I. Attendance.
   A. Kimo Gandall
   B. Joshua Wolfe
   C. Heriberto Mendez
   D. Nick Ortiz

II. Approval of Minutes.
    Passed unanimously.

III. Approval of Agenda.
     A. Passed unanimously.

IV. Motion to make Justice Wolfe Secretary.
    A. Passed unanimously.

V. New Business.
    A. Motion to approve preliminary injunction on *Pavey et al. v. Robb et al.*

VI. Meeting adjourned at 3:05 PM by Justice Gandall.