



WE UNITED LICENSED OFFICIALS COMMITTEE
Conference Call

Date:	May 17, 2017	Time:	5:00 p.m. Pacific
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Acting Chair in Attendance? - Jim Havelhurst
 Secretary? - Julie Alonzo

Members in attendance at roll call

Members absent

Last Name	First Name	Title	Last Name	First Name	Title
Havelhurst	Jim	Committee Chair			
Atkinson	Doreen	Committee Member			
Vermaas	Michael	Committee Member			
Hipsley	Wayne	Committee Member			
Alonzo	Julie	Ex Officio			

Members in attendance after roll call

Last Name	First Name	Title

✓ *Quorum Achieved*

APPROVAL OF PREVIOUS MEETING'S MINUTES

➤ Wayne Hipsley made a motion to:

MOTION *Accept v1 of the minutes from the May 11, 2017 LOC meeting minutes.*

✓ Voting strength of the body was 4. The vote on the motion was 4 ayes, and 0 nays:
 Motion carried.

INTERVIEWS

- The LOC interviewed the first set of TD candidates, as well as the final judge candidate. Each had been provided with the call-in number in advance and had confirmed that the time scheduled for their interview would work for them. Both applicants were sent a reminder the day of the interviews, confirming the time scheduled for their interview as well as the call in number.

TECHNICAL DELEGATE CANDIDATES

The final set of interviews will be scheduled for Thursday, May 18. The LOC will meet first at 5:00, Pacific, and then the first interview will begin at 5:15. The LOC will schedule 4 interviews.

NEXT MEETING

- Thursday, May 18, 5:00 p.m., Pacific; 7:00 pm Central, 8:00 pm Eastern.
- **Phone Number: (712) 832-8320**
- **Access Code: 923 279#**

Meeting was adjourned at 7:21 p.m. Pacific.