RECORD OF NON-SUNSHINE ACT DISCUSSIONS

Caution to Participants: As the Commission explained in its Federal Register notices announcing its intention to implement its 1985 rule change regarding the Sunshine Act, non-Sunshine Act discussions among three or more Commissioners are appropriate and legally permissible only when discussions are preliminary, informal, informational, or "big picture." If such a discussion begins to focus on discrete proposals or issues, such as to cause or be likely to cause individual participating members to form reasonably firm positions regarding matters pending or likely to arise before the agency, the discussion should be halted, and continued only in the context of a Sunshine Act meeting, scheduled in accordance with the requirements of that statute.

Date:_____ Time begun:_____ Time ended:_____

Topic(s) discussed:_____

_____

Commissioners present:

- Chairman Jaczko ❑
- Commissioner Svinicki ❑
- Commissioner Apostolakis ❑
- Commissioner Magwood ❑
- Commissioner Ostendorff ❑

Other Attendees: _____ _____