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1	THE AMERICAN LEGION
2	DEPARTMENT OF OKLAHOMA, INC.
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9	MID-WINTER CONFERENCE
10	REGULAR SESSION
11	3RD DEPARTMENT EXECUTIVE COMMITTEE (DEC) MEETING
12	ARMED FORCES RESERVE CENTER, 400 THUNDERBIRD STREET
13	NORMAN, OKLAHOMA 73069
14	JANUARY 18, 2025
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23	REPORTED BY: JESSYCA GUERRA, CSR DODSON COURT REPORTING & LEGAL VIDEO
24	425 NORTHWEST 7TH STREET OKLAHOMA CITY, OKLAHOMA 73102
25	(405) 235-1828

1	CONTENTS
2	PG/LN Call to Order, 13:30 hours
3	Posting of Colors. 5/2 Invocation 5/10
4	POW/MIA Ceremony
5	Installation of District Cmdr. Eric Grubb 14/9 MOTION CARRIED to dispense reading of minutes and
6	have them electronically provided to members
7	Amend DEC 1 minutes, District Commander Cruice 19/8
8	MOTION CARRIED to amend DEC 1 minutes to show the DEC approved Sons to open their own
9	bank account and manage their own money, amended to include Department
10	Finance Officer as signing officer. 21/17 (Motion made by Cmdr. Cruice, seconded by Cmdr. Ritter)
11	DEPARTMENT OFFICER REPORTS:
12	Department Treasurer McPherson
13	MOTION CARRIED to pay bill from National for retirement fund and figure out where
14	to assign at later DEC meeting 30/10 (Motion made by TR McPherson, seconded by Cmdr. Cruice)
15	Department Vice Commander West May
16	Department Commander Wood
17	COMMISSIONS AND COMMITTEES REPORTS: Department Newsletter, Tina Kilmer
18	VE&E, Karen Cruice
19	VA&R, Karen Cruice
20	National Cemetery Commission, John McNeal 39/13
21	UNFINISHED BUSINESS:
22	Arnett Post. 42/15 Ryan Post. 42/15
23	Healdton Post. 43/6 Summer Drawing 43/11
24	District 1B update on building and membership 45/16 DEC 1 and DEC 2 minutes on website 46/7
25	(See next page for a continuation of contents.)

1	CONTENTS CONTINUED
2	PG/LN NEW BUSINESS:
	Appointments of positions, Dept. Cmdr. Woods 46/17
3	MOTION CARRIED to appoint Sue Meyers-Dyer as Parliamentarian and Resolutions,
4	John Bloxom as C&BL, Karen Ritter as Women Veterans 51/8
5	(Motion made by Cmdr. Sikes, seconded by DEC Rep Deer)
6	Revitalization 51/9 Good stewards of equipment 54/3 Momborghin undate 55/16
7	Membership update
8	Summer Convention location, Dist. VC Bloxom
9	the Shawnee Grand Casino 83/19
10	(Motion made by Cmdr. Cruice, seconded by DEC Rep Deer) Mid-Winter and Summer Convention dates, cont 84/10
11	Reports in Personify
12	MOTION CARRIED to terminate investigation of previous Post 5 Adjutant Talbott114/17
13	(Motion made by JA Haynes, seconded by Cmdr. Cruice) Procedure to take disciplinary action
14	
15	Executive Session
16	Regular Session Reconvened
17	RECOMMENDATION FROM EXECUTIVE SESSION: MOTION CARRIED to follow recommendations of
18	Investigative Chair Hale and dismiss charges against Charlie O'Leary 120/3
19	(Motion made by Cmdr. Cruice, seconded by DEC Rep Deer)
20	GOOD OF THE AMERICAN LEGION: Minutes/Detachment resolution, Cmdr. Cruice 120/7
21	Resolution: Detachment of Oklahoma D/B/A Acct . 120/22 MOTION CARRIED to approve Resolution: Detachment
22	Of Oklahoma D/B/A Account
23	Riders' hearse, DEC Rep Deer
24	rarchasting barranny in Sayre, Dist. Char. May 124/11
25	(See next page for a continuation of contents.)

		4
1		
2	CONTENTS CONTINUED PG/LN Benediction	
3	Benediction <td< td=""><td></td></td<>	
4	Render Honors to Colors	
5	Certificate of Reporter	
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1	(Meeting called to order at 13:30 hours.)
2	DEPARTMENT COMMANDER WOODS: All rise. Face the
3	flag. With the Colors of our nation in place, HAND
4	SALUTE. TWO. Please be seated.
5	All right. Welcome to the 3rd Department Executive
6	Committee Meeting for the committee year 2024, 18th of
7	July correction January. It's been a long day
8	already.
9	Chaplain, if you would, lead us in the prayer.
10	DEPARTMENT CHAPLAIN STEWART: Let us pray.
11	Thank you, Lord, for the closing part of this
12	meeting. We ask for your direction now on everything
13	that is discussed here today to be done for the good of
14	the American Legion. Direct our thoughts, our questions,
15	our resolutions, every part of this meeting today, to be
16	done for your glory, that we can help veterans, and we
17	can be what we're supposed to be as the American Legion.
18	Guide our thoughts.
19	And now we pray in Christ's name, Amen.
20	COLLECTIVE GROUP: Amen.
21	DEPARTMENT COMMANDER WOODS: Please remain
22	standing with your cover for the POW/MIA ceremony.
23	Resolution 288, adopted at the 67th National
24	Convention calls for a designated POW/MIA chair at all
25	official meetings of the American Legion.

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1	At this time, accordingly, Sergeant-at-Arms will
2	place the POW/MIA flag on the chair as in accordance.
3	I would like to include a moment of silence.
4	(WHEREUPON, the POW/MIA chair cover was placed
5	by Sergeant-at-Arms Lager, and a moment of silence was
6	observed by all. Thereafter, the following transpired:)
7	DEPARTMENT COMMANDER WOODS: Thank you. Please
8	be seated. As a reminder, we did perform these
9	ceremonies this morning.
10	DISTRICT DEC REP KUNTZE: Microphone, please,
11	Commander.
12	DEPARTMENT COMMANDER WOODS: As we did this
13	morning, we've done this, so we're going to go right into
14	our regular session and get this done quickly. Because I
15	understand that there is a possibility of snow, I would
16	like to get some of you guys home before that happens.
17	Are there any newly elected members? If there are
18	no new members, we will call roll of the DEC.
19	DEPARTMENT ADJUTANT REDDEN: Senior Vice
20	Commander Woody Alexander.
21	DEPARTMENT SENIOR VICE COMMANDER ALEXANDER:
22	Here.
23	DEPARTMENT ADJUTANT REDDEN: Vice Commander East
24	Patricia Mathes-Kerr.
25	DEPARTMENT VICE COMMANDER EAST MATHES-KERR:

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7

1	Here.
2	DEPARTMENT ADJUTANT REDDEN: Vice Commander West
3	Shirley May.
4	DEPARTMENT VICE COMMANDER WEST MAY: Here.
5	DEPARTMENT ADJUTANT REDDEN: Judge Advocate Dale
6	Haynes.
7	DEPARTMENT JUDGE ADVOCATE HAYNES: Here.
8	DEPARTMENT ADJUTANT REDDEN: Treasurer Sam
9	McPherson.
10	DEPARTMENT TREASURER MCPHERSON: Present.
11	DEPARTMENT ADJUTANT REDDEN: Historian Wayne
12	Flowers.
13	DEPARTMENT HISTORIAN FLOWERS: Here.
14	DEPARTMENT ADJUTANT REDDEN: Sergeant-at-Arms Ed
15	Lager.
16	DEPARTMENT SERGEANT-AT-ARMS LAGER: Here.
17	DEPARTMENT ADJUTANT REDDEN: Chaplain Bobby
18	Stewart.
19	DEPARTMENT CHAPLAIN STEWART: Here.
20	DEPARTMENT ADJUTANT REDDEN: Surgeon John Loose.
21	DEPARTMENT SURGEON LOOSE: Present.
22	DEPARTMENT ADJUTANT REDDEN: NEC Charlie O'Leary
23	is excused.
24	Alternate NECman Michael Taylor.
25	DEPARTMENT ALTERNATE NECMAN TAYLOR: Here.

1	DEPARTMENT ADJUTANT REDDEN: Oklahoma Veterans
2	Commission Rep and current Chairman Brett Martin.
3	DEPARTMENT OVA REP/CHAIRMAN MARTIN: Present.
4	DEPARTMENT ADJUTANT REDDEN: District 1A
5	Commander Karen Ritter.
6	DISTRICT COMMANDER RITTER: Present.
7	DEPARTMENT ADJUTANT REDDEN: District 1B
8	Commander Karen Cruice.
9	DISTRICT COMMANDER CRUICE: Present.
10	DEPARTMENT ADJUTANT REDDEN: District 2A
11	Commander Kayla Rector.
12	DISTRICT VICE COMMANDER GROSS: Taking her
13	place. Danny Gross. I'm here.
14	DEPARTMENT ADJUTANT REDDEN: District 2B
15	Commander Ken Rose.
16	DISTRICT COMMANDER ROSE: Here.
17	DEPARTMENT ADJUTANT REDDEN: District 3A
18	Commander Gary Pierson.
19	DISTRICT COMMANDER PIERSON: Here.
20	DEPARTMENT ADJUTANT REDDEN: District 3B
21	Commander Jack Sikes.
22	DISTRICT COMMANDER SIKES: Here.
23	DEPARTMENT ADJUTANT REDDEN: District 4
24	Commander Thomas Snodgrass. Thomas Snodgrass. Thomas
25	Snodgrass.

9

1	District 5A Commander Mike Harris.
2	DISTRICT COMMANDER HARRIS: Present.
3	DEPARTMENT ADJUTANT REDDEN: District 5B
4	Commander Eric Grubbs.
5	DISTRICT COMMANDER GRUBBS: Present.
6	DEPARTMENT ADJUTANT REDDEN: District 6A Vice
7	Commander Mike Devenitch.
8	DISTRICT VICE COMMANDER DEVENITCH: Present.
9	DEPARTMENT ADJUTANT REDDEN: District 6B
10	Commander James Rees.
11	DISTRICT COMMANDER REES: Present.
12	DEPARTMENT ADJUTANT REDDEN: District 7
13	Commander Elmo May.
14	DISTRICT COMMANDER MAY: Present.
15	DEPARTMENT ADJUTANT REDDEN: District 8A
16	Commander Joe Kingery.
17	DISTRICT COMMANDER KINGERY: Present.
18	DEPARTMENT ADJUTANT REDDEN: District 8B
19	Commander Wayne Flowers.
20	We just heard from Wayne, didn't we?
21	DEPARTMENT COMMANDER WOODS: He's present.
22	DEPARTMENT ADJUTANT REDDEN: District 1A DEC Rep
23	Rich Conn.
24	DISTRICT DEC REP CONN: Present.
25	DEPARTMENT ADJUTANT REDDEN: District 1B DEC Rep

10

1	Ron Bunch.
2	DISTRICT DEC REP BUNCH: Present.
3	DEPARTMENT ADJUTANT REDDEN: District 2A DEC Rep
4	Jim Quinn.
5	DISTRICT DEC REP QUINN: Present.
6	DEPARTMENT ADJUTANT REDDEN: District 3B DEC Rep
7	Curtis Deer.
8	DISTRICT DEC REP DEER: Present.
9	DEPARTMENT ADJUTANT REDDEN: District 3A DEC Rep
10	Robert Chisolm.
11	DISTRICT DEC REP CHISOLM: Present.
12	DEPARTMENT ADJUTANT REDDEN: District 3B DEC Rep
13	Amanda Current.
14	DISTRICT DEC REP CURRENT: Present.
15	DEPARTMENT ADJUTANT REDDEN: District 4 DEC Rep
16	Michael Kerr.
17	DISTRICT DEC REP KERR: Present.
18	DEPARTMENT ADJUTANT REDDEN: District 5A DEC Rep
19	Melvin Hopkins. Melvin Hopkins. Melvin Hopkins.
20	District 5B DEC Rep Stephen Worley.
21	DISTRICT DEC REP WORLEY: Present.
22	DEPARTMENT ADJUTANT REDDEN: District 6A DEC Rep
23	Don Kuntze.
24	DISTRICT DEC REP KUNTZE: Present.
25	DEPARTMENT ADJUTANT REDDEN: District 6B DEC Rep

11

1 Larry Watson. 2 DISTRICT DEC REP WATSON: Present. 3 DEPARTMENT ADJUTANT REDDEN: District 7 DEC Rep 4 Doug Hale. 5 DISTRICT DEC REP HALE: Present. DEPARTMENT ADJUTANT REDDEN: District 8A DEC Rep 6 7 Tina Kilmer. 8 DISTRICT DEC REP KILMER: Present. 9 District 3B [sic] DEPARTMENT ADJUTANT REDDEN: 10 DEC Rep Jack Day is excused. 11 Are there any past department commanders? 12 Please stand and acknowledge yourselves. 13 Don Kuntze, Post 353. PDC KUNTZE: Jim Quinn, Post 20. 14 PDC OUINN: 15 Brett Martin, Post 12. PDC MARTIN: 16 John Bloxom, Post 126, also PDC BLOXOM: 17 answering for District 4. DISTRICT DEC REP KUNTZE: Say that again, John, 18 19 for the stenographer. 20 PDC BLOXOM: I'm the first vice for District 4, 21 so I'll be answering for District 4. 22 PDC TAYLOR: Michael Taylor, Post 12. 23 DEPARTMENT ADJUTANT REDDEN: I'm sorry, but Mr. 24 Bloxom messed me up. 25 Don Kuntze, Jim Quinn, John Bloxom, Michael Kerr

	12
1	[sic]. And somebody named Michael?
2	DEPARTMENT COMMANDER WOODS: No, Michael Taylor.
3	DEPARTMENT ADJUTANT REDDEN: What did I say,
4	"Taylor"?
5	DEPARTMENT TREASURER MCPHERSON: You said
6	"Kerr."
7	DEPARTMENT ADJUTANT REDDEN: I meant "Taylor."
8	Thank you. And then, Mr. Martin.
9	And then, finally, Commander Hayden Woods.
10	DEPARTMENT COMMANDER WOODS: Present.
11	DEPARTMENT ADJUTANT REDDEN: Commander, we have
12	38 voting members present.
13	DEPARTMENT COMMANDER WOODS: We have a quorum.
14	PDC MARTIN: Commander, point of order.
15	DEPARTMENT COMMANDER WOODS: Go ahead.
16	PDC MARTIN: When we asked if there were any
17	officers who need to be sworn in, we do have an officer
18	who needs to be sworn in. District 5A District Commander
19	Eric Grubbs has not been sworn in, to date. So protocol
20	would say before we could go any further, he needs to be
21	sworn in.
22	DEPARTMENT COMMANDER WOODS: Concur.
23	DISTRICT COMMANDER GRUBBS: Because you can't
24	count five years ago as the DEC, can you?
25	DEPARTMENT COMMANDER WOODS: No. Doesn't work

1 that way. 2 If you would, please, Eric, come to the front. 3 DISTRICT ADJUTANT GORDON: (Unintelligible.) 4 DEPARTMENT COMMANDER WOODS: Τf Excuse me. 5 anyone is going to speak, you'll need to come to the mic, There's almost 35, 40 feet between there. 6 please. 7 There's no way we can hear you. So, if there's something 8 you have to say, you must come forward so that the 9 stenographer and us and the audience can hear what's 10 qoinq on. 11 DISTRICT ADJUTANT GORDON: Debbie Gordon, 12 District 1A Adjutant. Do I need to be sworn in? 13 DEPARTMENT COMMANDER WOODS: Yes. 14 DEPARTMENT TREASURER MCPHERSON: She's an 15 adjutant. 16 DEPARTMENT COMMANDER WOODS: Oh. She's the 17 adjutant? No, no. 18 I'm sorry. No. 19 DISTRICT DEC REP KUNTZE: Eric Grubbs, what's 20 your title you're being sworn in for? 21 DISTRICT COMMANDER GRUBBS: 5B Commander. 2.2 DISTRICT DEC REP KUNTZE: Okay. Thank you. 23 DEPARTMENT COMMANDER WOODS: I would say the 24 sergeant-at-arms will bring you forward, but you've 25 already jumped up here.

1	DISTRICT DEC REP KUNTZE: Commander, will you
2	use your microphone, please?
3	DEPARTMENT COMMANDER WOODS: Actually, I'll use
4	a microphone.
5	DISTRICT DEC REP KUNTZE: Any one will work.
6	DEPARTMENT COMMANDER WOODS: We'll share it.
7	I've know you well enough we can do that.
8	(Laughter.)
9	DEPARTMENT COMMANDER WOODS: My fellow
10	Legionnaire, you have been chosen to fill the various
11	offices of the post of which you are assigned to, which
12	is Post 88. I know you will vindicate the trust that has
13	been placed in you. I know you will fulfill every
14	obligation required of you. Familiarize yourself with
15	the duties of your office and carry out those duties with
16	the same spirit from which the American Legion arose.
17	The welfare and success of this post depends upon you, as
18	does the preservation of the integrity of the American
19	Legion. Protect the good name of the American Legion
20	with the people of our great nation; help them to know
21	the Legion's purposes and its policies. Remember the
22	tolerance that animates us as members; remember there is
23	no rank among us for we all serve as equals. We all are
24	aiming for the same goals the ideals of justice,
25	freedom, democracy, and loyalty.

15

1	Remember, too, the cardinal principles of the
2	American Legion are:
3	The rehabilitation of all disabled veterans;
4	The care of the dependents of those who have
5	answered the final call;
6	The care of those who are now suffering from wounds,
7	disease, and want;
8	The education of our children; and
9	Service to the community, state, and nation.
10	(WHEREUPON, Eric Grubbs was administered the
11	American Legion Oath of Office.)
12	DEPARTMENT COMMANDER WOODS: Hand down.
13	3B [sic] District Commander Eric Grubbs, face the
14	audience.
15	MULTIPLE SPEAKERS: 5B.
16	DEPARTMENT COMMANDER WOODS: I'm sorry.
17	(Applause.)
18	DEPARTMENT COMMANDER WOODS: Who would disagree
19	with me that that's probably one of the most important
20	things to do is the installation of officers and the
21	initiation of new members? That needs to happen all the
22	time.
23	DISTRICT DEC REP HOPKINS: Point of order. This
24	is not a point of order. But, Melvin Hopkins, DEC. DEC
25	for District 5A is here. Right there (indicated).

