

**TAB P, NO. 1**

**AGENDA**

**ADMINISTRATIVE POLICY COMMITTEE**

**SAN LUIS RESORT**

**GRAND BALLROOMS A & B**

**GALVESTON, TEXAS**

**TUESDAY, NOVEMBER 14, 2006**

**11:30 a.m. – 12:00 noon**

- I. Adoption of Agenda – Morris
- II. Approval of Minutes (**Tab P, No. 2**) – Morris
- III. SSC Recommendations on SEDAR and SSC Operations (**Tab P, No. 3**)
  - a. Presentation – Swingle/Leard
  - b. Committee Recommendations – Morris
- IV. Other Business – Morris

**Members:**

Morris – Chair

Daughdrill – Vice-Chair

Brown/Fruge

Crabtree/Steele

Horn

R. Williams/Teehan