Kevin Fox called the meeting to order at 9:00 a.m. A quorum was present. There was no public comment.

**Governance**

*Proposed amendments to the PHPDA Rules and Regulations (Resolution 16-2012)*

The Council reviewed proposed changes to the PHPDA Rules and Regulations. The changes: (1) clarify telephone participation in PHPDA meetings, and (2) allow the option of selecting officers for one year terms instead of two.

The Council voted to adopt Resolution 16-2012 (Moved/2nded by Tobin/Butners. 6 of 6 in favor).

**Adjournment**

The meeting was adjourned at 9:02 a.m.

Minutes approved___________________________     _____

(Date)