1	DISTRICT COMMANDER SIKES: Point of order on
2	that, Commander. This is Jack Sikes from 3B. With the
3	addition, I would now request the record to reflect the
4	appropriate number of voting members in the DEC and not
5	the head count of the ones on the floor. Thirty-eight
6	was the previous number that
7	DEPARTMENT COMMANDER WOODS: Correct.
8	DISTRICT COMMANDER SIKES: was called out
9	DEPARTMENT COMMANDER WOODS: It would
10	DISTRICT COMMANDER SIKES: as voting members.
11	DEPARTMENT COMMANDER WOODS: be 39.
12	DISTRICT COMMANDER SIKES: I don't think that's
13	right.
14	DEPARTMENT ADJUTANT REDDEN: The correct number,
15	Mr. Commander, is 38 [sic] members present, 4 not voting,
16	for 34 total voting members. I'm sorry. Forty-three
17	members present, 34 voting members.
18	DEPARTMENT COMMANDER WOODS: Thank you,
19	Adjutant.
20	Did everyone hear that? Okay. Make sure we reflect
21	that. We still have a quorum.
22	Department Adjutant, do we have minutes from the
23	last DEC meeting?
24	DEPARTMENT ADJUTANT REDDEN: Yes, sir. They are
25	available in the office or by e-mail, but not here and

1 present today. 2 DEPARTMENT COMMANDER WOODS: Adjutant, have we 3 sent those out? 4 DEPARTMENT ADJUTANT REDDEN: There has been 5 limited distribution. They are available to be 6 distributed to everyone. And I failed the DEC to get 7 them distributed. My apologies. 8 DEPARTMENT COMMANDER WOODS: The floor 9 recognizes John Bloxom. 10 DISTRICT VICE COMMANDER BLOXOM: Commander, I 11 make a motion that we dispense with the reading of the 12 minutes and that they be provided electronically to the 13 members. 14 DISTRICT DEC REP DEER: I second that. 15 DEPARTMENT COMMANDER WOODS: Please stand up and 16 announce yourself. 17 DISTRICT DEC REP DEER: Curtis Deer, 3B DEC. Ι 18 second. 19 DEPARTMENT COMMANDER WOODS: I have a first and 20 Is there any further discussion? a second. 21 DISTRICT COMMANDER CRUICE: Karen Cruice, 2.2 District 1B. DEC 1 has been sent out. I don't know if 23 it was to everybody because I know there was an e-mail 24 But there are issues with it. Can we discuss problem. 25 those?

1	DISTRICT VICE COMMANDER BLOXOM: Karen, let him
2	finish the vote first.
3	You have a motion on the floor.
4	(Crosstalk.)
5	DEPARTMENT COMMANDER WOODS: That's all right.
6	If there's no further discussion, I'll take a vote. All
7	in favor, say aye.
8	MULTIPLE SPEAKERS: Aye.
9	DEPARTMENT COMMANDER WOODS: All opposed, same
10	sign.
11	DEPARTMENT COMMANDER SIKES: Aye.
12	DEPARTMENT COMMANDER WOODS: Let it be known.
13	Now, Karen.
14	DISTRICT COMMANDER CRUICE: We haven't approved
15	DEC 1. I believe they've been mailed out to everyone,
16	and there's errors in them. But don't we have to motion
17	to approve DEC 1 first before we can discuss it? DEC 1's
18	been mailed out. We have not approved those.
19	DISTRICT COMMANDER HARRIS: Mike Harris,
20	District Commander, District 5A. With the fact that the
21	error has been seen and addressed, I don't think we need
22	to have anything done to the minutes except as that as an
23	amendment to the change or, just change the minutes.
24	DEPARTMENT COMMANDER WOODS: Because, you
25	understand, we do not approve the minutes.

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1	DISTRICT COMMANDER HARRIS: Right.
2	DISTRICT COMMANDER CRUICE: Oh. We don't
3	approve them?
4	DEPARTMENT COMMANDER WOODS: No.
5	DISTRICT COMMANDER CRUICE: Okay.
6	DEPARTMENT COMMANDER WOODS: They're held for
7	record.
8	DISTRICT COMMANDER CRUICE: All right. So, with
9	DEC 1 minutes being mailed out, I motion that we adjust
10	them to show that we had voted and approved Sons to open
11	their own account and manage their money, and those were
12	not in the minutes. I'm moving that we amend them to
13	show that.
14	DEPARTMENT COMMANDER WOODS: Very good. Thank
15	you.
16	DISTRICT COMMANDER RITTER: Karen Ritter, 1A
17	District Commander. I'll second that.
18	DEPARTMENT COMMANDER WOODS: I have a first and
19	a second. Is there any further discussion?
20	DETACHMENT SAL COMMANDER THOMAS: Steve Thomas,
21	Detachment SAL Commander for the detachment of Oklahoma.
22	What we're referencing, there actually needs to be
23	another amendment to your amendment.
24	As part of the resolution, that was approved by the
25	DEC, of the detachment of the Sons of the American Legion

1	on July 12th of '24 and passed through this body that was
2	approved on December 1 at DEC 1, we do need to add
3	what was not originally put in the minutes, as adding the
4	department finance officer, along with the detachment
5	finance officer, the vice commander, and the commander.
б	DEPARTMENT COMMANDER WOODS: Okay.
7	DETACHMENT SAL COMMANDER THOMAS: In the
8	original motion that was passed, the department finance
9	officer was not included on that.
10	DEPARTMENT COMMANDER WOODS: All right. First
11	off, the rule of things. If you have an amendment or you
12	have a motion on the floor, we have to deal with that one
13	first. So standby. We will deal with the first one
14	first, and then we'll deal with the next amendment.
15	Okay?
16	DISTRICT COMMANDER CRUICE: I would like to
17	adjust my amendment to include the department finance
18	officer as a signing officer.
19	DEPARTMENT COMMANDER WOODS: Now do I have a
20	second?
21	DISTRICT COMMANDER RITTER: Karen Ritter, 1A
22	District Commander. I'll second that.
23	DEPARTMENT COMMANDER WOODS: I have a first and
24	a second to an amended constitution or, to the
25	amendment to our minutes. Is there any further

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1	discussion?
2	DISTRICT COMMANDER RITTER: Karen Ritter, 1A
3	District Commander. I never received the meeting
4	minutes.
5	DEPARTMENT COMMANDER WOODS: Okay.
6	DISTRICT COMMANDER RITTER: Not everybody has
7	been distributed for DEC 1 meeting minutes.
8	DEPARTMENT COMMANDER WOODS: Okay. We'll make
9	that happen.
10	Is there any other discussion? Seeing no further
11	discussion, all in favor to the amendment to correct the
12	DEC 1 minutes, say aye.
13	MULTIPLE SPEAKERS: Aye.
14	DEPARTMENT COMMANDER WOODS: All opposed, same
15	sign.
16	(No response.)
17	DEPARTMENT COMMANDER WOODS: Motion carried.
18	Adjutant, ensure that we have the minutes corrected
19	for DEC 1, please. Thank you.
20	Surgeon General, do you have anything that you would
21	like to put out?
22	DEPARTMENT SURGEON LOOSE: I have no report.
23	DEPARTMENT COMMANDER WOODS: Mike Taylor,
24	anything to add from this morning? No? All right,
25	buddy.

1 Wayne Flowers, no. 2 Bobby Stewart, Chaplain? And I'll get your name 3 right this time. 4 DEPARTMENT CHAPLAIN STEWART: No report. 5 DEPARTMENT COMMANDER WOODS: No report. 6 Ed Lager? 7 Dale Haynes? DEPARTMENT JUDGE ADVOCATE HAYNES: 8 None. 9 DEPARTMENT COMMANDER WOODS: Sam McPherson? 10 DEPARTMENT TREASURER MCPHERSON: Of course. 11 Sam McPherson from finance. You may have already 12 heard the report from the adjutant. I don't know if he'd 13 already covered that or not, about our tax return and our 14 audit. 15 It seems like the company that we thought we had engaged has gone dark on us. And from what we were able 16 17 to ascertain is we had a -- I don't even know what they call it -- a letter of engagement, but I guess it wasn't 18 19 executed. 20 So the adjutant has been proactive on this, and he's 21 already engaged a company to, first, clear up our taxes, 22 because we want to make sure we have our tax returns 23 correct to make sure we maintain our tax exempt status. 24 So he's already engaged with that. We were supposed to 25 have a meeting, but it had to be rescheduled. And then,

he's actively looking for a firm to do our audit. 1 2 From what we understand, the audit is no longer 3 required by the state for the reasons it was in the past. 4 However, our constitution and by-laws still require us to 5 do an audit. And it would be very dumb not have an 6 external audit because that's probably how we got into 7 the problem we got prior to having our issues before. 8 So I wanted to cover that first. 9 Basically, the finance report is out. If you were 10 at the finance meeting, I've already gone over most of 11 In you have any questions, I have no problem this. 12 answering questions if you send me an e-mail to clear 13 something up. In fact, there are two people that typically send me a page or half a page of questions, and 14 15 I try to answer them to the best of my ability. Sometimes they're satisfied with those answers; sometimes 16 17 they're not. But I have no problem doing that. 18 As of the end of December in our accounts, we had 19 322,556.90. That's a little bit more than showed on that 20 form. 21 The biggest thing that's come up that I will have to 22 get your permission for is our retirement account. Tt 23 was very hard for us to get any information about this. 24 And it's funny because Rick Redden has been able to get 25 more information and been able to get an actual call from

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1 the company that handles the retirement accounts out of 2 Indianapolis. So we've, finally, kind of got a handle on 3 that.

4 We have gotten, basically, a bill from National for 5 our retirement fund for just shy of \$30,000.00. Do we 6 have that in the budget? No. But we have more than 7 enough money to pay it. We do have money that, for lack of a better term, we received and we set aside in a 8 9 building fund, which is -- oh, I forgot it off the top of 10 my head, but it's down here (indicated) -- \$138,656.00. 11 So, if we have to dip into that, we can. I would prefer 12 not to. Because we haven't had our audits the carryover 13 money -- because the last -- I know we've had a surplus 14 the last two, if not the last three, years. That money 15 has not been assigned anywhere, that surplus. So I 16 believe we probably have that surplus that's not really 17 accounted for. But until we get our audit, we don't know 18 exactly how much that money is. But I have a feeling 19 that we have plenty of money to cover that retirement 20 payment.

Just to give you a history on the retirement system, National had it offered for a number of years, and we bought into the system. But it was basically -- the retirement fund ended in 2008. It's about 23 entities with about 8 or 10 states participating. We are one of

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We have a small fraction of that. 1 those states. Our 2 portion to be fully funded, our retirement should be --3 let's see -- it should be just shy of \$600,000.00. 4 Currently, the actual funding we have in our retirement 5 account is 333,000. We have, right now, we have seven 6 retirees; four beneficiaries, basically, the spouse of a 7 retiree; and we have one that's vested but has not We pay out annually. 8 collected anything yet. Well. 9 right now, we pay out annually in retirement payments, in 10 the pension, \$62,755.00. This payment, this \$30,000.00 11 payment is basically for four years. 12 So the question that we asked them was, "Should we

13 pay over and above the amount, or should we pay a certain 14 amount every year?" And they said, "Don't pay anything 15 more than we ask you to"; and, "If you want to set aside money, set aside money and earmark it and set it aside in 16 17 your own accounts, but don't pay anything forward to 18 National until we ask for it." So that's the information 19 we got from them. So they said, "Don't pay anything 20 Don't overpay. Just, if you know it's going to early. 21 be roughly that amount every year, just earmark that and 22 set it aside, but don't send it in to us unless we ask 23 for it because all of those people may die next year, so 24 there's no need to pay in."

25

Now, chances are, because of all the number -- I

1	don't remember the total number of people in the system.
2	Like I said, we've got 12. I know National's got over
3	150 just themselves. So there's quite a number of people
4	in this fund. We can't get that money back. Maybe 80
5	years from now once everybody's aged out and died out of
6	that system, the money left over, they will probably
7	divvy it up by some type of apportionment, and we may get
8	some money back. But I'm not looking at ever getting any
9	money back. I'm just trying to pay the least amount of
10	money we can in. And right now, we've got to pay in
11	\$30,000.00. So that's the big hit. It's not in our
12	budget, but I think we can cover it easily.
13	But that's basically it. If you have any questions,
14	I'll be glad to answer any questions.
15	Yes, sir? Come to the microphone, please.
16	DISTRICT DEC REP DEER: Curtis Deer, 153, 2B
17	DEC. My question is, when talking about this retirement
18	fund, what's in it? Who's in this fund that's eligible
19	for it?
20	DEPARTMENT TREASURER MCPHERSON: They were only
21	employees from the state. And I'm not sure when it
22	started, but it cut off in 2008. But they were all
23	employees of the state. They had to a portion of
24	their pay paid into the program, and they had to be in
25	the program for five years in order to be vested.

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1 DISTRICT DEC REP DEER: Okav. 2 DEPARTMENT TREASURER MCPHERSON: And like I 3 said, everybody right now -- out of the 12 people that 4 are in there, 11 of them are drawing a pension, and one 5 is vested, but I don't believe -- he's not eligible to 6 draw a pension until 2035. 7 DISTRICT DEC REP DEER: Okay. 8 DISTRICT COMMANDER SIKES: Jack Sikes, 3B. 9 Sam, for two years now we've been asking about the 10 names of this and wanting more information on the policy. 11 Do we have any idea of the black and white verbiage of 12 what we're paying \$30,000.00 or \$62,000.00 a year for? Ι 13 just believe it needs to come before the body and it be 14 re-evaluated and looked at and understood. 15 DEPARTMENT TREASURER MCPHERSON: Okay. We 16 didn't ask how much it would cost us to get out of the 17 requirement, so we don't know that. But the rest of it, 18 we've got to report. We can just -- we can probably just 19 scan that and send that out to all the DEC member. I 20 don't see a problem with that. We do also have a list of 21 the people that are drawing and the person that's vested 22 but not drawing yet. We don't have amounts per person, 23 but we have the names. 24 All right. If there are no further questions, I 25 guess I would move that we pay this bill, and we'll

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1	figure out where we're going to assign it at a later DEC
2	meeting, unless somebody wants to amend that.
3	DISTRICT COMMANDER CRUICE: Karen Cruice, 1B
4	District Commander. I second that.
5	DEPARTMENT COMMANDER WOODS: Wait.
6	DEPARTMENT TREASURER MCPHERSON: I made the
7	motion.
8	DEPARTMENT COMMANDER WOODS: Oh. You made the
9	motion? Okay.
10	Again, we have a motion and a second. Is there any
11	further discussion?
12	DISTRICT VICE COMMANDER BLOXOM: Commander?
13	I understand that you want to pay the bill, and I
14	understand that you want to take it out of the building
15	fund. I object to that. That was set aside specifically
16	for our future headquarters. What else can you take the
17	funds out of?
18	Two, it isn't a one-time shot. It's a recurring
19	expense. We cannot rob ourselves. We need to plan for
20	this.
21	DEPARTMENT COMMANDER WOODS: Currently, right
22	now, what we are looking at is about \$7,500.00 a year.
23	We do have a couple of items that we can draw from.
24	Right now we have a we still have money on a second
25	vehicle, about \$11,000.00 that we can pull from. There's

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1	a couple of other resources that we're looking at. The
2	building fund would be the last stop. But right now,
3	like Sam said, we do believe we have the money to cover
4	that. We just have to be creative about how we get
5	there.
6	Seeing no further discussions, all in favor, say
7	aye.
8	MULTIPLE SPEAKERS: Aye.
9	DEPARTMENT COMMANDER WOODS: All opposed, same
10	sign.
11	MULTIPLE SPEAKERS: Aye.
12	DEPARTMENT COMMANDER WOODS: That was way too
13	close. Since we are too close to determine that, we're
14	going to do a show of hands.
15	Sergeant-at-Arms, please, if you would, assist me.
16	All that do not wish to do this, all the nays,
17	please raise your hand.
18	(Hands raised.)
19	DEPARTMENT SERGEANT-AT-ARMS LAGER: Ten nay
20	votes.
21	DEPARTMENT COMMANDER MARTIN: Twenty-four in
22	favor or or abstain.
23	DISTRICT VICE COMMANDER MCNEAL: Point of order,
24	sir. Did we assume that 24 number, or are we subtracting
25	that from our voting? There may be abstentions.

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DEPARTMENT COMMANDER WOODS: Yeah. 1 Looks like 2 we're going to have to do a show of hands. 3 All in favor, raise your hand. 4 (Hands raised.) 5 DEPARTMENT COMMANDER WOODS: Everybody raise 6 your hands again, in favor of. 7 (Hands raised.) 8 DEPARTMENT SERGEANT-AT-ARMS LAGER: Fifteen in 9 favor. 10 DEPARTMENT COMMANDER WOODS: Fifteen in favor. 11 The ayes have it. 12 DISTRICT DEC REP KUNTZE: Commander, point of 13 Would you state the whole purpose of the vote and order. the results for the stenographer, please? 14 15 DEPARTMENT COMMANDER WOODS: The purpose of the vote was to pay the bill for our retirement fund. 16 It was 17 14 in favor of and 9 nays. MULTIPLE SPEAKERS: Fifteen and ten. 18 19 DEPARTMENT COMMANDER WOODS: Correction. 20 Fifteen and ten. Fifteen in favor of. 21 DISTRICT DEC REP KUNTZE: The funds are going to 2.2 come out of -- were you talking about the building fund 23 earlier? 24 DEPARTMENT TREASURER MCPHERSON: We didn't sav. 25 DEPARTMENT COMMANDER WOODS: We're not. We've

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31

1	got to investigate that before we take it anywhere. We
2	think we have the funds available, but there's a couple
3	of others like the adjutant's vehicle that we had that
4	we're still paying or, we have in a line item as
5	\$11,000.00. That's \$11,000.00 that's been assigned but
6	not used.
7	DISTRICT DEC REP KUNTZE: Did we not just vote
8	to pay that bill
9	DEPARTMENT COMMANDER WOODS: Correct.
10	DISTRICT DEC REP KUNTZE: without
11	DEPARTMENT TREASURER MCPHERSON: Yes, we did.
12	DEPARTMENT COMMANDER WOODS: Yes. But we'll
13	have to come back to you with where we're getting it
14	from.
15	DISTRICT DEC REP KUNTZE: Okay. All right.
16	Thank you.
17	DEPARTMENT COMMANDER WOODS: We don't know yet.
18	We have to look at that. That has to be a determination
19	that's been made.
20	DISTRICT COMMANDER SIKES: Excuse me, Commander.
21	Did that end the finance?
22	DEPARTMENT TREASURER MCPHERSON: Yes.
23	DISTRICT COMMANDER SIKES: I wasn't finished
24	with him.
25	DEPARTMENT TREASURER MCPHERSON: Oh, okay.

