

**Steering Committee  
September 22, 2004 Meeting**

*Draft Minutes*

Members Present: Michael Pace, Board Chairman  
Andrew Sullivan

CRRA Staff Present: Tom Kirk, President  
Laurie Hunt, Managing Director of Legal Services  
Kristen Greig, Legal Temp

Also Present: Peter Boucher, Esq. of Halloran & Sage, Assistant Attorney General Ted Doolittle

Chairman Pace called the meeting to order at 5:08 p.m. and noted that there was not a quorum as required by the Bylaws under Section 309 in order to conduct a meeting. Therefore, Chairman Pace stated that no official business of the Authority could be conducted. Chairman Pace adjourned the meeting at 5:10 p.m. in accordance with the provisions of the Bylaws.

Respectfully submitted,

Kristen Greig  
Secretary to the Board/Paralegal