



*LNC EXECUTIVE COMMITTEE
CONFERENCE CALL MINUTES
FEBRUARY 28, 2016*

DISTRIBUTION DATE: FEBRUARY 29, 2016

CURRENT STATUS: CANDIDATE FOR AUTO-APPROVAL ON MARCH 14, 2016

CALL TO ORDER

Nick Sarwark called the meeting to order at 4:02 p.m. (all times Eastern)

ATTENDANCE

Executive Committee members participating were: Nick Sarwark (Chair), Alicia Mattson (Secretary), Tim Hagan (Treasurer), Sam Goldstein (At-Large), Jim Lark (Region 5), Bill Redpath (At-Large)

Not present was: Arvin Vohra (Vice-Chair)

Other LNC participants were: Gary Johnson (At-Large)

LNC Counsel Oliver Hall was present.

Other attendees were: Caryn Ann Harlos

PURPOSE

The meeting was called for the purpose of discussing whether to join an amicus brief in *United States v. Rocky Houston*.

AMICUS BRIEF

Mr. Sarwark had previously provided the Executive Committee a draft amicus brief, along with commentary from Oliver Hall. There will be no cost to the LNC should we wish to sign onto the brief.

Following discussion, Mr. Goldstein moved that the LNC join this amicus brief. The motion was adopted without objection.

ADJOURNMENT

The meeting adjourned without objection at 4:15 p.m.
