



## **Board of Governors' Meeting**

**Westin Hotel  
333 E. Ocean Blvd.  
Room – Salon D  
Long Beach, CA**

**May 29, 2007**

### **Agenda**

8:30-9:00am

#### ***OPEN SESSION***

**Board action on Brian Fanton's resignation**

9:00am

#### ***OPEN SESSION***

**Manley v. Kagin Hearing**

- Parties' presentation of evidence

#### ***EXECUTIVE SESSION***

**Board deliberations**