JLID Conference Call Special Meeting
Thursday, January 17, 2013, 4:15 – 4:34 pm
Conference Call # 605-475-6700, Access Code: 249-0362

Meeting Notes (Approved January 28, 2013)

Steering Committee Present: Deborah Acosta, Tommaso Boggia, Michael Carilli, Marianne Dreisbach, Ken Kantor, Gary Knecht, Sara May, Barry Pilger, Nicole Pitts, Paul Thyssen

Steering Committee Absent: Richard Berk, Stephen Block, Patti Rossi

Proxy Votes:
Stephen Block → Deborah Acosta
Patti Rossi → Gary Knecht

1. **Proposed "Settlement Agreement and Release of All Claims" from Civitas:**
   a. Gary's attorney recommended correcting 5 "clerical errors": no objection
   b. Concerns over lack of information on the promised transfer of JLID data to Steering Committee. It hasn't occurred yet and there is no mention of it in the Agreement.
   c. Need to discuss with Civitas getting JLID data before signing Agreement or add a paragraph to Agreement about sending JLID data.

2. **Vote:**
   - *Barry moves to authorize co-chairs to sign Settlement Agreement as amended (correcting 5 "clerical errors") subject to negotiations with Civitas with the option of adding a paragraph about Civitas returning all data. Marianne Seconds. Unanimous approval.*

3. **Next Steps:**
   - Sara will call Civitas to ask about data transfer timeline. Co-chairs will work on a cover letter requesting a 24 hr turnaround regarding compliance with all terms of the proposed agreement.

4. **Adjourn:** Meeting adjourned at 4:34 pm