1	DISTRICT COMMANDER SIKES: Sam, my understanding
2	is four people are going to drop off your committee
3	annually; correct?
4	DEPARTMENT TREASURER MCPHERSON: Approximately
5	three or four. Yes.
6	DISTRICT COMMANDER SIKES: Wouldn't this be the
7	perfect time for you to tell us what four need to be
8	replaced? I mean, we're the DEC. We're supposed to be
9	briefed by the committee chair people at every DEC
10	meeting. And I'm saying, where's the four that are
11	dropping off? Who needs to reassign?
12	DEPARTMENT TREASURER MCPHERSON: I would have to
13	look at that list. I believe I believe the ones that
14	were dropping off were reinstated by their districts, but
15	I would have to go back and check that. That would have
16	happened back at convention. That was six months ago.
17	DISTRICT DEC REP CRUICE: Karen Cruice, 1B. Do
18	you give minutes for your meeting? Like, can we find out
19	if our person represented at mid-winter for your meeting?
20	Do you have a roll call of who attended your meeting?
21	DEPARTMENT TREASURER MCPHERSON: I have a roll
22	call. I don't know if I have minutes.
23	DISTRICT DEC REP CRUICE: A roll call? I just
24	want to know if my person's showing up.
25	DEPARTMENT TREASURER MCPHERSON: I'll have to go

1 back and look. But I can do that, yes. 2 Any other questions? 3 (No response.) 4 DEPARTMENT TREASURER MCPHERSON: That concludes 5 my report, Commander. DEPARTMENT COMMANDER WOODS: Vice Commander 6 7 West -- I'll ask again -- Shirley May, do you have 8 anything to put out? 9 DEPARTMENT VICE COMMANDER WEST MAY: T do. 10 I was asked just to remind everybody about the 1889 11 newsletter, that the e-mail that it needs to be sent to 12 is talok1889@qmail.com; and, that, when you send in your 13 submissions, please state the post and the district, and, if you could, carbon copy your district commanders so 14 15 that way they know what's been sent in, also. Pictures, they'd like to limit it to three so we can keep the 16 17 newsletter at a manageable -- manageable document. And 18 receive -- she would like to receive it by the 15th of 19 the month so that it can be published the 25th of the 20 month. 21 The one other request for this upcoming newsletter 2.2 is if there have been any deaths since December 1st to please send in a small obituary, and we'll get those 23 24 added to the newsletter. Thank you. 25 DISTRICT COMMANDER SIKES: Commander, in regards

1	to the newsletter, the addresses on that list that
2	they're going out to is in serious error. Okay? There
3	are people who are not getting it that should be getting
4	it, and there's people on there who are no longer with us
5	that shouldn't be getting it. We need to clean up our
6	electronic envelope or address book. It's terrible.
7	DEPARTMENT COMMANDER WOODS: At the department
8	or at the Constant Contact?
9	DISTRICT COMMANDER SIKES: It depends on which
10	one's sending it out. I'm receiving it from two
11	different locations. Mine is correct on both of them.
12	But I understand from people in the field that, "No, I'm
13	not getting it. No, I'm not getting it."
14	You need to let Rick know so that he can update the
15	department and whoever is sending out the Constant
16	Contact.
17	It's a soup sandwich. Thank you.
18	DEPARTMENT COMMANDER WOODS: Thank you.
19	DISTRICT DEC REP KILMER: Tina Kilmer, DEC, 8A
20	and Editor of 1889. I do not update the Constant Contact
21	addresses. I send it to Rick, and he sends it out. But,
22	in the past and still, it's a little bit wrong on the
23	actual website. So, if you go to the part where the 1889
24	is on the state page, that's that's where it can
25	also be accessed there, not just through e-mail. That's

1 what I was getting at. 2 DEPARTMENT COMMANDER WOODS: Does everybody 3 understand that? It's on the website. 4 DISTRICT DEC REP KILMER: If you don't get an 5 e-mail, go to the website. 6 DEPARTMENT COMMANDER WOODS: Any other saved 7 rounds or alibis? 8 Vice Commander East Patricia Kerr -- Mathes-Kerr. 9 I'm sorry. 10 DEPARTMENT COMMANDER EAST MATHES-KERR: Patricia 11 Mathes-Kerr, Vice Commander East. Who was not here this 12 morning when I spoke? 13 DISTRICT COMMANDER SIKES: (Raised hand.) 14 DEPARTMENT COMMANDER EAST MATHES-KERR: Jackie, 15 get with me after. 16 That concludes my report. Any questions? 17 (Applause.) 18 DEPARTMENT COMMANDER WOODS: Vice Commander? 19 DEPARTMENT VICE COMMANDER ALEXANDER: Negative. 20 No report. 21 DEPARTMENT COMMANDER WOODS: No report. 22 I would only reiterate what I said this morning, 23 things are changing. We're making sure things are 24 happening. We are getting those things that you are concerned about such as contacts. We're trying to get 25

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those straightened out. You have to remember we can only
do what we can. There's only 24 hours in the day. We
are continuing to work at that.
Rick put out this morning our adjutant about
the blue book. You know where to go to find that. You
can go look at that. And if you find problems, please
let us know. I cannot fix what I do not know.
That concludes my report.
Is there any other Unfinished Business that needs to
come before this body?
VE&E COMMISSIONED OFFICER CRUICE: Are you still
taking committee reports?
DEPARTMENT COMMANDER WOODS: Yes.
VE&E COMMISSIONED OFFICER CRUICE: All right.
VE&E Commissioned Officer for National. I would like to
first say, anybody thinking about running for commander,
when you do appointments, if we could look at our
National appointments, it would be nice if the same
person was doing both. So I do it at the National level,
the VE&E. And Texas wins every year. So, if you guys
send out to your posts, if you're a district commander,
we look for small, medium, and large veteran employees
of the year, disabled employees of the year, old people
employees

1	(Laughter.)
2	VE&E COMMISSIONED OFFICER CRUICE: I'm not sure.
3	It's got the word "old" in it.
4	employers of the year. Texas is always winning,
5	because I sit on that commission. So talk to your posts
б	and get names in.
7	And then, at the state level, VA&R, I just got the
8	report that I was chosen as the chair for that. If your
9	post has gaming, if you could get me that, because I need
10	to follow through with the resolution that was passed at
11	Brett's last meeting. I can't remember what DEC that is.
12	DEPARTMENT COMMANDER WOODS: Five.
13	VA&R CHAIR CRUICE: Five. At DEC 5, I need to
14	get a committee going, as we approved. So, if your
15	people have gaming, if you could send me those post
16	numbers so I can get some names and just get that
17	started, please.
18	DEPARTMENT COMMANDER WOODS: Thank you, Karen.
19	Ed Lager is about to throw something at me, so I'm
20	going to correct myself now before he does it. Please
21	limit your committee reports to about four minutes, three
22	minutes, if you can. Let's go with three minutes. And
23	any responses after that for two, please.
24	DEPARTMENT MEDIA AND COMMUNICATIONS COMMITTEEMAN
25	KERR: Mike Kerr, Media and Communications. As expressed

38

earlier, there is a blue book on the website. There is also the 10 fundraising draw that we just held, not a gun raffle. It's a fundraising draw. That is on the website in two different locations. Please direct your people there.

If I do not get information, I cannot put
information on there. The website was down for about
four months because of technical difficulties. Get us
the information, and we will have it on there.

10 The primary use: 38,840 website hits in a month. 11 About 40,000 hits on Facebook for our department. If you 12 don't have one, get one. There's a lot of departments 13 around here that have Facebook websites that are doing 14 great. Their newsletters are great. (Unintelligible.)

15 THE STENOGRAPHER: I can't hear you. Would you 16 turn around? Thank you.

17 DEPARTMENT MEDIA AND COMMUNICATIONS COMMITTEEMAN 18 KERR: The websites are great. The Facebook pages are 19 great for these posts. The newsletters are great, a lot 20 better than mine.

So, please, reach out to your members via those media, train them if they do not know how to do that. Have a second meeting a month, commander's time, train your people.

25

If you want more information, please look at our

1 website. I am now posting the media from National and 2 the statistics of the various types of media being used. 3 Thank you. 4 DEPARTMENT COMMANDER WOODS: Thank you, Mike. 5 John McNeal? 6 DISTRICT VICE COMMANDER MCNEAL: Commander? 7 John McNeal, 6B. I've got to ask if you are receiving just reports from committees appointed by the department, 8 9 or do you want any information from any of the national 10 committees? 11 DEPARTMENT COMMANDER WOODS: Both, yes. Both 12 from National and the department, yes. 13 NATIONAL CEMETERY COMMISSION REP MCNEAL: Okay. 14 Let me just give the information that I've received 15 sitting as an Oklahoma representative on the National Cemetery Committee and Commission. 16 There are some 17 interesting and new things from the undersecretary for 18 the Department of Veterans Affairs. 19 And I'm not going to turn around, but please know 20 that I'm addressing the audience behind me. But it's 21 better for our stenographer I do not turn around. 22 If you're not familiar with it, take a look at it. It's the VLM, Victor Lima Mike. That's the Veterans 23 24 Legacy Memorial. There's ten million veterans, deceased veterans, approximately, in that system now. They don't 25

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have to be buried in a national cemetery for that information to be out there. I found my dad. He's buried in a cemetery back home in Pittsburgh. You can go out there and find the actual GPS location of your deceased loved one or friend on the ground in those cemeteries.

What's new that has been added to do that -- mind 7 8 you, these are for deceased veterans. What's new is I 9 can now go before I'm deceased and offer information to 10 that page and share things that I want folks to know 11 about me while I'm still alive. You can go to the 12 VLM.gov site -- or, the VA.gov site and click on VLM, and 13 you'll get all the latest and greatest. And you'll also find out how you can go and look up someone. And it's 14 15 interactive. When you find them, you can make comments, post pictures, and, of course, once they're approved, 16 17 they'll be posted to the site. That's one very good 18 thing.

19 The other is there was 155 VA national cemeteries. 20 Now they classify 61 of them as closed. We know that 21 those cemeteries don't close because there's perpetual 22 When we hear that there's 61 closed, don't be care. 23 mistaken. They are open still for internments of a 24 second person going in, but there's just no room for 25 initial burials. So we still have lots of space in some

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of those.

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I can speak for Fort Sill National Cemetery. We have 10,854 as of Thursday, but we could go to 45,000, so we've got plenty of room. And I think if we fill up, we're going to ask Fort Sill for some more land on the other side of that.

7 But some cemeteries are reaching out to get land, 8 and that's what our committee sits on, to approve and 9 help write petitions for grants of land. And we did get 10 some land granted up in Minnesota. There was a 11 philanthropist that donated 7,000 acres to be used for 12 national cemetery purposes. So it's out there.

I just wanted to make sure that you were aware of that. I'll be going up to Washington in the next month to sit on that committee and commission for you, bring you as much information as I can.

Danny, are you going there with me, sir?

DISTRICT VICE COMMANDER GROSS: Yeah.

19 NATIONAL CEMETERY COMMISSION REP MCNEAL: Danny
20 Gross is also one of the Oklahoma delegation going up,
21 and he'll be sitting in on that at the Washington
22 conference on that committee.

23 So look forward to more good news coming from that 24 end.

25 Thank you, Commander.

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1 DISTRICT COMMANDER WOODS: Thank you, John. 2 Any other committee reports? 3 (No response.) 4 DEPARTMENT COMMANDER WOODS: Our adjutant sent 5 out a letter -- or, an e-mail here a while back. Again, 6 I'm going to assume that certain people didn't get it. 7 But that was to have committee reports ready for today. 8 We've received four out of thirty. We'll be looking into 9 this and see if there was an e-mail problem. Rick has 10 asked me -- our adjutant has asked me to make sure that I 11 start pounding on these committees to make sure that they 12 get the report that they need to get in here. This is 13 not a hat situation. This is work for this department, 14 so be prepared. 15 Unfinished Business: Right now we have a couple of posts -- Arnett Post, I think, still has some paperwork 16 17 we've got to finish up on. I think Ryan Post -- where's 18 I think Ryan Post is done, if I'm not mistaken. Jim at? 19 DISTRICT COMMANDER REES: Jim Rees, 6B District 20 Commander. Yes, all the paperwork's turned in. Rick has 21 sent it to National. We're waiting for National to 22 provide feedback at their spring conference. 23 DEPARTMENT COMMANDER WOODS: Thank you, quys. Т 24 appreciate it. 25 Summer raffle.

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1	DEPARTMENT TREASURER MCPHERSON: Drawing.
2	DEPARTMENT COMMANDER WOODS: Drawing. I'm
3	sorry.
4	DISTRICT COMMANDER SIKES: Commander, can we get
5	an update on Healdton?
6	DEPARTMENT COMMANDER WOODS: Healdton is one of
7	those that need to be closed. Their information is done.
8	We're just waiting on National. Believe it or not,
9	National takes Christmas off, too, and it takes them a
10	while to get re-energized.
11	The summer drawing, if you have not noticed well,
12	now all of the posters are gone. I'm going to have to
13	start frisking you guys before you get out of here.
14	(Laughter.)
15	DEPARTMENT COMMANDER WOODS: But we had posters.
16	I know Post 12 has one.
17	I am hoping, John, you got yours. Yeah? Okay.
18	Good. Whew.
19	I was about to get in trouble there for a second.
20	UNIDENTIFIED SPEAKER: There's still some
21	sitting over there.
22	DEPARTMENT COMMANDER WOODS: Oh. The big
23	posters? No, no, no. The posters.
24	DISTRICT DEC KUNTZE: Oh, the big signs?
25	DEPARTMENT COMMANDER WOODS: Yeah, the big

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1 signs. Yeah, we've got plenty of posters, trust me. 2 We've got over 15,000 tickets, so we're good on 3 that. But make sure you get your tickets. Make sure you 4 look at them. There is no price on there, but that does 5 not mean you're limited. Charge 15.00 if you want. As 6 long as the department get their 5.00, go for it. No, 7 I'm just kidding that's a joke. No, it's \$10.00. Unfortunately, we will be deciding here shortly when the 8 9 dates are for this, that's why there's no date on there. 10 It just says the summer convention, July 2025. 11 John Bloxom? 12 DISTRICT VICE COMMANDER BLOXOM: John Bloxom, 13 Is the department mailing tickets and posters Post 126. to those posts that are not present? 14 15 DISTRICT DEC REP KUNTZE: Speak up a little bit 16 more, John. 17 DEPARTMENT COMMANDER WOODS: He's asking if the department is mailing tickets and posters to those posts 18 19 that aren't here or don't have access. If those posts 20 contact us, we will do that, but we will not do it 21 blanket. Because, as you know, that costs a little bit 22 of money. 23 DISTRICT COMMANDER MAY: Elmo May, Post 146, 24 District 7 Commander. Okay. I'm going to take some for District 7. I go visit my post. 25 I give them a poster.

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1	I give them cards. That saves the department money and
2	saves me money because I've got to go see them anyway.
3	DEPARTMENT COMMANDER WOODS: Yes, that would be
4	the preferred method.
5	But if they need something like we're not talking
6	the initial one. We're talking, basically, four months
7	from now when, hopefully, a post sells them out. A post
8	can contact us. We will mail them.
9	But, yes, the district commanders should be using
10	that as an excuse to visit every post.
11	All right. Let's move on. Are there any other
12	questions about the summer raffle [sic]?
13	(No response.)
14	DEPARTMENT COMMANDER WOODS: All right. Post 1,
15	Ms. Karen Cruice?
16	DISTRICT COMMANDER CRUICE: Karen Cruice,
17	District 1B Commander. The building has closed. They
18	are still in the process of moving out. They are renting
19	a space. It's at 1315 North Utica Avenue. And just so
20	you know, their membership was at 100 percent before the
21	end of the year, and they have 70 new members so far.
22	DEPARTMENT COMMANDER WOODS: Outstanding. Make
23	sure you get that address to our new adjutant, and
24	information, so we can keep you updated and make sure we
25	get that information out to the posts.

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1 Is there any other Unfinished Business that I am not 2 aware of at this time? 3 (No response.) 4 DEPARTMENT COMMANDER WOODS: If so, we'll close 5 that, and we'll move into New Business. Got one in the 6 back. 7 DEPARTMENT MEDIA AND COMMUNICATIONS COMMITTEEMAN 8 Mike Kerr, Media and Communications. KERR: On the 9 website, under "Committees, DEC," you will see DEC 1 and 10 DEC 2 meeting minutes. 11 DEPARTMENT COMMANDER WOODS: Thank you, Mike. 12 As Past Department Commander Martin put out earlier, 13 that's where we're going. If you're not visiting that 14 website at least three, four times a week, you're selling 15 yourself short. And if you find problems, please let us 16 know. 17 Let's move into New Business. All right. 18 Unfortunately, we have individuals that have either 19 stepped aside, things that have prevented them from doing 20 their job, whatever we want to look at. But right now, 21 we have to have some committee appointments. I've got to 22 get them approved. The first one off the bat will be the 23 24 parliamentarian. I told you last time that we need to 25 get one. A young lady by the name of Sue Dyer has

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1	requested to be the parliamentarian. I have touched
2	based with a couple of others in that process. I'm not
3	going to give their names, but I have asked them. They
4	are too busy to do it. This young lady wishes to do so.
5	The second one I have is Resolutions. The original
6	chairman resigned. The backup took it over, didn't
7	really do much with it. I need to get him replaced. So
8	I need a new Resolutions. Again, I would like to put in
9	for Sue Dyer for that.
10	CB&L [sic], Constitution and By-Laws, we've been
11	having an issue with that. Again, someone has stepped to
12	the side of that. John Bloxom has graciously asked to
13	become that again. And notice I said "again."
14	Hopefully, we can train someone to take over for John
15	very shortly. So, hopefully, by summer or next
16	mid-winter, we're looking at somebody else. John's done
17	it for a number of years. His hands are all over the
18	constitution and by-laws, so he knows it inside and out.
19	And I can't think of anybody more qualified to do that at
20	this particular time.
21	So right now I have Sue Dyer for Parliamentarian and
22	Resolutions and John Bloxom as Constitution and By-Laws.
23	DEPARTMENT VICE COMMANDER EAST MATHES-KERR:
24	Commander?
25	DEPARTMENT COMMANDER WOODS: Yes?

