

Douglas Kellner: Alright I'm not feeling well so Peter I would prefer that you would chair the meeting if you don't mind.

Peter Kosinski: Okay. Alright then we'll call the meeting to order. I would note that we'll open the meeting in public session. We have Commissioner Kellner, Commissioner Spano, and Commissioner Peterson all attending the meeting and today's meeting is for one purpose and that is to consider an application from the Enforcement Counsel for a referral of a matter. I would entertain a motion to go into Executive Session to discuss the pending matter from the Enforcement Counsel. Is there a motion?

Gregory Peterson: So moved.

Andy Spano: Second.

Peter Kosinski: I have a motion, second all in favor?

(Chorus of ayes). Opposed? Okay then we will go into executive session now to consider the application by the Enforcement Counsel. So let me know what you have to do to do that and then I'll proceed.