



1 P R O C E E D I N G S

2 WEDNESDAY, MAY 13, 2009

3 (10:34 a.m.)

4 MR. ANDERSON: Good morning everyone.

5 The time is now 10:34, and the TWC Civil Rights  
6 Division meeting -- special meeting is called to  
7 order. We will be going into executive session. So  
8 this portion will be very short. As soon as -- I  
9 think everybody is here, and we'll be going into  
10 executive session to discuss Mr. Gomez's performance  
11 review for the previous year. And we'll be coming  
12 back into open session, if we have any action this  
13 will be coming back anyway.

14 Is there anything else that we need to  
15 address, Ms. Holt?

16 MS. HOLT-CUTRONE: No.

17 MR. ANDERSON: With that it's 10:35, and  
18 we're adjourned to go into executive session.

19 (Recess: 10:35 a.m. to 12:45 p.m.)

20 MR. ANDERSON: It's 12:45, and the TWC  
21 CRD commissioners are back in session from an  
22 executive session. There was no action taken in  
23 closed session.

24 Is there any other comments or anything  
25 that we need to discuss?

1                   Without objection the meeting is  
2 adjourned.

3                   (Proceedings concluded: 12:45 p.m.)

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## 1 C E R T I F I C A T E

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3 STATE OF TEXAS )

4 COUNTY OF TRAVIS )

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6 I, SUZANNE ZIMMER, a Certified Shorthand  
7 Reporter in and for the State of Texas, do hereby  
8 certify that the above-mentioned matter occurred as  
9 hereinbefore set out.

10 I FURTHER CERTIFY THAT the proceedings  
11 of such were reported by or under my supervision,  
12 later reduced to typewritten form under my supervision  
13 and control and that the foregoing pages are a full,  
14 true and correct transcription of the original notes.

15 IN WITNESS WHEREOF, I have hereunto set  
16 my hand and seal this 13th day of May 2009.

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SUZANNE ZIMMER  
Certified Shorthand Reporter  
CSR No. 8323-Expires 12/31/10

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