

**Steering Committee Meeting  
August 7, 2003**

***Draft Minutes***

Members Present: Michael Pace, Committee Chair  
Benson Cohn, P&P Committee Chair

Invited Members of the Ad Hoc Committee on Litigation & Legal Services:  
Benson Cohn, Committee Chair  
James Francis  
Ray O'Brien

Staff Present: Tom Kirk, President  
Angelica Mattschi, Corporate Secretary

Others Present: William Gundling, Attorney General's Office  
Arnold Menchel, Attorney General's Office

Chairman Pace noted that he did not have a quorum of the Steering Committee in order to conduct the meeting.

Respectfully submitted,

Angelica Mattschi  
Corporate Secretary