



**CONCURRING MEMBERS**

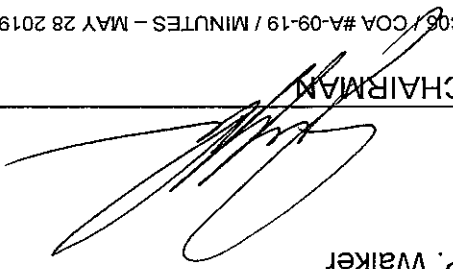
J. Rogerson, Chair

P. Geden

M. Buchanan

D. Young

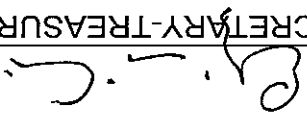
P. Walker



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CHAIRMAN

**NON-CONCURRING MEMBERS**



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SECRETARY-TREASURER