



**Planning Commission
EXECUTIVE COMMITTEE MEETING
November 22, 2011 4:30 P.M.
One Texas Center
Conference Room 500 (5th floor)
505 Barton Springs Rd.
Austin, TX. 78701**

Dave Anderson
Danette Chimenti - Parliamentarian
Mandy Dealey – Vice-Chair
Richard Hatfield
Alfonso Hernandez

Sandra Kirk - Secretary
Jean Stevens
Dave Sullivan - Chair
Donna Tiemann
Jeff Jack – Ex-Officio

A. ITEM FOR DISCUSSION

1.

Discussion and action regarding revising the Planning Commission by-laws with regard to roles of ex-officio members.

B. ITEMS FROM COMMISSION

C. ADJOURNMENT

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