MBRC ACTION: 5/13/2013 **ITEM NUMBERS**

MEMBERS PRESENT

Items 1-6 Approved

Item 7 Deferred

Items 8-9 Approved

Item 10 Approved

Add on

Karen Bowling, Chris Hand, Ronnie Belton

All members present as above

All members present as above

All members present as above

MBRC Chair_____

Dept. will provide a revised memo removing language "justification for the emergency"