

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

Colin Lobo, Secretary

Jon Ardahl

Nick Carino

Ramon Carrassquillo

Domingo Carreira

Marwan Daye

Sid Freedman

David Gustafson

Non Voting members

Barbara Coleman, ACI Staff

John Gajda

Charles Hanskat

Steven Jaycox

Larry Krauser

Ted Neff

Jerry Parnes

Scott Tarr

Michelle Wilson

Dennis Wittry

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

A handwritten signature in black ink, appearing to read 'Colin Lobo', with a long horizontal stroke extending to the right.

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

Non Voting members

Barbara Coleman, ACI Staff

Larry Krauser

James Lee

Ted Neff

Aimee Pergalsky

Michael Robinson

Scott Tarr

Art Weiss

Michelle Wilson

Bryan Wood

Steven Jaycox

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

A handwritten signature in cursive script that reads "M. Wilson".

Michelle L. Wilson
ACI 301

301 Web meeting, February 9, 2010

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

Voting members

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

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	Sid Freedman
Colin Lobo, Secretary	Ken Hover
John Ardahl	Aimee Pergalsky
Nick Carino	Ted Neff
Ramon Carrasquillo	Mark Chrzanowski
Domingo Carreira	Scott Tarr
Jim Cornell	Art Weiss
Marwan Daye	Michelle Wilson
David Gustafson	John Gajda
Larry Krauser	Charles Hanskat

Non Voting members

Barbara Coleman, ACI Staff

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

301 Web meeting, March 16, 2010

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

Voting members

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

PC170- 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