A. Call to Order, Roll Call, Determination of Quorum and Address Absences

B. Introduction of Guests and Announcements

C. Minutes and Actions from previous meeting
   (Exhibit C)

D. New Business
   a. Current Rules
      (Exhibit D#a)
   b. Comments from Licensee’s on Rules
      (Exhibit D#b)
   c. Proposed changes to current Rules
      (Exhibit D#c)

E. Comments and Concerns

F. Set Next Meeting Date

G. Adjourn