Memorandum

To: Board Members

From: Kara Wenzel, Acting General Counsel

Ce: Leadership Team

Subject: Board Action Report – Notation Item 2018-60a

Date: July 10, 2018

On July 10, 2018, the Board approved Notation Item 2018-60a, thereby voting to designate a rotating Reviewing Board Member, for purposes of Board Order 045, for the remainder of Board Member Kristen Kulinowski’s term of office. The designated Reviewing Board Member for purposes of Order 045 will rotate as follows:

a. Fiscal year 2018: Rick Engler
b. Fiscal year 2019: Manny Ehrlich
c. Fiscal year 2020: Rick Engler (until the end of term)

Voting Summary – Notation Item 2018-60a

Disposition: APPROVED
Disposition date: July 10, 2018

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar Participating</th>
<th>Date</th>
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<tbody>
<tr>
<td>M. Ehrlich</td>
<td>X</td>
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<td>7/06/2018</td>
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<td>R. Engler</td>
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<td>K. Kulinowski</td>
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<td>7/09/2018</td>
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