

**Members Present:** Leighton Price, Bill Hallisey, Christine Pratt, Alan Zanotti, Charlie Bletzer, Dick Quintal & Richard Knox

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**6:50 p.m.** The Board discusses the SEC Summons for Information on the Jeffrey Fischer matter. The Senior Investigator extended PGDC's compliance deadline to July 24, 2009. Ms. McDonough will work to compile and effectively organize all requested documents and mail it off to the Commission before the deadline.

**7:00 p.m.** **Ms. Pratt motions and Mr. Bletzer seconds to adjourn Executive and Public Session** Passed | 7-0-0

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti–

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Mr. Alan P. Zanotti