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1	DEPARTMENT VICE COMMANDER EAST MATHES-KERR: TO
2	add to that, I stepped aside as the committee chair for
3	the Women Veterans Council or Committee. I have actually
4	made contact and recruited Karen Ritter, who is willing
5	to take my stead, and then we have Tina Kilmer as a
6	co-chair if you so choose to agree.
7	DEPARTMENT JUDGE ADVOCATE HAYNES: Commander, I
8	have a question.
9	DEPARTMENT COMMANDER WOODS: Yes?
10	DEPARTMENT JUDGE ADVOCATE HAYNES: I'm not sure
11	on the parliamentarian. Is that going to be a committee,
12	or where are we going to put that position?
13	DEPARTMENT COMMANDER WOODS: It would be a
14	chairman.
15	DEPARTMENT JUDGE ADVOCATE HAYNES: Chairman.
16	Okay. Thank you.
17	DISTRICT COMMANDER REES: State that one more
18	time, please. Clarify.
19	DEPARTMENT COMMANDER WOODS: A lot of the states
20	have parliamentarians. National has a parliamentarian.
21	This would be a chairman a chair position as a
22	parliamentarian to advise the membership and your front
23	table if we're making mistakes. Now, understand
24	something, I don't want people to think that this is a
25	way that we're going to try to get around our

1	constitution and by-laws. It is not. They are not
2	allowed to voice their opinion unless asked. All right?
3	Again, we have to ask.
4	Yes, sir, Jim Rees?
5	DISTRICT COMMANDER REES: Jim Rees, District 6B
б	Commander. We don't have any discussion, wording or
7	other, in our constitution and by-laws. It's not
8	addressed in our DEC rules. Are we going to follow what
9	Robert's Rules state on how the parliamentarian is
10	supposed to conduct business? Is that what we're going
11	to follow?
12	DEPARTMENT COMMANDER WOODS: Correct. Until we
13	can get it into our constitution and by-laws, if
14	necessary.
15	DISTRICT COMMANDER REES: And can we add in that
16	the parliamentarian needs to get that training at the
17	constitution convention to help us get better at what
18	we're supposed to be doing?
19	DEPARTMENT COMMANDER WOODS: Absolutely.
20	DISTRICT COMMANDER REES: Thank you.
21	DEPARTMENT COMMANDER WOODS: In fact, if you
22	don't know, this is a parliamentarian book on the
23	American Legion website. Everyone in this room should
24	have that downloaded. That would prevent some of the
25	arguments that we have in here.

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1 So, at this time, I will take a motion to approve my appointments. 2 3 DISTRICT COMMANDER SIKES: Jack Sikes, 3B. Let 4 me make sure I get this right. We want Karen for --5 DEPARTMENT COMMANDER WOODS: Women Veterans. DISTRICT COMMANDER SIKES: 6 -- Women Veterans? 7 We want Sue for --8 DEPARTMENT COMMANDER WOODS: Sue Dyer. 9 -- Parliamentarian --DISTRICT COMMANDER SIKES: 10 DEPARTMENT COMMANDER WOODS: And Resolutions. 11 DISTRICT COMMANDER SIKES: -- and Resolutions. 12 And we want John for CB&L [sic]? 13 DEPARTMENT COMMANDER WOODS: Constitution and 14 By-Laws. 15 DISTRICT COMMANDER SIKES: I make that motion. DISTRICT DEC REP DEER: Curtis Deer, 2B DEC. 16 Ι 17 second the motion. 18 UNIDENTIFIED SPEAKER: Can't hear you. 19 DEPARTMENT COMMANDER WOODS: Curtis Deer? 20 DISTRICT DEC REP DEER: Curtis Deer, 2B DEC. Ι 21 second the motion. 22 DEPARTMENT COMMANDER MARTIN: Is there any 23 further discussion? Is there any further discussions? 24 (No response.) 25 DEPARTMENT COMMANDER WOODS: If not, all in

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1 favor, say aye.

2 MULTIPLE SPEAKERS: Ave. 3 DEPARTMENT COMMANDER WOODS: All opposed, same 4 sign. 5 (No response.) 6 DEPARTMENT COMMANDER WOODS: You agree on 7 something finally? Good. Outstanding. 8 Motion carried. The district commanders are the ones that heard me 9 10 vesterday on this topic. John's been very vocal on it, 11 thank goodness. We were going to look at doing some 12 revitalization in our districts. We have to do that. We 13 have to get back to our membership. I put a challenge out to have 3,000 members by the end of April. 14 It's 15 doable. We just have to work together. And what I mean by working together, I mean National, the department, the 16 17 districts, and the posts. We are not a separate It's all one. Are there any comments? 18 organization. 19 There's nothing to motion on this. I'm just letting you 20 know that's what's going to happen. 21 DISTRICT COMMANDER CRUICE: Karen Cruice, 1B 2.2 District Commander. I'll comment. We need to do more as 23 district commanders. I don't know because we don't talk 24 to one another enough about this, but we need to take 25 that data and we need to do something with it. We need

1 to be contacting our posts. We should all know which 2 posts in our district haven't had a growth and for how 3 many weeks. You know, have they not grown in a week? In 4 two weeks?

I have one that hasn't grown in six weeks. She only
needed two more. She got them this week because I
challenged her.

8 But we should know what our posts are doing, and we 9 should ask them if there's problems. It's not just 10 looking at a report and hoping that the numbers go up. 11 We should know which posts have had new members and which 12 haven't and be calling them. So hoping an praying and 13 doing one thing isn't enough.

When I went through -- because I had one of my posts 14 15 want that honor ribbon, and I went through the data 16 because there was some questions, "What is this?" Ι 17 Rick and I talked things through. didn't know. I did a 18 national search. There are about 15 to 20 posts that 19 missed it by one member. If they would have known that 20 their deadline was December 31st -- that's the stuff we 21 need to be getting out there and motivating.

People are motivated by getting something or being rewarded. Do we know that we have 17 posts that made 100 percent by December 31st? That would have been a great thing to hear today when our whole body was here. But we

need to celebrate. We need to do more than just talk
about it and talk about the struggle and things. We need
to celebrate, and we need to ask questions if we're
seeing a problem.
There's a post that had over 100 members last year
and has zero right now. Is somebody talking to that
post? Do they know what the problem is? We just need to
do more than just talking here.
DEPARTMENT COMMANDER WOODS: Agree.
DEPARTMENT JUDGE ADVOCATE HAYNES: Dale Haynes,
Judge Advocate. District is kind of near and dear to the
heart. But when I unless I am a
DISTRICT DEC REP KUNTZE: Dale, speak up,
please, into the mic. The stenographer can't hear you.
DEPARTMENT JUDGE ADVOCATE HAYNES: Dale Haynes,
Judge Advocate. When I was district commander, unless
they have changed it, if the district commander gets on
My Legion, there is a little report down towards the
bottom. I think it's called "activities report," if I'm
not mistaken. It is a very interesting report. It will
show you what activity your posts have been doing as far
as membership. It will show you when the last time they
went on My Legion, if I'm not mistaken, and a few other
things. I accidently found that. Many of you may not
know it's there. I'm pretty sure it's called an

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"activity report," and it will tell you all those things 1 2 that Karen just said it would be nice to know. 3 DEPARTMENT COMMANDER WOODS: Thank you, Dale. 4 Last summer, unfortunately, once again -- I would 5 like to pull up my video of all the cats being wrangled, 6 running across the river because herding cats seems to be 7 quite the job at this department. Last summer when we shut down, I had to go into District 1 -- or, DEC 1. 8 The 9 next thing I know, I'm getting a report, everything is 10 Well, it was packed, but it wasn't packed packed up. 11 Commander Martin -- Past Department Commander very well. 12 Martin and our adjutant got together before we came here, 13 and they did their due diligence. They checked 14 everything. There were a lot of things that need to be 15 addressed. 16 Commander, would you like to speak on that? 17 PDC MARTIN: I would love to. 18 (Laughter.) 19 PDC MARTIN: Brett Martin, Past Department 20 Commander. We spent over \$6,000.00 on brand new 21 equipment that's not a year old. And when it was torn 22 down last summer, it was just thrown. We've got broken 23 mics, broken mic stands. We've got cables that are 24 broke. Nothing was put back in the box that it was originally put in. There was no due diligence done. 25 Ιt

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1	was a bunch of people just wanting to get the hell out of
2	there, so they throw the stuff away. The stuff is now a
3	year old, and I would say 78 percent is probably good,
4	but we've got 22 percent that's not so good anymore. And
5	there's no reason for it.
6	We have to be good stewards with the stuff that we
7	buy because this is one poor department. It's one poor
8	department. But we can't keep shooting ourselves in the
9	foot with these self-inflicted wounds.
10	And I'll get off my soap box. Thank you.
11	DEPARTMENT COMMANDER WOODS: He's absolutely
12	right. You've got to remember, guys, this is your money.
13	It is membership money. If we buy something, do
14	something, it's your money. You own it. Think about
15	that. You own it, not me. Well, I own \$13.50 of it.
16	Membership update: We had a nice little discussion
17	earlier about membership. I don't think there's too much
18	more to cover other than the fact that we are hitting the
19	bottom of the barrel. We are at the same basic point as
20	we were last year, maybe a little lower.
21	PDC MARTIN: No. Actually, last year, we were
22	at 49th place. We had hit every goal all year long.
23	This year, we haven't hit one goal, and we're almost
24	2,000 people behind.
25	DEPARTMENT COMMANDER WOODS: Actually, closer to

1 3,000, but, yeah.

2 PDC MARTIN: Okay. So don't compare it to last
3 year, because it's not even close.

DEPARTMENT COMMANDER WOODS: Again, we see the 4 5 numbers. I was asked to send out a report. I will start 6 doing it, but I have a concern. I can see your 7 retention. I know exactly what every post's retention is, every post's, without exception, without fail. 8 Т 9 know the posts that are already at 98 to 100 percent. Ι 10 know the post retentions that are at 44, 43 percent. 11 I've talked. I've called. That's why we're going to look at doing the districts thing. We've got to do 12 13 something.

Our membership recruitment is good. I'm not going 14 15 to say outstanding, but I would say great. I would sav it's above average. We recruit every year about 700 to 16 17 There's one year we had almost 1,000. That's good. 800. I'm still telling you to recruit every one for every one. 18 19 If you've got a member, they need to be recruiting a 20 member. But that is not the end-all and be-all. That is 21 strengthening the department.

We need to be looking at our retention. What is driving our people away? I'm not going to call all of them. There's 6,000 people. There's 365 days. Do the math. I cannot stay that much on the phone every day.

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1 It's not going to happen. So the posts have to take the 2 responsibility for this. If you have people that's not 3 wanting to sign back up, ask them why. Ask them why. Because I did do a little bit of research in my 4 5 district at one time. One of the things I got from it 6 was, "Well, I went to my post, and he said this," and I 7 quote, "Why are you here? You don't look like a 8 veteran." We don't deal with that. You can't say things 9 like that. Welcome them. 10 Sergeant-at-Arms, do your job. I'll tell you right

10 Sergeant-at-Arms, do your job. 1'11 tell you right 11 now the Department of Oklahoma has probably one of the 12 best sergeant-at-arms because he makes sure, every time 13 I'm up here talking, he goes (indicated). "Stop 14 talking." He does his job. That's what I fully expect.

15 Make the phone calls. Find out why your people are walking out the door. Get the retention up. 16 Retention 17 should be about 75 to 80 percent right now, not 68 -- was 18 the last number that I saw. I mean, we're close, but we 19 need to get that bigger. And then we can continue 20 working on trying to recruit new members. But let's get 21 that 95 to 98 percent retention. That's what drives up. 22 That's what helps us. Get the people back in our posts. 23 Any questions on that? And I will be sending out

the percentages of your retention, but like I said, I dohave a concern. That does not mean you stop. Don't

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1 stop. June 30th is your deadline date. You don't stop 2 until that date, and even then it's not done. 3 DISTRICT VICE COMMANDER BLOXOM: Commander? 4 DEPARTMENT COMMANDER WOODS: Yes? 5 DISTRICT VICE COMMANDER BLOXOM: Without coming 6 to the microphone, may I make one request? If you're 7 sending something to my post address, there is no one there, ever, except on a meeting night. 8 Do away with 9 that post address. If you want something to reach my 10 post, send it to me. If you don't send it to me, they 11 If you send it to my district commander, I don't get it. 12 will never see nor have I since he became commander. And 13 that's probably not just District 4. 14 DISTRICT COMMANDER REES: Commander? 15 DEPARTMENT COMMANDER WOODS: Hang on. T'm 16 thinking. My brain's -- you can probably smell the smoke 17 up here right now. John, if I do that, if I send it to your address, 18 19 which I don't have a problem with -- yes, I understand 20 Yeah, we can do that at the department level, but now. 21 at the National level, we always have to have the 22 information for that post. So we kind of have to separate that out. But, yes, we can do that. 23 24 DISTRICT VICE COMMANDER BLOXOM: When I do my 25 post data report, I put my e-mail address on it, so

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1	National has it. I get e-mails from them.
2	DEPARTMENT JUDGE ADVOCATE HAYNES: I don't know
3	about your e-mail. I have several e-mail accounts, as
4	many of you know. Dale Haynes, Judge Advocate. I
5	forward all of that to my other e-mail. So you might
б	check and see if you can forward that e-mail to wherever
7	you want it to go since nobody's monitoring it, and that
8	way you'll get to see it. I just make that as a
9	suggestion.
10	DEPARTMENT COMMANDER WOODS: Jim?
11	DISTRICT COMMANDER REES: Jim Rees, 6B
12	Commander. We use a post e-mail which is a good
13	thing so when I can unplug, the next person can take
14	over and it's there. They also ask for the commander's
15	e-mail and your adjutant's so you have multi e-mail that
16	reaches the leadership of that post, and that's what we
17	should be using.
18	DEPARTMENT COMMANDER WOODS: Agreed. Commander
19	Martin and myself, that's what happened just recently.
20	He had a talokcommander@gmail.com. I shifted it over. I
21	changed the password and did everything I'm supposed to.
22	So I started sending out e-mails, and I'm sure Commander
23	Martin was probably going "What are you talking about?"
24	Because if you don't change it on your end of the
25	receipt, it still shows him as being the commander. So

1	you have to update your system. Because I didn't find
2	out about this until just a few days probably a day
3	ago. I'm like, "What are you talking about? Commander
4	Martin's not doing it."
5	DISTRICT COMMANDER REES: That's the new thing
6	that's on that e-mail now?
7	DEPARTMENT COMMANDER WOODS: Oh. That's another
8	one. I don't know who this is talcommander@gmail.com.
9	UNIDENTIFIED SPEAKER: It's a spam.
10	PDC MARTIN: It's spam e-mail.
11	DEPARTMENT COMMANDER WOODS: I don't know. But
12	please do not mess with that one, either.
13	PDC MARTIN: No. It's spam.
14	DEPARTMENT COMMANDER WOODS: Yeah.
15	DEPARTMENT VICE COMMANDER EAST MATHES-KERR:
16	Patricia Mathes-Kerr, Vice Commander East. I have
17	received, like, eight, and they all sound like him. AI's
18	caught him. And so, this AI thing is being weaponized,
19	and they're using him in different e-mails. If you go
20	scroll to the e-mail coming in, you'll see there are a
21	whole bunch of numbers. It will say post president,
22	command post, a whole bunch of numbers. Guys, block and
23	delete. It is a spam. And they sound like they're
24	trying to get you "Hey, do you have time to call?"
25	Right after our summer convention, I got one that

1	said, "Hey, I need you for a minute." It sounded just
2	like him, the same way he would verbalize stuff. So I
3	said, "Dude, did you send me an e-mail? Do we need to
4	meet? Is there an emergency?" And he's like "I don't
5	know what you're talking about."
б	So, no, it is spam, and it's coming from outside the
7	United States. There's no recourse for us on that end
8	unless you get in with INTERPOL.
9	UNIDENTIFIED SPEAKER: (Unintelligible.)
10	DEPARTMENT VICE COMMANDER EAST MATHES-KERR:
11	Yeah, we don't need gift card. Please don't do that.
12	And don't send them any.
13	So we do know that there are spam e-mails coming
14	through that have Commander Woods' name all over it, and
15	it sounds like him, too. Always follow up if you have a
16	question.
17	DEPARTMENT COMMANDER WOODS: Thank you.
18	Yeah, it was three days after the election, and we
19	started seeing those. People were calling the
20	department. People were calling me. I'm like "Nope,
21	that's not me."
22	DETACHMENT SAL COMMANDER THOMAS: It's happening
23	on the detachment side, too.
24	DEPARTMENT COMMANDER WOODS: Yeah.
25	Rich, whatcha got?

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1	DISTRICT DEC REP CONN: Richard Conn, District
2	1A DEC. So, to me, what it just sounds like you said
3	correct me if I'm wrong but the website has been
4	infiltrated out of the country by AI?
5	DEPARTMENT COMMANDER MARTIN: No. What it is,
6	anyone, all eight billion people on the planet, can
7	access our website. They can go to that website and say,
8	"Oh, look at that." Or they see the things that we do on
9	Facebook and "Hey, there's a new commander at the
10	American Legion. Half the people probably don't know who
11	it is." So they start they spoof it. They use that
12	with our names and with a different e-mail address and
13	numbers. Like she said, there's numbers. One I saw was
14	from me from the UK. I've never lived in the UK in my
15	life.
16	DISTRICT DEC REP CONN: But they found it from
17	the website?
18	DEPARTMENT COMMANDER WOODS: Yes. But they use
19	my name with their own e-mail. And we can't do anything
20	about it because it's a public website.
21	Yes, Don?
22	DISTRICT DEC REP KUNTZE: Don Kuntze, Post 353.
23	About a week and a half ago, I got an e-mail from Jamie
24	Jannett, Adjutant. What's with that? She's been gone a
25	long time.

