

## MINUTES

The meeting convened at 7:03 pm with Chairperson Anne Wagley presiding.

### ROLL CALL

Present: Diana Bohn, Steven Freedkin, Jane Litman, Rita Maran, Thom Seaton, Michael Sherman, PhoeBe ANNE (sorgen), Anne Wagley, Jonathan Wornick, Jamie Wright

Absent: Donald Brody, John Lavine, Mark McDonald

### COMMENTS FROM THE PUBLIC

None

### ACTION ON MINUTES

*M/S/C (Freedkin, Sherman)* to approve the minutes as amended for the regular meeting of October 4, 2004. **Ayes:** Bohn, Freedkin, Maran, Sherman, sorgen, Wright, Wornick; **Noes:** None; **Abstain:** Litman, Wagley; **Absent:** Brody, Lavine, McDonald, Seaton.

Commissioners Litman and Wagley abstained from the vote because they were not present for the October meeting.

### ACTIONS TAKEN

#### *Robert's Rules of Order*

*M/S/C (Litman, Sherman)* that the Peace and Justice Commission reaffirms that it operates under Robert's Rules or Order. We encourage members of the Commission to familiarize themselves with Robert's Rules or Order in order to conduct civil and thoughtful discussions. **Ayes:** Bohn, Freedkin, Litman, Maran, Seaton, Sherman, sorgen, Wagley, Wright, Wornick; **Noes:** None; **Abstain:** None; **Absent:** Brody, Lavine, McDonald.

### NEXT MEETING

The next regular meeting will be on Monday, December 6, 2004 at 7:00 p.m. in the North Berkeley Senior Center.

The meeting was adjourned at 7:58 p.m.

Respectfully Submitted,

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Manuel Hector Jr., Secretary  
Peace and Justice Commission