

# PACIFIC CHARTER INSTITUTE

## Board of Directors

**Gary Borden, J.D.**  
**Denise Hexom, Ph.D.**

**Sonja Cameron**  
**Colin Miller**

**Rex Fortune, Ph.D.**  
**Beth Kay**

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## MINUTES SPECIAL MEETING

**DATE & TIME:** Tuesday, June 16, 2009 @ 9:00 a.m.  
**LOCATION:** 3600 Madison Avenue, Suite 59, North Highlands, CA 95660

**1. CALL TO ORDER:** President Cameron called the meeting to order at 9:00 a.m.

**Roll Call:** Directors Present: Sonja Cameron, Rex Fortune, Denise Hexom,  
Colin Miller, Beth Kay

Directors Absent: Gary Borden

**2. ANNOUNCEMENT OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION**

1. Conference with Legal Counsel, Anticipated Litigation (1 Case)

**3. CLOSED SESSION:** the Board adjourned to closed session at 9:03 a.m.

**4. OPEN SESSION:** President Cameron called the open session to order at 10:00 a.m.  
and reported that no action had been taken in closed session.

**5. ADJOURNMENT:** the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

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Sonja Cameron  
President, Board of Directors

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Adoption Date