1	PDC MARTIN: Don, check in your address book on
2	your local computer. If you've got the adjutant's e-mail
3	saved under Jamie Jannett, it's going to come every time
4	to your computer as Jamie Jannett.
5	DISTRICT DEC REP KUNTZE: Mine's going to change
6	it? Oh, yeah?
7	PDC MARTIN: You have to change it.
8	DEPARTMENT COMMANDER WOODS: Yeah, you have to
9	change it.
10	PDC MARTIN: Because it doesn't recognize the
11	name. It recognizes the e-mail address.
12	DEPARTMENT COMMANDER WOODS: Right.
13	DISTRICT DEC REP KUNTZE: Oh. Okay. So I'm
14	going to get a big hammer, and I'm going to strike any
15	key.
16	(Laughter.)
17	UNIDENTIFIED SPEAKER: Don, mine still shows
18	Carl.
19	PDC MARTIN: Right. But you have to change it
20	on your end.
21	DISTRICT DEC REP KUNTZE: Okay. Got it.
22	DEPARTMENT COMMANDER WOODS: All right. Is
23	there anything else under New Business? Anything that I
24	forgot? Any brags that anybody wants to do?
25	DISTRICT COMMANDER HARRIS: Yeah. Mike Harris,

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District Commander, 5A. For the last two or three years, we invariably have had issues on when mid-winter convention and when summer convention is going to be held. Last year, we had a date in July chosen, and then something happened and it got moved forward.

1

2

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6 I've been thinking about this for at least the last 7 year and a half, but since this is a good time to bring 8 this up, I think this body needs to accept two weekends 9 in the year. And if you really think about what I'm 10 getting ready to suggest, it makes complete, perfect 11 I suggest that the summer convention be held the sense. 12 first weekend in June every year, bar none, the first 13 weekend in June. There is nothing going on in that weekend. You get finished with Memorial day. 14 You have 15 the entire summer to plan your vacation. And the summer 16 convention will be done.

17 Our biggest complaint with summer conventions is, right when we get done, we've got to gear up and go to 18 19 National Convention. There's not a whole lot of time if 20 we have conventions in July. So that's why I suggest 21 doing it the first weekend in June every year, bar none. 22 DETACHMENT SAL COMMANDER THOMAS: Boys State, 23 Boys Nations doesn't allow it. 24 DISTRICT COMMANDER HARRIS: Boys State is May

25 | 24th through May 31st, is it not?

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1 DISTRICT DEC REP KUNTZE: This is the exception 2 this year. DISTRICT COMMANDER HARRIS: 3 Which means it's the 4 last weekend in May because it covers Memorial Day. 5 DETACHMENT SAL COMMANDER THOMAS: Not this year, 6 but most years. 7 DISTRICT COMMANDER HARRIS: Well, you can adjust that if you need to, but I still say it needs to be held 8 9 the first weekend in June. 10 Moving forward, the mid-winter convention needs to 11 be held the first weekend in December, that way you don't 12 have to worry about all the snow and ice and hazardous 13 driving conditions in January. But if you hold it the 14 first weekend in December, you're done with Thanksgiving, 15 and you're plenty time out before Christmas, and then you 16 still have all these months in between these conventions 17 to plan your spring and fall conferences, and you're not trying to do everything within a month and a half. 18 19 My suggestion, and I think we ought to move forward 20 with it. Thank you. 21 DEPARTMENT COMMANDER WOODS: Thank you. 22 I will let you know on this. Also, there's 23 something else that comes up in August that a lot of 24 people don't think about unless you're a department 25 officer. Once you roll out of your elections in July,

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1	you roll right into the membership planning and
2	activities, and your MPA (phonetic), and your membership
3	stuff that has to go on around the first week, week and a
4	half of August.
5	DISTRICT VICE COMMANDER BLOXOM: John Bloxom,
6	Post 126. New Business. Summer convention site
7	location. Can we discussion it now?
8	DEPARTMENT COMMANDER WOODS: We sure can. Thank
9	you.
10	DISTRICT VICE COMMANDER BLOXOM: There was a
11	selection committee or a study group put together to find
12	a suitable site for the summer convention. The adjutant
13	sent out a request for proposals to multiple cities,
14	anything big enough to handle us, chambers of commerce,
15	hotels, and they responded, eight of them. Eight hotels
16	came back and unfortunately not all eight of them were
17	capable. But the committee went out and revisited,
18	checked the hotels, looked at their proposals, eliminated
19	four. We had four left. We eliminated the Marriott in
20	Tulsa. We eliminated the Renaissance Hotel in Tulsa.
21	The Renaissance looks great on the outside. The
22	proposal looked good, but they just entered a year long
23	revitalization of the hotel. You can't host a convention
24	there when you're rebuilding your building.
25	We looked at what they were charging us for, what we

1 could bargain about. "Do we need to rent all of your AV 2 equipment? Can we use our own?" Yes, we can in some. 3 No, you can't in others. "What's your room rate? Can 4 you give us per diem?" The answer is yes in the ones 5 that we've talked to. In all of them, no. "Do you 6 charge us for parking? Do you have a parking facility? 7 What's your tax rate? What's your meeting space rental? Can we bargain on that? 8 What's your cost of a banquet? 9 Can we bargain on that? Are there any discounts 10 available?"

Well, we came up with two that we'd like to recommend that we consider. But before we enter into any contracts -- or, the adjutant enters into a contract, he needs to do a little more bargaining without all the rest of us involved.

I'll get down to the point. We found two: Warren 16 17 Place in Tulsa and the Grand Casino in Shawnee. Both of 18 them will offer us per diem. Today is \$110 per room per 19 Both of them will give us free parking. day. Both of 20 them run, basically, the same on their tax rate. The 21 Warren Place is \$18.10 and Grand is \$17.88, based upon 22 their community. So, basically, our room rate per night 23 would be at Warren Place \$128.16; the Shawnee Grand Casino's \$128.88 -- a wash. 24

"Hospitality suites, do you have them? Do you

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1 charge for them, or can you just give them to us?" They
2 both have them. They both charge \$110.00. So that's an
3 even.

Meeting space rental: The Warren Place says they'll give it to us but we have to meet a food and beverage and board. So we have to have so many rooms, we have to have so much food and so much beverage. It's really reasonable. The food and beverage is 15,000.

9 The Grand Casino says "We want," basically, "10,000 10 to rent our meeting space, but if you meet your food and 11 beverage, we'll drop it down to 4,000." That's a 6,000 12 drop right off the bat. They want a food and beverage 13 count of 20,000, so there's a \$5,000 difference. Okay.

Estimated cost, \$15,110 if we meet our food and
beverage at the Warren Place in Tulsa. The Grand Casino
would be 24,000 plus or minus a couple hundred bucks.

17 They can both offer us the dates we asked for in July. The problem is the Warren Place is in Tulsa -- the 18 19 distance to travel from the west, northwest, and 20 southwest, and the south. The Grand Casino is centrally 21 So we have a choice. Do we want to have a located. 22 centrally located meeting, or do we want to do something 23 in Tulsa? Both places are willing to give us the exact 24 same treatment on a three-year contract, no change.

25

So I present to you the two recommendations: the

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1	Warren Place in Tulsa or the Grand Casino. We need a
2	vote.
3	DISTRICT COMMANDER HARRIS: John, does Warren
4	Place offer free breakfast like the
5	DISTRICT VICE COMMANDER BLOXOM: No. They do
6	not. No, they do not, but
7	DISTRICT COMMANDER HARRIS: Well, the Grand
8	Casino doesn't either.
9	DISTRICT VICE COMMANDER BLOXOM: No, they don't.
10	But we have to meet the food and beverage.
11	DISTRICT COMMANDER HARRIS: Okay.
12	DISTRICT VICE COMMANDER BLOXOM: The adjutant
13	has figured out a way to use breakfast at the Warren, and
14	I don't know what we'll do at the Grand Casino. The
15	Warren will allow us to have our own breakfast, like a
16	buffet, for a set price. The adjutant would sell the
17	tickets to it. If you don't have a ticket, you don't
18	eat. If you go into their breakfast buffet, it's a flat
19	20 bucks. The Grand Casino will set us up a buffet. I
20	just don't know what it is. Okay? So that's part of
21	meeting that 20,000 or, \$15,000.
22	DISTRICT COMMANDER HARRIS: You said the Warren
23	is 15,000?
24	DISTRICT VICE COMMANDER BLOXOM: The 15,000 is
25	at Warren, yes.

1 DISTRICT COMMANDER HARRIS: Okav. 2 DISTRICT VICE COMMANDER BLOXOM: Now, like I 3 said, the Warren is in Tulsa, but it's a beautiful 4 It has all the space that we need. It's in a facility. 5 park-like environment. If you've ever been in Tulsa, you 6 know where the Saint Francis Hospital is. It's right 7 across the street in that big park area. There's a restaurant in the hotel, but right in the grounds around 8 9 it, there's seven. Across the street half a block, 10 there's another food industry. LaFortune Park is across 11 the street, so, if I need to run, jog, play golf, it's 12 right there. So it's a good place to go. And like I 13 say, park industry, and a parking garage. They have a 14 swimming pool. They have an exercise room. They welcome 15 If you want to go outside on the patio, they children. 16 The hallway or vendor booth are free. welcome it. We 17 control it. There's an advantage there. 18 At the Grand Casino, all the vendors came inside the 19 main ballroom. Okay? 20 So that's the two options. What do you want to do? 21 So we just need to decide. 22 DISTRICT COMMANDER HARRIS: Would the main hall 23 at the Warren be big enough to put the vendor booths 24 around the outside like they do at the Grand Casino? DISTRICT VICE COMMANDER BLOXOM: On the interior 25

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1	of the building of the conference room, no. But they
2	have one-fourth the width of this room, length-wise,
3	right outside the door. So you can set it up in the hall
4	out there and still have walking space.
5	DISTRICT COMMANDER HARRIS: Where that hallway
6	is and I've got a method to the madness of why I'm
7	asking. Where that hallway is, is that the only entrance
8	and exit to the main hall?
9	DEPARTMENT ADJUTANT REDDEN: It is. Yes.
10	DISTRICT COMMANDER HARRIS: Okay. And the
11	reason I ask like I said, there's a method to this
12	madness if you're going to be passing all the vendor
13	booths going in and out of the main hall, I don't see an
14	issue with having it out in the hallway. Whereas, at the
15	Grand Casino, they were (unintelligible) other ways you
16	could get out of that main hall.
17	DISTRICT DEC REP KUNTZE: Hey, guys? You need
18	to be talking into the mic. Stand up or talk louder or
19	something because she's having trouble following. Yeah.
20	DISTRICT COMMANDER HARRIS: I'll share the mic
21	with you.
22	With the Grand Casino, if you because we had, the
23	last times we were out there, we had the vendor booths at
24	the back side around the end. When we had breaks, that
25	kept the body of the meeting in the hall, and those

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1	vendors could still operate and still have be able to
2	talk to. But that's why I was asking you about the
3	hallway, coming and going. They'd still have to be able
4	to sell their goods.
5	DISTRICT VICE COMMANDER BLOXOM: Yes
6	DISTRICT COMMANDER HARRIS: Thank you.
7	DISTRICT VICE COMMANDER BLOXOM: I understand
8	the question. The main ballroom is split right down the
9	middle. And then each half of the main ballroom
10	DISTRICT DEC REP KUNTZE: Speak into the mic,
11	please, John. We can't hear you here.
12	DISTRICT VICE COMMANDER BLOXOM: The main
13	ballroom is split in the middle and then split again.
14	That's all controlled out of the doors over there
15	(indicated). Okay? If you go back to the breakout
16	rooms, there's doors on either end. So I could go out
17	another hall. But I control those doors, so those two
18	so, A, B, C, D, E, F; A, C, and F will go through those
19	doors, these over here (indicated). The main hall is off
20	to that side (indicated), so they'd have to come around.
21	Yes.
22	DISTRICT DEC REP DEER: I just have a quick
23	question. Curtis Deer, District 2B. There was a reason
24	we left the Grand Casino.
25	DISTRICT VICE COMMANDER BLOXOM: Yes.

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1	DISTRICT DEC REP DEER: Have those issues been
2	resolved, or are we going to end up revisiting those in
3	another year?
4	DISTRICT VICE COMMANDER BLOXOM: What was the
5	issue?
6	DISTRICT DEC REP DEER: They weren't
7	cooperative.
8	DISTRICT VICE COMMANDER BLOXOM: They're very
9	cooperative. They always have been. Now, many not to an
10	individual.
11	DISTRICT DEC REP DEER: I've heard that, from
12	what I was told, the reason why we couldn't use them
13	anymore is because they were becoming uncooperative and
14	jacking the prices up.
15	DISTRICT DEC REP KUNTZE: Scuttlebutt.
16	DISTRICT DEC REP DEER: Well, we left. We voted
17	away from them.
18	DISTRICT VICE COMMANDER BLOXOM: No. That's not
19	the reason we left.
20	DISTRICT DEC REP DEER: Okay. What was the
21	reason?
22	DISTRICT COMMANDER CRUICE: Karen Cruice,
23	District 1B. I know that they went under construction
24	and that was a problem. Our auxiliary had to go all the
25	way around outside and back. So that's probably done by

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1 now. And then the next year, they were doing 2 construction on their -- where we ate. And so, that 3 became an issue. There was no place to eat. 4 So both of those would be a limited time, but it was 5 just year after year, which frustrated us. DISTRICT VICE COMMANDER BLOXOM: Those problems 6 7 have been resolved. The buffet area that we went to is 8 now five different buffets. You still go to the same 9 point to get to it. You still have the two upstairs. 10 You still have the Oriental place downstairs. You still 11 have the breakfast thing. Breakfast is the problem. 12 Now, when the adjutant goes in and negotiates with 13 them, he should be able to negotiate with that contract. 14 Because that breakfast buffet is a contract to the hotel 15 to extend their hours. At the Warren Place, it's not a problem. 16 We control 17 the hours because we're going to run the buffet with the 18 adjutant. 19 So I think we can get what we want at either place. 20 It's just a matter of what the preference is. 21 The only problem with the people complaining about 22 the casino -- no one twists your arm and makes you go 23 over and put your quarter in the machine. 24 (Laughter.) 25 And at the DISTRICT VICE COMMANDER BLOXOM:

1 time, casino, I get coffee free if I walk around to the 2 vending machine.

3

4

5

6

7

UNIDENTIFIED SPEAKER: And ice cream.

DISTRICT VICE COMMANDER BLOXOM: And ice cream.

At the Warren place, I'm going to buy a service. It will have coffee, tea, water, and I'm going to pay for it.

I mean, like I say, I have two places that are 8 9 basically equal. Actually, there's a third place. There 10 is a downtown version of the Warren Place. We can get 11 almost the same thing down there, but you're downtown, 12 and I mean it is downtown Tulsa. And you're inside the 13 There's two ways in, two ways out. And it's IDL. directly across the street from the convention center. 14 15 There is nothing there, no place to go until I get a few 16 blocks, then there's all kinds of stuff down there. But 17 there's no transportation. And you're going to place \$15 a night to park the car. 18

19 DISTRICT COMMANDER CRUICE: First of all, I want 20 to thank you because that was an amazing presentation, so 21 your committee did amazing.

Second, I would love to hear some people from the west. Because, even though I live in Tulsa and that would be ideal, we're one family. So, if I could hear from some of the districts and your thoughts that are all

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1 the way over there. 2 DISTRICT COMMANDER REES: I don't like Tulsa. 3 (Laughter.) 4 DISTRICT COMMANDER MAY: Elmo May, Post 146, 5 District 7 Commander. Okay. If I have any chance of 6 getting any of my people from out west to go to a state 7 conference, we've got to go to Shawnee. I'm just saying they're not going to drive four hours to go to Tulsa for 8 9 four or five days. I can't even hardly get them to come 10 to district meetings. You know? So, if I have any 11 chance of getting them to go, it's going to have to be 12 Shawnee. 13 DEPARTMENT CHAPLAIN STEWART: T'm here. 14 DISTRICT COMMANDER MAY: I know you, Bobby. You 15 qo to everything. 16 (Laughter.) 17 DISTRICT VICE COMMANDER BLOXOM: And we really attempted to find one in the south, one in the southeast. 18 19 The one at Durant is very helpful. Sure, they'll take 20 But how many people are going to go to Durant? us. The 21 same complaint except it's much further. Now, would I go 22 to Durant, to Calera to the casino down there? You bet 23 It's a nice place that offers everything. you. 24 But I understand what the complaints are. Can I go 25 down 35 to Thackerville? Sure. Except they said, "We

1	don't want you. Sorry. Thank you for asking. But we're
2	busy." Can I go to a couple of the others in the Tulsa
3	area, yeah, they'll take us. The Hard Rock, no, not
4	interested. Can I go up 35 toward Wichita, yeah, but the
5	only thing up there that remotely
6	DISTRICT VICE COMMANDER MCNEAL: Hey, John?
7	DISTRICT VICE COMMANDER BLOXOM: comes close
8	is Tonkawa.
9	DISTRICT VICE COMMANDER MCNEAL: It's going to
10	be better if you were facing her and speaking into that
11	mic. She's having a real rough time.
12	DISTRICT VICE COMMANDER BLOXOM: Okay. Let me
13	change sides.
14	If you want to go north, I can look at the Osage
15	Casino in Tulsa, which is too small. It doesn't have the
16	facilities to house everything we want to do. It's more
17	like the hotel on northwest up in the northwest, that
18	little Embassy Suites up there. I can't find anything
19	big enough west. So where do I go?
20	UNIDENTIFIED SPEAKER: Well, you've done great,
21	John.
22	MULTIPLE SPEAKERS: You've done great.
23	DISTRICT VICE COMMANDER BLOXOM: We have very
24	limited choices of where we can put a convention.
25	DISTRICT TREASURER MCPHERSON: Sam McPherson,

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1	Treasurer. I really don't care. Like I said, I think
2	the committee did a fine job with what they were able to
3	put together.
4	I personally think that it, especially a convention,
5	should be a destination. And so, I think it could be
6	anywhere. I know there were some people they ran into,
7	actually, Texas VFW down in Durant.
8	Was it Durant?
9	DEPARTMENT COMMANDER WOODS: Durant.
10	DEPARTMENT TREASURER MCPHERSON: So they came
11	from another state. I wouldn't want to go to another
12	state, but I figure anywhere in the state should be a
13	destination for a convention. That shouldn't really
14	matter. But that's just my opinion.
15	DISTRICT COMMANDER CRUICE: So you're looking
16	for a motion?
17	DEPARTMENT COMMANDER WOODS: Yeah. If you want
18	to feel a little weird, walk into an I-HOP and see a
19	bunch of Texas Legionnaires or VFW members with their
20	covers on.
21	DISTRICT COMMANDER CRUICE: Are you looking for
22	a motion?
23	DEPARTMENT COMMANDER WOODS: Yes.
24	DISTRICT COMMANDER CRUICE: Karen Cruice,
25	District 1B. I motion that we have this summer's

