

IRE Board Call Minutes
June 29, 2009 – 11:00 a.m. EDT

Board members on the call: Alison Young, Lea Thompson, David Cay Johnston, Duff Wilson, Cheryl Phillips, Leonard Downie, Jr., Mc Nelly Torres, Lawan Williams. **Absent:** Manny Garcia, Jason Grotto, Stephen C. Miller, Lise Olsen, Phil Williams. **Also present:** David B. Smallman, Esq. and Marsha Fischer, Esq.

1. **Call to Order (Young):** The meeting was called to order in executive session on a personnel matter. IRE's attorneys reviewed relevant information and analysis with the board.

2. **Meeting Adjournment:** The meeting was adjourned at approximately 11:15 a.m.