



SPECIAL SECURITY, BUS AND TRAFFIC COMMITTEE MINUTES

January 31, 2019

The meeting of the Special Security, Bus and Traffic Committee was held on Thursday, January 31, 2019 and was called to order at 9:00 a.m. by Chair Gould, in the Administration Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mr. W. Gould, Chair Mr. T. Dodero
 Mrs. L. Perrotti, Vice Chair Mr. R. Stone

Absent: Mr. P. Pratt

Staff and Guests Mr. V. Rocha, Security Services Director
 Mrs. C. Mancilla, Recording Secretary
 Ms. P. Snowden, GRF Representative, Mutual Two
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. L. Findlay, GRF Representative, Mutual Twelve
 Mr. B. Lukoff, GRF Representative, Mutual Fourteen
 Two Shareholders/Members

Chair Gould greeted and welcomed everyone to the Special Security, Bus and Traffic Committee meeting and introduced Foundation members, guests and staff.

CHAIR'S ANNOUNCEMENTS

Chair Gould welcomed the Committee members, guests and staff, including Security Services Director, Victor Rocha and Recording Secretary, Corina Mancilla.

POLICIES

5535-37, Pedestrian Gate Security – Review

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Stone and carried unanimously by the Committee members present -

TO approve and recommend the GRF BOD rescind Policy
5535-37, Pedestrian Gate Security, as presented.

(Mr. Dodero arrived at 9:18 a.m.)

5536.1-33, Guest Passes – Review

It was consensus of the Committee to make the proper changes to Policy 5536.01-33, Guest Passes, Policy to be changed to Cost Center 37, Security, and bring back to the next scheduled meeting.

It was consensus of the Committee to address policies at the next scheduled meeting:

- 5536-37, Gate Security – Review
- 5537-37, RFID (Gate Access System) – Adopt

PRESIDENT'S COMMENTS

There were no president's comments at the time of the meeting.

SHAREHOLDER/MEMBER COMMENTS

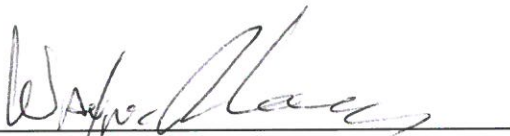
There were no shareholder/members comments at the time of the meeting.

COMMITTEE/BOARD MEMBERS COMMENTS

There were no Committee/Board members comments at the time of the meeting.

ADJOURNMENT

Chair Gould adjourned the meeting at 11:59 p.m.

A handwritten signature in black ink, appearing to read 'Wayne Gould', is written over a horizontal line.

Wayne Gould, Chair
SECURITY, BUS AND TRAFFIC COMMITTEE

cm 01.31.19