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convention at Shawnee. 1 2 DISTRICT DEC REP CONN: Richard Conn, 1A DEC. Ι 3 second that motion. 4 DEPARTMENT COMMANDER WOODS: Here's the question 5 that I want to pose to you. We've got a motion on the 6 floor to accept Shawnee as our future site for the summer 7 convention. We have a first and a second. By doing that, you realize that you eliminate the Warren Place 8 9 completely. You understand; right? 10 UNIDENTIFIED SPEAKER: Yeah. 11 DEPARTMENT COMMANDER WOODS: Okay. So is there 12 any further discussion? 13 DISTRICT DEC REP CONN: Richard Conn, District 14 1A DEC. That is for a three-year contract; correct? 15 DISTRICT VICE COMMANDER BLOXOM: We're doing it 16 right now for this summer. But we'll go out again and 17 And they've all specified they're renegotiate. 18 interested for three years, identified their interested 19 for our three years, every hotel. And then he will 20 negotiate a contract for a three-year period. Now, 21 that's both the convention and the conference. 22 DEPARTMENT COMMANDER WOODS: Yeah. The reason 23 we're doing that is so that you get to see them. Most of 24 us has been to the Grand. We understand the Grand. 25 DISTRICT VICE COMMANDER BLOXOM: We started out

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working just for this summer convention. But the RFP
says, "We're looking at changing this to a three-year
site. Are you willing to give us this?" And when we
talked to them, they said yes. In fact, the put it in
writing right across the bottom of their proposal.
Now, there was one hotel in Tulsa that could not,
but it was a week later in July, which is what we didn't
want to do.
But they're all willing to accept a three-year
contract. He will have to negotiate that.
DISTRICT DEC REP WATSON: Larry Watson, 6B Rep.
Is this location off the table in the summertime?
DEPARTMENT COMMANDER WOODS: No. Now, if we
vote today and we vote to go to the Grand, then it is.
That's why I'm asking. I'm almost tempted to give you
five minutes to discuss it amongst yourselves for the
very simple fact we've seen this in the past. One motion
is made. We accept. And then everybody assumes that
that is what we're going to do. If there are two
locations, we have to give both locations the fair
opportunity and the membership to determine that. Now,
if it's an overwhelming if it's a unanimous aye, then
it's the Grand. If it's 50/50, I think we may have to
look at it again with raising hands and determining which
one we really want.

80

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1	DISTRICT DEC REP WATSON: Well, the locale here,
2	and if it's a 10,000 or 15,000 savings, I think this is
3	something that certainly needs to be taken into
4	consideration. And it's a wonderful facility. It's the
5	first time I've been in here.
6	DEPARTMENT COMMANDER WOODS: Yes. Well, again,
7	this is just for one summer. This is the summer.
8	There's nothing that says we can't bring it up again, or,
9	at a future date, coming back here for another
10	mid-winter.
11	DEPARTMENT ADJUTANT REDDEN: Rick Redden,
12	Adjutant. I just wanted to clarify a couple of things in
13	case you got confused. We asked for a one-year, this
14	summer only, proposal from a dozen different places. I
15	also at the same time said "We would consider looking at
16	'26, '27, and '28 as a package deal," not 2025. It
17	stands alone. But I was trying to give them a little
18	carrot. We would never contract for three years without
19	the DEC's agreement that that's what we should do.
20	Based on what Mike said now, the dates are an issue,
21	well, we can't change the dates for this summer for sure.
22	At the same time, if we can contract both mid-winter and
23	convention for three years, based on other departments'
24	experience, we can have a significant discount. On the
25	other hand, we're stuck at the same place for three

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1 So it's a lot to think about. vears. But right now what I'm really concerned about is 2 3 what are we going to do this July? 4 DEPARTMENT COMMANDER WOODS: So the motion is to 5 go to the Grand Casino for 2025. I have a motion, I have a second, again, for the Grand Casino, 2025. Is there 6 7 any further discussion? 8 DISTRICT DEC REP DEER: Only for summer --9 DEPARTMENT COMMANDER WOODS: Summer 2025. 10 DISTRICT DEC REP DEER: -- of this year. That's 11 This year. Nothing else. I don't know why we're it. 12 going back to the same place we already know. 13 DEPARTMENT COMMANDER WOODS: Steve? 14 DETACHMENT SAL COMMANDER THOMAS: Steve Thomas, 15 SAL Detachment Commander. Mr. Redden, I know in the past we have always had a motion that is allowed for the 16 17 detachment to hold their own standalone. We have not 18 decided on our date because we are waiting for this body 19 to decide on what the TAL side was going to do. With the 20 negotiation that you have there, is that setting aside if 21 the auxiliary and the SAL are there to be able to 2.2 accommodate those rooms as well? 23 DEPARTMENT ADJUTANT REDDEN: Yes. 24 DETACHMENT SAL COMMANDER THOMAS: Thank you. 25 DEPARTMENT ADJUTANT REDDEN: That was a yes.

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	83
1	DEPARTMENT COMMANDER WOODS: Any further
2	discussion? If not, I'll call for the vote. All in
3	favor for the Grand Casino, 2025, say aye.
4	MULTIPLE SPEAKERS: Aye.
5	DEPARTMENT COMMANDER WOODS: All opposed, same
6	sign.
7	MULTIPLE SPEAKERS: Aye.
8	DEPARTMENT COMMANDER WOODS: Raise your hands.
9	All any favor, raise your hands.
10	(Hands raised.)
11	DEPARTMENT SERGEANT-AT-ARMS LAGER: Twenty-two
12	in favor.
13	DEPARTMENT COMMANDER WOODS: Twenty-two in
14	favor.
15	All those opposed?
16	(Hands raised.)
17	DEPARTMENT SERGEANT-AT-ARMS LAGER: Six opposed.
18	DEPARTMENT COMMANDER WOODS: Thank you, Ed.
19	So we will be going to the Grand Casino, 2025
20	summer.
21	The dates that we were looking, I believe, was the
22	3rd through the 9th no, correction 9th through the
23	13th. That will be on our website. That will be posted.
24	So please review that, keep track of that, Grand Casino,
25	9th through the 13th of July 2025.
1	

1	DISTRICT COMMANDER HARRIS: Commander, can we
2	have a discussion on my suggestion on whether it's going
3	to be carried forward? I understand this summer can't be
4	done, but
5	DISTRICT VICE COMMANDER MCNEAL: Can't hear you.
6	DISTRICT DEC REP KUNTZE: Mike, you've got to
7	get up to the mic, please.
8	DISTRICT VICE COMMANDER MCNEAL: This is part of
9	the minutes.
10	DISTRICT COMMANDER HARRIS: Thanks, John.
11	Mike Harris, District Commander 5A. Can we have a
12	discussion on my suggestion on having the mid-winter and
13	the summer convention the same weekend of both December
14	and June and get that taken care of to where it's going
15	forward? I do understand this summer it's locked in
16	place in July. But we need to start with December '25
17	and go forward with that.
18	DEPARTMENT COMMANDER WOODS: Mike, I would be
19	kind of hesitant. I agree with you, because you and I
20	have talked offline, so you know my feeling, personally,
21	on that. But I think it has to be from the standpoint of
22	the department heads and the department to investigate
23	that to come up with a better set of dates. I agree we
24	should probably shift it to the left just a little bit
25	for the very simple fact, like you said, we are rushing,

1 we are doing things, but we cannot override or interfere 2 with any other organization, such as the Sons, or 3 anything like that, or even Boys State. But we will look 4 at it. 5 I would ask that you bring this back up, after we've 6 reviewed it for the next couple of months, to bring it up 7 at DEC 4. Would you be acceptable to that? DISTRICT COMMANDER HARRIS: 8 Yes. 9 DEPARTMENT COMMANDER WOODS: Thank you. 10 DEPARTMENT ADJUTANT REDDEN: Rick Redden, 11 I want to remind you-all that our constitution Adjutant. 12 calls for the next convention to be announced and 13 determined at the current one. We have missed that by 14 six months. We should have, last summer, settled where 15 convention was going to be. Let's stick to that. That means this spring I need to start finding what we're 16 17 going to do for '26. Okay? 18 And I would like at least a brief discussion about 19 whether I should pursue a three years notion or not and 20 whether or not I should pursue mid-winter and convention 21 at the same location. Looking for direction. Thank you. 22 DEPARTMENT COMMANDER WOODS: Rick, I think, on 23 what you're asking, I think we can actually propose a 24 motion right now. The dates are always going to be 25 The idea of having it at the -- the mid-winter moveable.

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and the summer, that's a hard and fast. That's all we're asking, is, "Hey, can we do mid-winter, summer, at a single location for the next three years?"

4 DISTRICT VICE COMMANDER BLOXOM: I don't know if 5 he heard you, but I'll answer it. Yes, you can. But 6 it's a whole new request for proposals because the hotels 7 have to weigh in, and they have pretty standard business. Okay? But if we want to do that, I don't have a problem 8 with the first week of December. I do have a problem 9 10 with the first week of June simply because all schools 11 are not out in the state of Oklahoma. That's a problem 12 we have with Boys State. We have to get districts to 13 allow kids to leave school early in order to attend.

14

DISTRICT DEC REP KUNTZE: And Boys Nation also.

15 DEPARTMENT COMMANDER WOODS: I believe a motion, 16 if we were going to do one, would be simply to state that 17 we have our adjutant do the negotiation for a contract for the same location for the next three years without 18 19 the dates being on there. Because, again, those dates 20 will change. There could be flexibility. There has to 21 be something that we can look at.

I think what Rick is really wanting is that we confirm that "Hey, we want mid-winter, summer, same location, and we want to be able to negotiate a three-year contract with them."

1 UNIDENTIFIED SPEAKER: Is that both locations? 2 UNIDENTIFIED SPEAKER 2: What? 3 DEPARTMENT COMMANDER WOODS: Both locations 4 would be at the same -- or both events would be at the 5 same location. 6 DISTRICT DEC REP WATSON: Point of order. Larrv 7 Watson, 6B Representative. I understand this to be a 8 separate issue of discussion to be opened up. I probably 9 shouldn't have sat down earlier. I should have continued 10 We just got hit with \$30,000 we didn't know we were on. 11 going to have to pay. If we can save \$15,000 or possibly 12 even make \$15,000, then I think that's something that 13 needs to be pursued and we're a little premature in 14 committing for three years. 15 DEPARTMENT ADJUTANT REDDEN: Rick Redden, 16 Just to clarify, not only am I looking for Adjutant. 17 quidance on the three years but also approximate dates. 18 The hotels will want to know approximate dates. So that 19 is a part of the issue. Thank you. 20 DISTRICT VICE COMMANDER BLOXOM: 21 Misunderstanding: The 15,000 and 20,000 is coming out of 22 your and my pocket. We just guarantee it. So what we have to be careful of, if I have 300 rooms reserved, and 23 24 I only fill 299 of them, I bought the other one. So that's part of that 15,000. My food cost is a set cost. 25

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1	If we're going to have a banquet, then we have to
2	guarantee such a price. So combining our rooms and our
3	food, we have to reach those costs. So that's coming out
4	of your and my pocket unless we don't meet the number we
5	set. Then we have to eat that cost. We can actually do
6	a convention at the Warren Place and, other than paying
7	for my breakfast and my room, not pay for anything else.
8	But that's you and me paying, not the Legion. Is that
9	clear?
10	DISTRICT DEC REP WATSON: Sure, it's clear.
11	DISTRICT VICE COMMANDER BLOXOM: Okay.
12	DEPARTMENT COMMANDER WOODS: The floor is open.
13	DISTRICT DEC REP KUNTZE: Commander?
14	DEPARTMENT COMMANDER WOODS: Yes?
15	DISTRICT DEC REP KUNTZE: Don Kuntze, 353. Why
16	don't we let the adjutant bring all the possibilities to
17	the table having the convention and mid-winter in one
18	spot, having the convention in one spot and the
19	mid-winter right here, several different ways we can do
20	it. We're sucking air on money, so we've got to be
21	frugal. And let's bring the possibilities that we have
22	or can get. And we've got six months to do it.
23	DISTRICT COMMANDER SIKES: If our retention
24	continues to go down, we're looking at it.
25	DISTRICT DEC REP KUNTZE: Yeah.

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1	DEPARTMENT ADJUTANT REDDEN: Rick Redden,
2	Adjutant. I think that's a perfectly fine notion, but I
3	do not want the whole DEC doing that. So let's create a
4	committee or use the one we currently have, beef it up as
5	possible.
6	DISTRICT DEC REP KUNTZE: Bingo.
7	DEPARTMENT ADJUTANT REDDEN: But let's not try
8	to get 40 of these people involved. But that's all.
9	DISTRICT DEC REP KUNTZE: Oh, of course not.
10	Never was intended that way, Rick.
11	DISTRICT COMMANDER CRUICE: Karen Cruice,
12	District 1B. When we're looking at these and we're
13	talking about numbers, a caution occurred to me that if
14	you go to Tulsa and you're required to have numbers, your
15	biggest turnout will stay home and show up in the
16	morning. So I didn't think of that before, but as you're
17	talking about this and requiring a certain amount of
18	numbers, they come out of at least this last summer,
19	we had to take four more rows than was allotted to us
20	they come out of District 1B, and we sit together, 1A.
21	DEPARTMENT COMMANDER WOODS: I agree with
22	everything you've said here. I think the committee
23	should be the one making that and bringing it back to
24	you. I do not believe we need a motion at this time for
25	that, but I would like for you to think about it. I

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1 would like to have something that our adjutant can have 2 by DEC 4 in about two months. He works pretty 3 diligently. Let's give him all the hands we can get. 4 Is there anything else to come before New Business? 5 Yes? 6 DISTRICT COMMANDER SIKES: Dale, can you give me 7 a second? 8 Jack Sikes, 3B. Mother Nature saw that I prayed to 9 the porcelain god here for a couple of days, so I missed 10 your district training, but I would like to back up to 11 the district revitalization. I, out of my own ignorance, 12 have learned recently all of these different reports that 13 are available to the district commanders in Personify. 14 If I'm speaking Greek to anybody, you really need to dig 15 into that and, inasmuch as you can, make all or anybody in your district have access to that database for new web 16 17 signup, retention. The reports that you're talking 18 about, the district commanders can pull those. 19 Dale, as you taught me. 20 You can also assign the responsibilities so that 21 anybody in your district can go in and pull those same 22 reports. So it's not like you're out there by yourself, 23 or shouldn't be, whenever it comes to your 24 revitalization. I just thought I would bring that up. 25 DEPARTMENT COMMANDER WOODS: Thank you.

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	91
1	Somebody else was approaching earlier. Okay.
2	DISTRICT COMMANDER HARRIS: Amanda just asked me
3	to clarify this. Mike Harris, District Commander,
4	District 5A. You said summer convention was the 9th
5	through the 13th?
6	DEPARTMENT COMMANDER WOODS: I believe so.
7	UNIDENTIFIED SPEAKER: Yes.
8	DISTRICT COMMANDER HARRIS: When did we move to
9	a five day summer convention?
10	DEPARTMENT ADJUTANT REDDEN: I'm sorry. Our
11	pack-in day is included in there. I'm sorry.
12	DISTRICT COMMANDER HARRIS: Okay. So the summer
13	convention is the 10th through the 13th?
14	DEPARTMENT ADJUTANT REDDEN: Yes.
15	DEPARTMENT COMMANDER WOODS: Well, some of you
16	guys need extra training.
17	(Laughter.)
18	DISTRICT COMMANDER HARRIS: Yeah, some of us do,
19	but I'm sitting here looking at the calendar. Thank you.
20	DEPARTMENT COMMANDER WOODS: Thank you, Mike.
21	DISTRICT DEC REP CONN: Richard Conn, District 1
22	DEC. Could we get together before like the weekend
23	before the convention, go through all of the equipment,
24	make sure it's in good working shape before we take it
25	down there? Then, that way, we will not have this

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1 catastrophe as well. 2 DEPARTMENT COMMANDER WOODS: Absolutely. 3 Let's take a 15-minute break. All rise. HAND 4 SALUTE. TWO. (WHEREUPON, a brief recess was held. 5 6 Thereafter, the following transpired:) DEPARTMENT COMMANDER WOODS: All rise. 7 With the 8 colors of the nation still in place, HAND SALUTE. TWO. 9 DEPARTMENT JUDGE ADVOCATE HAYNES: Dale Haynes, 10 Judge Advocate. Well, we got all the hard part off. Now 11 we're down to the easy part; right? 12 I mailed out some information to the DEC --13 hopefully everybody got it -- addressing --14 PDC MARTIN: Are we in executive session, Dale? 15 DEPARTMENT JUDGE ADVOCATE HAYNES: No. 16 PDC MARTIN: I'm just looking at the slide 17 behind you. DEPARTMENT JUDGE ADVOCATE HAYNES: We may or may 18 19 not go into executive session. I'll leave that up to you 20 What we're going to talk about right now we don't folks. 21 need to be in executive session. The next one, could be 2.2 but I don't think so. The third one, maybe, maybe not. 23 The fourth, fifth sixth -- no, I'm just kidding. 24 (Laughter.) 25 DEPARTMENT JUDGE ADVOCATE HAYES: Article X. Τ

1	sent out information to you from the judge advocate. I
2	told them in the Constitution and By-Laws Committee I
3	tried to get as much information from the national judge
4	advocate in writing as I could. Some of it was on the
5	telephone. I'll try to summarize it and make it as
6	simple as possible.
7	Basically, the national judge advocate has ruled
8	that discipline, such as suspension and expulsion from a
9	post of the American Legion, the post members, to include
10	post officers, is reserved to the post based on the
11	discipline and post members section of National By-Laws,
12	Article IV Section 1. Simply stated, the DEC does not
13	have the authority to discipline a post member or a post
14	officer.
15	UNIDENTIFIED SPEAKER: Say it again.
16	DEPARTMENT JUDGE ADVOCATE HAYNES: The DEC is
17	not authorized does not have the authority to
18	discipline a post member or a post officer. That is a
19	post function according to their national by-laws,
20	Article IV Section 1.
21	If a member this is something they told me if
22	a member, including an officer, is violating the law,
23	they should be referred to local law enforcement.
24	If we have somebody that's doing something, in the
25	past we've had them come into the DEC, and say, "You need

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1 to go investigate this. You need to go take action."
2 Okay? If they're violating the law, it's the law
3 enforcement.

