

TELECONFERENCE MEETING Thursday, October 27, 2016 1:00 p.m. – 2:30 p.m. EDT

I. Welcome and Updates 1:00-1:05 Trevor Morrison, Chair II. Recap of September 22, 2016 Executive Session 1:05-1:25 Ellen Knight, PIDB Staff, & the Members III. **Transition Letter** 1:25-1:45 Mr. Morrison IV. Discussion of Thursday, December 8, 2016 Meeting 1:45-2:15 William Cira, Acting Executive Secretary, & Ms. Knight 2:15-2:30 V. **Additional Business** • 2017 Meeting and Teleconference Calendar • Congressional appointment vacancies VI. Adjournment 2:30