott Tarr
- Art Weiss
- Michelle Wilson

**Non Voting members**
- Matthew Senecal, ACI Staff

The Committee dealt with responses to Public comments. There were 17 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

**PC 258** – Item Tabled

**PC 256** – A motion was made to accept the public comment and to accept a substantive change. The motion passed by a vote of 17-0-0.

**PC133** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 17-0-0.

**PC111** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 17-0-0.

**PC112** – A motion was made accept the public comment with an editorial change to add the word “sheet” after data. The motion passed by a vote of 16-0-0.

**PC114** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 17-0-0.

**PC115** – A motion was made accept the public comment and to accept a substantive change. The motion passed by a vote of 16-0-0.

**PC121** – Tabled

**PC122** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 17-0-0.

Meeting was adjourned at 3:20 pm.
Respectfully Submitted

Colin Lobo
301 Web meeting, March 5, 2010

The meeting was called to order at 11:00 am EST. The following were in attendance:

**Voting members**
- Calvin McCall, Chairman
- Colin Lobo, Secretary
- John Ardahl
- Nick Carino
- Ramon Carrasquillo
- Domingo Carreira
- Jim Cornell
- Marwan Daye
- David Gustafson
- Larry Krauser

**Non Voting members**
- Barbara Coleman, ACI Staff
- Sid Freedman
- Ken Hover
- Aimee Pergalsky
- Ted Neff
- Mark Chrzanowski
- Scott Tarr
- Art Weiss
- Michelle Wilson
- John Gajda
- Charles Hanskat

The Committee dealt with responses to Public comments. There were 20 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

**PC 121** – Tabled

**PC 127, 129** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of **19-0-0**.

**PC 120** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **19-0-0**.

**PC 116** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **19-0-0**.

**PC 117** – A motion was made accept the public comment and to defer the resolution as new business. The motion passed by a vote of **19-0-0**.

**PC 118, 119** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **18-0-0**.

**PC 123** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **18-0-0**.

**PC 124** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **20-0-0**.

**PC 125** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **19-0-0**.
**PC 126** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **20-0-0**.

**PC 128** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **18-0-0**.

**PC 130, 131** – A motion was made accept the public comment and a substantive change. The committee did not accept the second part of comment 131 with reason provided. The motion passed by a vote of **20-0-0**.

**PC 266** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **20-0-0**.

**PC 267** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **20-0-0**.

**PC 314, 315** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **20-0-0**.

**PC 329** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **19-0-0**.

**PC 248** – A motion was made not accept the public comment with reason provided. An editorial revision was made. The motion passed by a vote of **18-0-0**.

**PC 249** – A motion was made not accept the public comment with reason provided. An editorial revision was made to the title of the article. The motion passed by a vote of **19-0-0**.

**PC 251** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **18-0-0**.

**PC 253** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **18-0-0**.

**PC 154, 157, 159, 163, 164, 168** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of **18-0-0**.

**PC 156** – Tabled

**PC 176** – A motion was made to accept the public comment and a substantive change. The motion passed by a vote of **19-0-0**.

**PC 177** – A motion was made to accept the public comment and a substantive change. The motion passed by a vote of **19-0-0**.

**PC 181** – A motion was made to accept the public comment and a substantive change. The motion passed by a vote of **17-0-0**.
PC 182 – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 19-0-0.

PC 183 – A motion was made to accept the public comment and a substantive change. The motion did not pass. The vote was 18-1-0. Negative vote by Wilson: disagree since we are not making a SC in favor of Ward.

PC 187 – A motion was made to accept the public comment and a substantive change. The motion passed by a vote of 18-0-0.

PC 190 – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 18-0-0.

PC 191 – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 18-0-0.

Meeting was adjourned at 1:00 pm.

Respectfully Submitted

Colin Lobo
301 Web meeting, March 9, 2010

The meeting was called to order at 11:00 am EST. The following were in attendance:

**Voting members**
- Calvin McCall, Chairman
- Colin Lobo, Secretary
- Jon Ardahl
- Nick Carino
- Ramon Carrasquillo
- Domingo Carreira
- Jim Cornell
- Marwan Daye
- Henry Prenger
- Larry Krauser
- Mike Whisonant
- Sid Freedman
- Steven Jaycox
- Aimee Pergalsky
- Ted Neff
- Jerry Haught
- Barry Forman
- Art Weiss
- Michelle Wilson
- John Gajda
- Charles Hanskat

**Non Voting members**
- Barbara Coleman, ACI Staff

The Committee dealt with responses to Public comments. There were 21 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

**PC 198** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of **18-0-0**.

**PC 207** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **18-0-1**.

**PC 209** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **18-0-0**.

**PC 210** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of **20-0-0**.

**PC 212** – A motion was made accept the public comment and a substantive change. The motion passed by a vote of **20-0-0**.

**PC 217** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of **18-0-0**.

**PC 218** – A motion was made not accept the public comment with reason provided. The motion passed by a vote of **18-0-0**.

**PC 221** – Tabled
PC 222, 174, 175, 188 – A motion was made accept the committee’s response to the public comments. The motion passed by a vote of 20-0-0.

PC 193 – A motion was made accept the public comment and a substantive change. The motion passed by a vote of 19-0-0.

PC 194, 195, 203, 205, 215, 228 – A motion was made accept the committee’s response and accept the editorial revisions. The motion passed by a vote of 20-0-0.

