

**Minutes of the Professional Standards Committee
Friday, March 13, 2009**

Present: Sigrun Bodine, Julian Edgoose, Barry Goldstein, Bill Haltom, Lisa Fortlouis Wood

The meeting convened at 1:04 P.M.

1. **Announcements:** None
2. **Minutes:** Approval of the minutes of 6 March was deferred.

The committee discussed a confidential matter for the remainder of the meeting.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Lisa Fortlouis Wood