It was brought up earlier -- I'm getting off track now -- about them not paying their taxes. Okay? Not my problem. Not paying their taxes is a post problem between them and the tax commission. Okay?

8 If they have an officer having a problem, the post 9 can take action to remove that officer from their 10 position. They can also take action to suspended or 11 expel a post member, including an officer, from the post.

12 If they expel them from the post, in essence, they 13 expel them from the American Legion because you've got to 14 be a member of the post to be a member of the American 15 Legion.

The Department Executive Committee is the appealing authority for the post disciplinary actions. The DEC can either sustain the punishment or send it back to the post and say, "No. You didn't do it right. You've got to do it over again." Again, it is a post problem.

A member that has been expelled -- this one gets a little interesting. If they have expelled a member, like I said, we are the appealing authority. We can uphold that. However, if that member has been expelled from a post, they have the right to come back and request to be

1	moved to another post. They have to do that to the post,
2	ask the post, "Can I be transferred to another post?" If
3	the post says yes, even though they were expelled from
4	that post, they can be put into another post. If the
5	post says no, the person that was expelled, the member,
б	can request the DEC to override that and let them go to
7	another post. The DEC can make the decision either yes
8	they can or, no, we're going to leave you out. The DEC
9	decision on these appeals is final. It doesn't go to
10	National.

11 This is what really got it started: I have never understood, since I've been on the DEC, how we can tell 12 13 somebody that they can appeal a DEC decision to the DEC. So I asked that question of 14 It didn't make sense to me. 15 National, which is what got this started. And they said, 16 "It's real simple. Your DEC should not be doing that to 17 start with." Okay? So that's how we got started on 18 this.

19 The DEC may take disciplinary action against a 20 department officer and possibly a district officer. That 21 action cannot be to expel them from the Legion because, 22 as I just said, that is a post function. That is 23 reserved for the post. We can remove them from the 24 We can suspended them from their office, but we office. 25 cannot take action on their membership.

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1 So where does this leave us? National has ruled 2 that our Article X as written is not consistent with 3 their guidance. We can no longer apply those portions of 4 Article X where it talks about us going and taking action 5 against a post officer regardless of what the post has 6 done. That is a post function.

7 So we've got to make a decision. What do we want to 8 do with Article X? I say you have to make a decision of 9 what you want to do with Article X. Basically, we can do 10 one of three things: We can remove all of that portion 11 of Article X where it talks about taking actions against 12 an individual. You can go back and revise it and say 13 that you want to be able to take action against a 14 department officer to remove them from their position or 15 suspend them from their position. And you can include 16 the district officers if you want to do so.

17 The decision that you need to make now -- and I'm 18 going to be looking for a motion on that. The decision 19 you need to make will give us guidance -- us being me and 20 the Constitution and By-Laws Committee and perhaps the 21 Internal Affairs -- to write the rules of the DEC on what 22 we've got to change. But I don't feel like I can do 23 anything, nor can they do anything, unless the DEC tells 24 us which direction you want to go.

25

Before you say anything on it, I will remind you

1	that if we're going to take action as the DEC against a
2	department officer or against a district officer, it
3	should be for a serious charge. It shouldn't be just
4	because of the fact that they did something made a
5	minor infraction or upset somebody, for example, if
6	they're lying, cheating, and stealing, or something like
7	that. Okay? So this needs to be a serious charge.
8	At this point I'd ask, what is your pleasure?
9	PDC MARTIN: Brett Martin, Past Department
10	Commander. Dale, I've just got one question. I
11	understand everything crystal. I read that quite a few
12	times at home. And you're right, we need to change it.
13	But if we change it, there's ramifications. And what I'm
14	saying by that is because we've processed some people
15	over the past couple of years that, certainly, you would
16	have to say you would want to review those again. Do we
17	go back and look at it, or do we as the body say, no,
18	from this day forward?
19	DEPARTMENT JUDGE ADVOCATE HAYNES: In my
20	opinion, I don't know that we have an obligation to go
21	back and review all of the disciplinary actions that were
22	taken. But if somebody comes back and asks, you know,
23	we're not going to put them back in an officer position,
24	for example, and we're not going to come back and
25	reinstate them as an officer.

1	If they've been expelled from the American Legion
2	and they come back and ask the post that expelled them
3	well, first of all, they don't have a post that expelled
4	them. Okay? That's one of the problems that we've
5	had
6	PDC MARTIN: Right.
7	DEPARTMENT JUDGE ADVOCATE HAYNES: that the
8	DEC has expelled somebody so they can't go back to post.
9	If they come back and ask the DEC, I think the DEC would
10	have to make a decision whether they're going to honor
11	that or not honor that.
12	The question I asked to National was "Does this need
13	to be done within the time frames of the appeal?" And
14	they said no.
15	PDC MARTIN: Yeah.
16	DEPARTMENT JUDGE ADVOCATE HAYNES: So they can
17	come back at a later date and say "I want to be
18	reassigned to Post X, Number Y," or whatever
19	PDC MARTIN: Right.
20	DEPARTMENT JUDGE ADVOCATE HAYNES: and we'll
21	have to make a decision.
22	In my opinion, the simple answer to your question,
23	it would be if somebody comes in and goes forward, then
24	we'd have to address it. Going back and digging up
25	graves, I don't think we should do that.

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1	PDC MARTIN: Well and why I ask this is
2	because Ms. Cruice has asked this question multiple times
3	about Joe Meyer. Post 1 never took any action on Joe
4	Meyer. Joe Meyer was transferred to 308, but we as the
5	DEC banished him. So, if we vote on this and we ratify
6	this, I think Mr. Meyer should be put back in good
7	standing and good faith as part of 308.
8	DEPARTMENT JUDGE ADVOCATE HAYNES: In my
9	opinion, it doesn't matter whether you ratify it or not
10	because National's already said that our action was
11	improper.
12	PDC MARTIN: Yes, sir, I agree with you. But we
13	as a DEC have not said our action was improper. Do you
14	understand what I'm saying?
15	DEPARTMENT JUDGE ADVOCATE HAYNES: I understand.
16	PDC MARTIN: No one has told him, "Hey, Ollie
17	Ollie in come free."
18	DEPARTMENT JUDGE ADVOCATE HAYNES: Yeah.
19	PDC MARTIN: You know?
20	DEPARTMENT JUDGE ADVOCATE HAYNES: Well, in that
21	particular case and like I said, it would be taken on
22	a case-by-case basis. I am familiar with that one.
23	PDC MARTIN: I know you are.
24	DEPARTMENT JUDGE ADVOCATE HAYNES: I don't think
25	it's going to be a problem. The only problem is he was

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1 actually requested to go to another post. 2 And I think we need to make a decision and get that 3 done. Okay? 4 PDC MARTIN: Okay. 5 DEPARTMENT JUDGE ADVOCATE HAYNES: But the 6 bottom line, without getting into personalities and 7 individual cases, I think we need to take it from this point forward and handle it whenever they come in and 8 9 give us an appeal, and then we'll take care of it. 10 PDC MARTIN: Okay. 11 DEPARTMENT JUDGE ADVOCATE HAYNES: Now, when we 12 make that decision, what should we look at? I had one 13 person tell me, "Oh, well, the DEC made a decision. They're going to have to back it up. We need to look at 14 15 what the charge was, look at what the action was, and 16 make a decision at that time. They deserve due process." 17 PDC MARTIN: Yes, sir. You did a great job 18 explaining this, Dale. Thank you. 19 DISTRICT COMMANDER CRUICE: Karen Cruice, 20 District 1B. So you're asking us to make a decision on 21 I guess I want to say, we remember Joe which option. 22 Meyer and things, but 141 also, right about the time I 23 was -- we've expelled people --24 DISTRICT VICE COMMANDER BLOXOM: Karen? Karen? 25 And I'm not trying to shut you off.

1 DISTRICT COMMANDER CRUICE: I don't want to say 2 the wrong things. CONSTITUTION AND BY-LAWS COMMITTEE CHAIR BLOXOM: 3 4 We are in conflict in our constitution and by-laws with 5 National. There is no option. When we are notified that 6 we're in conflict, we must change our constitution and 7 by-laws. It doesn't require a vote. But when we start 8 discussing Joe Meyer, 141, and a whole bunch of others, 9 you're opening up a bucket of worms you don't want to 10 deal with. We change it. It becomes effective the date 11 of the published revised American Legion, Department of 12 Oklahoma, Constitution and By-Laws. You don't want to go 13 where we're headed. You don't want to go there. We've 14 already been in federal court. 15 DEPARTMENT JUDGE ADVOCATE HAYNES: I don't 16 disagree with you. 17 CONSTITUTION AND BY-LAWS COMMITTEE CHAIR BLOXOM: 18 We don't want to go back there. 19 DEPARTMENT JUDGE ADVOCATE HAYNES: I don't

disagree with you, John. And I think that's basically what I said. We're not going to go back and dig up old graves. But if somebody comes to us and, basically, appeals or asks us to review that, we're going to have to review it. We can't go back and say "Well, we did it wrong and we're going to stick by our wrong decision," so

1 forth.

2	DISTRICT COMMANDER SIKES: Jack Sikes, 3B. From
3	my understanding on this, Commander, we have made an
4	error that was against National's constitution and
5	by-laws. In our by-laws and in National's, it clearly
6	states anything that is contrary to National is null and
7	void at that point. I don't think we need an amendment.
8	I think we need to go in and correct our error in our
9	constitution and by-laws and get in step with National.
10	DEPARTMENT JUDGE ADVOCATE HAYNES: There's no
11	question about that.
12	DISTRICT COMMANDER SIKES: As far as the graves
13	being dug back up, I'm not about all of that. Let's get
14	right with the law.
15	DEPARTMENT JUDGE ADVOCATE HAYNES: There's no
16	question about that. The question is, do you want to
17	just remove the portion about individuals being
18	disciplined by the DEC or do you want to clarify that the
19	individuals being disciplined by the DEC must be a
20	department and/or a district officer? That's the
21	question.
22	DISTRICT COMMANDER SIKES: Only after the post
23	has taken the post action. If it's a post member, it's a
24	post issue cut and dry.
25	DEPARTMENT JUDGE ADVOCATE HAYNES: It depends on

1 what the issue was, Jack. You're talking about a 2 department officer? 3 DISTRICT COMMANDER SIKES: No, sir. I'm talking 4 about posts. 5 DEPARTMENT JUDGE ADVOCATE HAYNES: Posts is cut 6 and dry. 7 DISTRICT COMMANDER SIKES: Absolutely. 8 DEPARTMENT JUDGE ADVOCATE HAYNES: If it's a 9 post officer or a post member, it is a post problem. 10 DISTRICT COMMANDER SIKES: So we don't need to 11 rewrite that part. 12 UNIDENTIFIED SPEAKER: Yes, we do. 13 DEPARTMENT JUDGE ADVOCATE HAYNES: We're not 14 looking at Article XII of the by-laws. We're looking at 15 Article X of our constitution which says that we can go 16 in and take action against a -- it gives you about six 17 different options, but, basically, it is a district or 18 above officer or even a post officer; any post officer or 19 above, any officer in the American Legion, we can take 20 action against. We can no longer do that. 21 DISTRICT COMMANDER SIKES: Check. 22 DEPARTMENT JUDGE ADVOCATE HAYNES: But we can 23 take action against some of them. Two of them being a 24 department officer or a district officer. 25 DISTRICT COMMANDER SIKES: Check.

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1 DEPARTMENT JUDGE ADVOCATE HAYNES: So we can 2 take that. 3 DISTRICT COMMANDER SIKES: Check. 4 DEPARTMENT JUDGE ADVOCATE HAYNES: My question 5 is, do you want to write it so we can continue to do 6 that, or --7 UNIDENTIFIED SPEAKER: Yes. 8 DEPARTMENT JUDGE ADVOCATE HAYNES: -- do you 9 want to take it out completely? 10 DISTRICT COMMANDER SIKES: I defer to John. 11 (Laughter.) 12 CONSTITUTION AND BY-LAWS COMMITTEE CHAIR BLOXOM: 13 I think we have to correct it and make it like National. But we have to understand this: We have a newer judge 14 15 advocate. He's a kindler, gentler guy, but he's also The previous judge advocate -- some 16 very, very good. 17 know who he is and some don't -- was a hang them high 18 guy, and his interpretation of those goes along with what 19 we have written. 20 I think, since we've been told in writing, simply 21 give the Constitution and By-Laws Committee time and 22 permission to rewrite it and make it correct. We don't need membership's approval. We don't need the DEC 23 24 approval. We've been told by our higher headquarters 25 "You're wrong. Fix it." Let's fix it.

As the chairman of the Constitution and By-Laws 1 2 Committee as of today, I will call a meeting of the 3 members, and we'll start working on it, and we'll have it 4 done before summer. 5 DEPARTMENT JUDGE ADVOCATE HAYNES: Okay. The 6 only thing I would disagree with you on is the part that 7 National has come back and said is not valid or basically said we're not valid. That part needs to be taken out. 8 9 Okay? But that will require us to change our 10 constitution. Yes, we can say we're doing it because of 11 the National, but I still think we need to take it back 12 and change the constitution and let the members know what 13 we did and why we did it. 14 CONSTITUTION AND BY-LAWS COMMITTEE CHAIR BLOXOM: 15 I don't argue that. But they don't have a choice. Once 16 National has defined it as in contradiction, we have no 17 choice. We must correct regardless of what the 18 membership says. 19 DEPARTMENT JUDGE ADVOCATE HAYNES: You have to 20 comply with that, which, in this case would be take out 21 the part about post membership -- post officers. Because 22 now it allows us, if you can get through the wording on 23 it, to say that we are allowed to take it on any post 24 officer, which is getting ready to come up in my next 25 subject when we're talking about a post adjutant where

1 action was taken. Now, we will have to take that portion 2 out of it. There's no question about that. If that's 3 what you decide to do, then so be it. 4 DEPARTMENT COMMANDER WOODS: Gentlemen, at this 5 point in time, we have exceeded our time limit for this 6 discussion. 7 DISTRICT DEC REP DEER: We need to make a 8 motion; right? 9 DEPARTMENT COMMANDER WOODS: No. There's no 10 motion that needs to be made. 11 UNIDENTIFIED SPEAKER: Use your mic. 12 DEPARTMENT COMMANDER WOODS: The constitution 13 and by-laws has to be corrected in accordance with National. 14 15 Use your mic, Hayden. PDC MARTIN: 16 DEPARTMENT JUDGE ADVOCATE HAYNES: But the 17 question does need to be answered. Do you want to continue to take action against the department and 18 19 district officers? And I think the consensus may be yes, 20 but I need to make sure that we agree with that. 21 DISTRICT DEC REP DEER: What I was going to say 2.2 is do we need to make a motion to say we want to fix that 23 to match National's requirement? 24 DEPARTMENT COMMANDER WOODS: No. There's no 25 motion required for that. It has to be done. We don't

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1 have a choice.

2	DEPARTMENT JUDGE ADVOCATE HAYNES: I'll just
3	point out to you that National doesn't really address us
4	taking action against our officers anywhere that I have
5	found in their constitution and by-laws. So I would love
б	for somebody to show me in their constitution and by-laws
7	where it says that we are authorized to take action
8	against our department and district officers.
9	(Crosstalk.)
10	DISTRICT COMMANDER CRUICE: Your question was,
11	should district and department officers still be included
12	in the writing? And my motion or my feeling, whatever
13	I don't know what I'm supposed to do but is that it is
14	not a blanket it needs to be specified. Because in
15	Post 1's case, the violation was a post violation. It
16	was not even though he wore a white hat, you should
17	not be able to go after somebody who has a violation at
18	the post level because he wears a white hat.
19	DEPARTMENT JUDGE ADVOCATE HAYNES: The post is
20	separate. Okay?
21	DISTRICT COMMANDER CRUICE: But he wore a white
22	hat, and leaving that wording in there gave the
23	authority.
24	CONSTITUTION AND BY-LAWS COMMITTEE CHAIR BLOXOM:
25	No, it did not.

1	DEPARTMENT COMMANDER WOODS: No. That's what
2	we're trying to say. This is the classic example of what
3	we're discussing here: If you're a blue hat and you're
4	going across as a blue hat, you're a blue hat. If you're
5	a white hat, you're going across as a white hat. But
6	what happens, in this particular case, when you have a
7	post commander who happens to be wearing, not a blue hat,
8	but a white hat? That's where the issue becomes. We are
9	on full agreement that should have been handled at the
10	post. It should not have been done the way it was. We
11	are in agreement with that.
12	DISTRICT COMMANDER CRUICE: But the writing says
13	it can be.
14	DEPARTMENT COMMANDER WOODS: Currently.
15	Currently, it does. That's why it needs to be changed.
16	We're going to give John the opportunity to do as a
17	committee chair to fix our constitution and by-laws so we
18	are compliant with National.
19	Jim Quinn, please talk.
20	PDC/DISTRICT DEC REP QUINN: I'd like to address
21	the Staff Judge Advocate, please?
22	DEPARTMENT COMMANDER WOODS: Yes.
23	PDC/DISTRICT DEC REP QUINN: Dale, I think what
24	we need to do is make a motion that we instruct the
25	Constitution and By-Laws Committee to draft for the

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	109
1	approval and according to the constitution and let them
2	come up with what they need to come up with and let the
3	membership worry about it at the convention.
4	Is that what everybody's saying?
5	MULTIPLE SPEAKERS: No.
6	CONSTITUTION AND BY-LAWS COMMITTEE CHAIR BLOXOM:
7	It's not a membership question.
8	PDC/DISTRICT DEC REP QUINN: No. I'm talking
9	about the white hat issue, John.
10	DISTRICT DEC REP KUNTZE: Microphone, please,
11	Jim.
12	PDC/DISTRICT DEC REP QUINN: I'm trying to get
13	this white hat issue into the conversation.
14	DEPARTMENT JUDGE ADVOCATE HAYNES: John and I
15	are having just a little bit of a disagreement on that.
16	Because the way I read the constitution, it says
17	amendments will be changed at convention. We're going to
18	make an amendment to the constitution. Why we made it
19	was because National told us that we were in violation.
20	How we go about wording and fixing that is a different
21	story. I think that National has told us we need to do
22	an amendment. They did not tell us what to say. They
23	did not tell us how to write it. And for that reason, I
24	think it is an amendment, and I think that we need to
25	take it as a change to the constitution. And John and I

1 disagree about that.