PC 155 – Tabled.

PC 158 – A motion was made accept the public comment and a substantive change. The motion passed by a vote of 20-0-0.

PC 160 – A motion was made accept the public comment and a substantive change – not accepted on second part. The motion passed by a vote of 20-0-0.

PC 162, 169 – A motion was made accept the public comment and an editorial change. The motion passed by a vote of 21-0-0.

PC 170, 171 – Tabled

PC 178, 179, 180 – Tabled

PC 185-189 – A motion was made accept the public comment and a substantive change. The motion passed by a vote of 19-0-0.

PC 197 – Tabled

PC 199-202 – Tabled

PC 357 – A motion was made accept the committee’s response to the public comment. The motion passed by a vote of 18-0-0.

PC 350, 351, 352, 353, 356, 364 – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 18-0-0.

PC 365, 369, 370, 371, 373, 376 – A motion was made not accept the public comment with reason provided. The motion passed by a vote of 17-0-0.

PC 375, 368 – A motion was made accept the public comment and a editorial change. The motion passed by a vote of 19-0-0.

PC 374 – Tabled

PC 380 & 381 – Tabled
PC 206 – A motion was made accept the public comment and a substantive change. The motion passed by a vote of 19-0-0.

PC 211 – A motion was made accept the public comment and a substantive change. The motion passed by a vote of 18-1-0. The negative vote was by Gajda that was withdrawn subsequent to the meeting.

PC 213, 214 – A motion was made accept the public comment and a substantive change. The motion passed by a vote of 19-0-0.

PC 216 – A motion was made accept the Committees response public comment but to consider the item as new business. The motion passed by a vote of 19-0-0.

PC 220 – Tabled

PC 223, 225, 226, 229 – A motion was made accept the public comments and the editorial revisions as proposed. The motion passed by a vote of 19-0-0.

Meeting was adjourned at 1:00 pm.

Respectfully Submitted

Colin Lobo
The meeting was called to order at 11:00 am EDT. The following were in attendance:

**Voting members**
- Calvin McCall, Chairman
- John Ardaahl
- Nick Carino
- Domingo Carreira
- Jim Cornell
- Mark Chrzanowski
- Sid Freedman
- David Gustafson
- Jerry Haught
- Steven Jaycox
- Larry Krauser
- Colin Lobo
- Henry Prenger
- G. Michael Robinson
- Scott Tarr
- Art Weiss
- Dennis Wittry
- Michelle Wilson
- Mike Whisonant

**Non Voting members**
- Barbara Coleman, ACI Staff

The Committee dealt with responses to Public comments. There were 19 voting members present for the following meeting ballots. To meet the 40% rule 16 members must vote affirmative. The meeting ballot results are shown in the following order Affirmative-Negative-Abstention.

**PC 258** – Tabled

**PC 257** – A motion was made by M. Wilson and seconded by M. Robinson to accept the public comment by Carino and to accept a substantive change. The motion passed by a vote of 17-0-0.

**PC 380** – A motion was made by M. Wilson and seconded by D. Carreira to accept the public comment by Videla and to accept a substantive change to the title of 207.2R. The motion passed by a vote of 18-0-0.

**PC 134, 135, 138, 140, 146, 147, 149, 150, 151, 152, 153** – A motion was made by D. Gustafson and seconded by J. Cornell by to not accept the public comments for reasons provided. The motion passed by a vote of 18-0-0.

**PC 139** - A motion was made by D. Gustafson and seconded by J. Cornell to accept the public comment and make an editorial change. The motion passed by a vote of 18-0-0.

**PC 141** –Tabled.

**PC 232** - A motion was made by N. Carino and seconded by Ardaahl to accept the public comment and make a substantive change. This general clause in sections 7-14 will be reviewed for consistency in language and revised editorially The motion passed by a vote of 18-0-0.

**PC 385** – Addressed in item 40 of ballot 10-01. Editorial revision accepted.

**PC 372** – Addressed ballot 10-01 – negative withdrawn. Editorial revision as proposed by commenter are accepted
PC 394 – Addressed ballot 10-01 – negative withdrawn. Editorial revision as proposed by commenter are accepted

PC 136 – Addressed ballot 10-01 – accept commenter’s editorial and also Gustafson editorial revision on LB 10-01.

PC 392- A motion was made by N. Carino and seconded by D. Carreira to accept the public comment and make a substantive change. The motion passed by a vote of 18-0-0.

PC 379- A motion was made by N. Carino and seconded by D. Gustafson to accept the public comment and make a substantive change. The motion passed by a vote of 18-0-0.

PC 142, 143, 144, 145, 148 – Comment on letter ballot 10-01 by Lobo were withdrawn. Editorial revisions suggested by commenter are accepted.

PC 393- A motion was made by N. Carino and seconded by M. Wilson to accept the negative to ballot 10-01 and make a substantive change. The motion passed by a vote of 18-0-0.

PC 381- Tabled.

PC 156- Tabled.

PC 221- Tabled.

PC 155- A motion was made by H. Prenger and seconded by N. Carino to accept the public comment and make a substantive change. The motion passed by a vote of 18-0-0.

PC 170- A motion was made by H. Prenger and seconded by A. Weiss to accept the public comment and make a substantive change. The motion failed by a vote of 11-5-2.

Meeting was adjourned at 1:05 pm.

Respectfully Submitted,

Michelle L. Wilson