Call to Order
Commissioner D. Ege called the meeting to order at 2:07 p.m. EST. Seven members were present, establishing a quorum.

Approval of Agenda
Agenda approved by acclamation.

Approval of Minutes
K. Tucker (FL) moved to approve the minutes from October 15, 2012. M. Thompson (PA) seconded.

Commissioner D. Ege (AZ) changed the minutes date from October 12 to October 15 on p. 1.

The minutes were approved as amended.

**Discussion**

The Committee reviewed the New Rules PPT presentation.

The Committee made changes to slides 11, 12, 26, 30, 31, 37, 39 and 41.

M. Spring will email the revised PPT to the Committee for review. The PPT will be used for the new rules training that starts on Jan 15, 2013.

M. Spring will email the Rules trainer assignment schedule to the Committee.

**Adjourn**

M. Thompson (PA) moved to adjourn. K. Tucker (FL) seconded. Motion passed.

The meeting adjourned at 2:46 pm EST.