



***Special Outside Counsel Committee –  
Board of Representatives***

Jeff Curtis, Chair

**Notice of Special Meeting**

**Date:** Thursday, December 1, 2022  
**Time:** 6:00 p.m.  
**Place:** *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/89251919649> or at [www.zoom.com](http://www.zoom.com) - Meeting ID: 892 5191 9649 or by telephone at 1-646 558 8656 - Meeting ID: 892 5191 9649.*

The Special Outside Counsel Committee will meet at the above date and time. The agenda is as follows:

***Possibly in Executive Session:***

<b>Item No.</b>	<b>Description</b>	<b>Invitees (or designees)</b>
1. OC31.002	APPROVAL; Waiver of Potential Conflict of Interest. 11/05/22 - Submitted by President Curtis	<b>P. Sullivan</b>