I.  ADMINISTRATIVE  
   a. Welcome – The meeting opened at 11:00 AM  
   b. April Minutes - Approved  

II.  OLD BUSINESS  
   a. Injury Illness Reports – No report  
   b. Emergency Evacuation Equipment - Valerie Cox distributed the newsletter from the “P.A.T’ group and briefed the committee on the “Action Coordinators for Emergency Survival” or “ACES” program. The people in this program will be trained on the Evacuation Equipment. The LRPD is already trained and doing drills and the LRC has a modified program in place. More information to follow. (Open)  
   c. SOS on Safety – Karen Chewning reported that, although SOS was not used, a table on Safety was set-up and manned during the Health Fair. (Closed)  
   d. Smoking On-Campus – Karen Chewning reported that there were numerous groups at the Health Fair doing “stop smoking” info. No new information from the Sub-Committee. (Open)  
   e. Preparedness Awareness Team Update – Valerie Cox reported that cameras will be going in this summer in the parking garage and that the WARN system start date is estimated at October. (Open)  
   f. Districtwide Safety Month – Karen Chewning - No report  
   g. Panic Buttons – Karen Chewning reported that the phones are not set-up for this system and it would be expensive to do. There was some concern expressed on accidental use and CPO responding to an unknown situation. It was decided to not go forward with this. (Closed)  

III.  NEW BUSINESS  
   a. Next Year’s Committee – Committee members were requested to notify the tri-chairs of their desire to return, or not, next year. Most members will be returning with the exception of those who had schedule conflicts. The recommendations will go forward to the appropriate groups. (Closed)  

IV. ADJOURNMENT  
   The meeting adjourned at 11:15 AM. This is the final meeting of the year.