I. Attendance
   A. Michelle Abundis
   B. Quincy Gerald
   C. Tamana Anayat
   D. Kimo Gandall
   E. Kulsoom Naqvi
   F. Jeremy Bunda

II. Approval of Minutes
   A. Motion to approve of the minutes by Justice Gandall. Seconded by Justice Naqvi.
   B. Motion passed with no objections.

III. Approval of Agenda
   A. Motion to reconsider email attachment after report from Judicial Board Jacket Committee by Justice Gandall. Seconded by Justice Gerald. Motion passed with no objections.
   B. Motion to add public comment after the approval of the agenda by Justice Gandall. Seconded by Justice Gerald. Motion passed with no objections.
   C. Motion to adopt Agenda by Justice Gandall. Seconded by Justice Gerald. Motion passed with no objections.

IV. Public Comment

V. Chief Justice Updates

VI. Additional Activity
   A. Report from Judicial Board Jacket Committee
      1. Justice Gandall moves to amend the composition of the judicial Board Jacket Committee to add member Justice Naqvi. Seconded by Justice Anayat. Motion passed with no objections.
   B. Reconsideration of Publication of email attachment.
      1. Motion to reconsider publication of email attachment by Justice Gandall. Seconded by Justice Gerald. Motion passed with no objections.
      2. Motion to extend time by ten minutes. Seconded by Justice Gerald. Motion passed with no objections
      3. Motion to extend time by five minutes. Seconded by Justice Gerald. Motion passed with no objections.
      4. Motion to extend time by 2 minutes. Seconded by Justice Gerald. Motion passed with no objections.
      5. Motion to postpone motion to publish Evidence Strictly Confidential. Seconded by Justice Gerald. Motion passed with no objections.
6. Motion for Chief Justice Abundis and Justice Gandall to meet with Executive Director Van Ginkel to report to the next Judicial Board Meeting. Seconded by Justice Gerald. Motion passed with no objection.

VII. Meeting Adjournment - 6:17 p.m.