Memorandum

To: Board Members

From: Tom Zoeller, Acting General Counsel

Cc: Leadership Team
Shauna Lawhorne, Public Affairs Specialist

Subject: Board Action Report – URGENT Notation Item 2018-69a

Date: September 24, 2018

On September 20, 2018, the Board approved Urgent Notation Item 2018-69a, thereby voting to award contracts for 3D computer animation.

Voting Summary – Urgent Notation Item 2018-69a

Disposition: APPROVED
Disposition date: September 20, 2018

<table>
<thead>
<tr>
<th>Name</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. Ehrlich</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td>9/24/2018</td>
</tr>
<tr>
<td>R. Engler</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td>9/20/2018</td>
</tr>
<tr>
<td>K. Kulinowski</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td>9/20/2018</td>
</tr>
</tbody>
</table>