2	PDC/DISTRICT DEC REP QUINN: Well, I think that
3	the committee needs to come up with some words and then
4	the maybe I'm out of my depth here, but I'm thinking
5	that it needs to be doesn't it need to be approved by
6	the membership at the convention regardless?
7	UNIDENTIFIED SPEAKER: Yes.
8	DEPARTMENT JUDGE ADVOCATE HAYNES: I say yes.
9	John says no.
10	PDC/DISTRICT DEC REP QUINN: Okay. All right.
11	Then I'm getting rocks from both sides, so I'm going to
12	duck and sit down and shut up.
13	(Laughter.)
14	DEPARTMENT COMMANDER WOODS: The issue becomes
15	this: Is it necessary to write a resolution to change
16	this? No. Does it need an amendment to change this?
17	No. Because you don't use those, there's not necessity
18	to vote. We give the opportunity to Constitution and
19	By-Laws to come into compliance with National. That's
20	all we're doing. That's it. We're not changing that
21	to we're coming into compliance. We're not going
22	against National. That's where I think the confusion is,
23	kind of, lying. We're not doing anything that we're not
24	supposed to be doing. We're actually trying to do things
25	that we are supposed to be doing. So, therefore, it

1 doesn't require that. 2 Because what you're saying is we do a vote. Here's 3 what you're saying. If we let John write that 4 constitution in accordance with National, and then we come back and we vote and we decide not to vote for that, 5 6 we're back out of compliance again. So why vote on 7 something that you're already trying to be in compliance 8 with? 9 You're just modifying it DISTRICT DEC REP DEER: 10 to bring it into accordance. 11 DEPARTMENT COMMANDER WOODS: You're just 12 modifying it. That's a good word, "modified." That's 13 all you're doing. 14 CONSTITUTION AND BY-LAWS COMMITTEE CHAIR BLOXOM: 15 John Bloxom, Post 126. It is no different than when the state law changes. When the state law changes requiring 16 17 us to have this man's position and to do a three year audit and to provide ten copies to the Secretary of 18 19 State, we have no choice. We must meet that requirement, 20 which changed our constitution and by-laws. Did we have 21 The law changed. to vote on it? No. We must comply. 22 DEPARTMENT COMMANDER WOODS: All right. Moving 23 Next topic. on. 24 DEPARTMENT JUDGE ADVOCATE HAYNES: Next topic. 25 This one gets a little bit iffy because we do have a

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1	person's name attached to it. I don't think it requires
2	an executive session, but we'll see.
3	UNIDENTIFIED SPEAKER: Can't hear you, Dale.
4	DEPARTMENT JUDGE ADVOCATE HAYNES: What I'm
5	getting ready to tell you is in the DEC minutes in DEC 4.
6	So, if you want to go into executive session, that's fine
7	with me, but what I'm getting ready to do is tell you
8	what was in the DEC minutes from DEC 4.
9	UNIDENTIFIED SPEAKER: If it's got a person's
10	name in it, you have to go to executive session.
11	UNIDENTIFIED SPEAKER 2: It's already public
12	record.
13	DEPARTMENT COMMANDER WOODS: It's a public
14	record. It's in DEC minutes.
15	DEPARTMENT JUDGE ADVOCATE HAYNES: Okay. Do you
16	want me to continue?
17	UNIDENTIFIED SPEAKER: Yes.
18	DEPARTMENT JUDGE ADVOCATE HAYNES: In DEC 4 on
19	April 27, 2024, the commander at the time, Commander
20	Martin, raised an issue about "Larry Talbott going
21	outside the issue [sic] of proper chain of command," and
22	asked for a vote from the DEC. There was no motion or
23	second recorded in the minutes, and no action was
24	specified in the DEC minutes. However, the vote was to
25	investigate the actions of Talbott and the possible

disciplinary actions following an executive session. 1 The 2 DEC action was to follow it up by a letter from Judge 3 Advocate Teel on May the 8th authorizing an internal affairs investigation of Talbott, who at the time was the 4 5 post adjutant in Kingfisher, Post 5, in accordance with 6 the by-laws in Article X Section 3. It should be noted 7 that article and section does not reference the post 8 officers. The constitution, in Article X Section 4, also 9 referenced in the letter, have previously been 10 interpreted to permit the DEC -- to prevent [sic] the DEC 11 from disciplining any post officers. However, the 12 National -- I'm messing up here. Okay. It was 13 interpreted they could. The judge advocate has said we 14 could not do that. Okay?

15 It is my understanding, except for the letter from 16 the judge advocate, there was no written or signed change 17 presented to initiate the action against him. It is also 18 my understanding that he was not officially informed of 19 the investigation, and no action has been taken on that 20 investigation; the vote of the DEC was taken without a 21 motion or a second; the action was not initiated in 22 accordance with our established rules, and there, 23 apparently, was no action taken on the investigation by 24 either the previous or the current administration. The 25 National JA has also ruled the DEC lacked authority to

discipline post members, including post officers. 1 2 Therefore, I would make the motion that the DEC 3 terminate the investigation of Post 5 Adjutant Larry Talbott that was taken under the DEC 4. 4 5 Simply stated, I make the motion that we terminate 6 that investigation. 7 DISTRICT COMMANDER CRUICE: I second that 8 Karen Cruice, District 1B. motion. 9 DEPARTMENT COMMANDER WOODS: I have a first and 10 Is there any further discussions? a second. No? A]] 11 All in favor of terminating the investigation of riaht. 12 Larry Talbott, Adjutant at Post 5, Kingfisher, say aye. 13 MULTIPLE SPEAKERS: Ave. 14 DEPARTMENT COMMANDER WOODS: All opposed, same 15 sign. 16 (No response.) 17 DEPARTMENT COMMANDER WOODS: Very good. The 18 ayes have it. The investigation will be terminated. 19 DEPARTMENT JUDGE ADVOCATE HAYNES: We currently 20 have another investigation that has just been completed. 21 It was alleging misconduct by a department officer. 22 However, before we move into the report, it's important 23 that the DEC understands the procedure. Simply stated, 24 in my humble opinion, in the past, we have sometimes confused investigations and hearings. Okay? 25 So I'm

1	going to go down through what our rules are for the DEC
2	to take a disciplinary action.
3	Written charges are presented to the department
4	commander or the adjutant. That's according to the DEC
5	Rule 7-H, paragraph 1.
6	Secondly, the charges are referred to the department
7	judge advocate who will appoint an investigative
8	committee. This is by-law Article X Section 3.
9	Third, the investigative committee will provide a
10	report and a recommendation to the DEC. We're getting
11	ready to do that in a few minutes. Okay? The DEC either
12	decides to dismiss the allegations or proceed with a
13	hearing. The DEC decision is final. And this is
14	according to National By-Laws Article I Section 8 [sic].
15	If a trial is determined to be appropriate and I
16	use the word "trial" instead of "hearing" because that's
17	what you used in the DEC rules the DEC shall
18	designate, appoint, and authorize a subcommittee to hear
19	and make written findings of fact or recommendations.
20	The accused is also entitled to present his or her case
21	before the DEC as a whole. This is in the department
22	constitution Article X Section 5.
23	The DEC is also required to ensure that a copy of
24	the charge clearly stating the violation of the
25	department constitution and by-laws based upon

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1 disloyalty, neglect of duty, misfeasance, dishonesty, or 2 conduct unbecoming an officer of the American Legion is 3 provided to the accused at least 30 days prior to any 4 This is DEC Rule 7-H, paragraph 2(a). trial. 5 The accused may also, upon the hearing within 30 6 days of the service of the charge -- within 30 days of 7 charges upon him or her from the DEC, they may insist on a hearing -- and the full DEC is what I'm trying to say. 8 9 This is DEC Rule 7-H paragraph 2(b). 10 We're going to be presented with a report in just a 11 second. And after that -- that report be by the lead 12 investigator, Doug Hale, and it will also include a 13 recommendation. As previously stated, upon receiving the 14 report from the DEC, the DEC must decide to either 15 dismiss the charge or proceed with a hearing. If vou proceed with a hearing, you need to set the date, time, 16 17 and place, and give the accused 30 days. 18 Does everybody understand that? 19 Are we going to go into executive session now? 20 DEPARTMENT COMMANDER WOODS: Yes. 21 DEPARTMENT JUDGE ADVOCATE HAYNES: Okav. 22 DISTRICT COMMANDER SIKES: Just before you do, 23 can I get an understanding to the appeal process to what 24 you just said? 25 DEPARTMENT JUDGE ADVOCATE HAYNES: The appeal

1 process? 2 DISTRICT COMMANDER SIKES: Yes. The appeal 3 process according to the rules of the DEC that the individual has to take if action is found negative toward 4 5 him. 6 DEPARTMENT JUDGE ADVOCATE HAYNES: I would have 7 to go back and look that up, Jack, because I figured that could come out after the hearings. 8 9 DISTRICT COMMANDER SIKES: Okay. 10 DEPARTMENT JUDGE ADVOCATE HAYNES: It savs 11 here -- he's wanting me to read the appeal process. It's 12 any member that has been disciplined has a right to 13 appeal to the Department National Executive Committee 14 whose decision on the appeal is final. The appeal must 15 be in writing. If the punishment is suspension or expulsion -- which it won't be because of the fact 16 17 they're already ruled that expulsion is not appropriate from the DEC level -- from the American Legion, the 18 19 accused my also appeal personally before the appeals 20 committee. 21 I made mine 14, Jack. You could have blown this up 2.2 a little bit. 23 (Laughter.) 24 DEPARTMENT JUDGE ADVOCATE HAYNES: The committee 25 named by the department commander shall report its

1 findings and recommendation of the Department Executive 2 Committee.

3 I think, simply stated, they can appeal to National. 4 We've got to preserve all of the information. We've qot 5 to send it all out so they can make sure we did it right. 6 That's what the long story is.

7 I purposefully stopped a while ago at the end of the 8 decision after trial because if that is your decision to 9 have a trial, then you're going to have 30 days to get 10 that done, and I'm going to have 30 more of reading time. 11 Okay?

12

21

DEPARTMENT COMMANDER WOODS: Thank you.

13 So, at this time, I will entertain a motion to go 14 into executive session to discuss the disciplinary 15 actions and any other items that need to be discussed 16 during that time frame.

17 I make the motion to go into PDC MARTIN: 18 executive session.

19 DEPARTMENT COMMANDER WOODS: I have a first. Do 20 I have a second?

DISTRICT DEC REP DEER: Second.

22 DEPARTMENT COMMANDER WOODS: The first was done 23 by Brett Martin, PDC, seconded by Curtis Deer. 24 DEPARTMENT JUDGE ADVOCATE HAYNES: I would 25

request that the investigative committee be allowed to

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1	stay.
2	DEPARTMENT COMMANDER WOODS: Yes, the
3	investigative committee will be allowed to stay.
4	All others that are not part of the DEC, Department
5	Executive Committee, must leave the room, please.
б	All rise. PRESENT ARMS. TWO.
7	(WHEREUPON, executive session was held from
8	approximately 16:25 to 16:56 hours, and then a brief
9	recess was held from approximately 16:57 to 17:07 hours.
10	Thereafter, the following transpired in regular session:)
11	DEPARTMENT COMMANDER WOODS: HAND SALUTE. TWO.
12	Please be seated.
13	We had one item of discussion in our executive
14	session. At this time, I will entertain a motion to
15	follow the recommendation of dismissal of Charlie
16	O'Leary's charges by Chair Doug Hale for that
17	investigation team.
18	DISTRICT COMMANDER CRUICE: I move Karen,
19	Commander, 1B. So moved.
20	DISTRICT DEC REP DEER: Curtis Deer, 2B DEC. I
21	second.
22	DEPARTMENT COMMANDER WOODS: Thank you.
23	All in favor of dismissal of the charges, say aye.
24	MULTIPLE SPEAKERS: Aye.
25	DEPARTMENT COMMANDER WOODS: All opposed?

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	120
1	UNIDENTIFIED SPEAKER: Present.
2	(Laughter.)
3	DEPARTMENT COMMANDER WOODS: The charges against
4	Charlie O'Leary have been dropped at this time. Thank
5	you.
6	I move to go to the Good of the Legion.
7	DISTRICT COMMANDER CRUICE: Karen Cruice,
8	District 1B. It's come to my attention that DEC 1
9	minutes, though they've been transcribed, were not given
10	to our stenographer in completion. Remember, they were
11	done by phone recording. Things were left off of that
12	phone recording through transition. Probably no one's
13	fault. She never got them. Therefore, one of the major
14	things that was left off that must be put into public
15	record is our vote on the Sons bank account. So I'm
16	going to ask Steven to read what the resolution was so
17	that we can put it back into the minutes.
18	UNIDENTIFIED SPEAKER: I thought we amended it
19	already.
20	DISTRICT COMMANDER CRUICE: We amended something
21	that's not in the record.
22	DETACHMENT SAL COMMANDER THOMAS: There is
23	literally nothing for the stenographer to put into
24	literature because there is no recording of it in
25	existence. Steve Thomas, Detachment of Oklahoma

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1	Commander.
2	"Sons of the American Legion, Detachment of
3	Oklahoma, Pre-Convention, December 2024, Oklahoma City,
4	Oklahoma, July 12, 2024.
5	"SAL Resolution Number 1: Pre-Convention, December
6	2024, titled "Detachment of Oklahoma D/B/A Account.
7	"Originator: Chris Cook, National Executive
8	Committeeman."
9	"Whereas, the Detachment of Oklahoma was established
10	and is overseen by the Department of Oklahoma, and;
11	"Whereas, the Detachment requires more
12	administrative support and responsibilities as the
13	program grows, and;
14	"Whereas, the Detachment has a fiduciary officer
15	that should be responsible for receiving funds and paying
16	debts on behalf of the Detachment; now, therefore be it:
17	"Resolved by the Detachment Executive Committee of
18	the Sons of the American Legion in regular meeting
19	assembled in Oklahoma City, Oklahoma, on July 12, 2024,
20	that the Detachment establish a bank account for the
21	normal operation of the Detachment of Oklahoma; and, be
22	it, further:
23	"Resolved that the responsible parties for this
24	account will be the Detachment Treasurer and Detachment
25	Senior Vice Commander, Detachment Commander," which it

was actually added when we approached you guys about that and also now adding the department finance officer as well.

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"Resolved that all transactions shall be recorded and presented to the Detachment Executive Committee when so required and to Department Finance Officer/Treasurer when requested; and, be it, further:

8 "Resolved that the Detachment shall follow all 9 procedures and policies as set forth by the Department of 10 Oklahoma and the standard business practices for the 11 non-profit organization; and, be it, finally:

12 "Resolved by the American Legion, Department of 13 Oklahoma, in regular meeting assembled in Oklahoma City, 14 Oklahoma, on July 19th through 21st, 2024, that the 15 Detachment of Oklahoma establish a doing business as, 16 d/b/a, account under the Department of Oklahoma tax ID 17 and business name."

That was the resolution that was presented, and this body voted unanimously for approval at DEC 1, and we are, for technicality and legal purposes, so it is in writing, we are asking that the vote be redone. Which, obviously, I am not a voting member, so I will need somebody. But there we go.

24DISTRICT COMMANDER CRUICE: So I move that we25have the vote for passage of that bill -- of that

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123 resolution. Excuse me. 1 2 DISTRICT COMMANDER RITTER: Karen Ritter, 1A 3 District Commander. Second. 4 DEPARTMENT COMMANDER WOODS: Is there any 5 discussion? 6 (No response.) 7 DEPARTMENT COMMANDER WOODS: All in favor, say 8 aye. 9 MULTIPLE SPEAKERS: Aye. 10 DEPARTMENT COMMANDER WOODS: All opposed, same 11 sign. 12 (No response.) 13 DEPARTMENT COMMANDER WOODS: The ayes have it. Resolution carried. 14 15 (Applause.) 16 DISTRICT DEC REP DEER: I have something for the 17 Good of the Legion. DEPARTMENT COMMANDER WOODS: 18 Okay. 19 DISTRICT DEC REP DEER: I wanted to announce to 20 everybody --21 DEPARTMENT COMMANDER WOODS: Curtis Deer. 22 DISTRICT DEC REP DEER: I'm sorry. Curtis Deer, 23 I wanted to announce that in Post 153 our Riders 2B DEC. 24 have just purchased a hearse [sic] for the motorcycles 25 for ceremonies and stuff. If you contact -- his name

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1 just went away -- their commander. 2 UNIDENTIFIED SPEAKER: Mike Marxen. 3 DISTRICT DEC REP DEER: Yes. They can get you 4 the details of how to get it used and that stuff. But 5 they just purchased it, and that's --DISTRICT DEC REP KUNTZE: Talk into the mic, 6 7 please. 8 DISTRICT DEC REP DEER: -- what it's available 9 for, for funerals and such. All right? I just wanted to 10 put that out to the state. Thank you. 11 DISTRICT COMMANDER MAY: Elmo May, Post 146, 12 District 7 Commander. I just wanted to let everybody 13 know that we are in the final stages of purchasing our 14 own building for our post out in Sayre. 15 (Applause.) 16 DEPARTMENT COMMANDER WOODS: Anyone else for the 17 Good of the Legion? 18 (No response.) 19 DEPARTMENT COMMANDER WOODS: All right. We will 20 go into our closing ceremony. Please rise. 21 Chaplain, could you lead us in the closing prayer? 22 DEPARTMENT CHAPLAIN STEWART: Boy, will I. 23 Let's pray. 24 Lord, this has been a long day, but I hope that 25 things have been done that will make this department a

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1	better department. Help us to leave as we go from here
2	to make our posts better posts, to make our districts
3	better districts, and make our individual Legionaires
4	better Legionaires. Give us traveling mercies as we go
5	home, and dismiss us from this meeting. We pray, with
6	your grace and your love, in Jesus's name, Amen.
7	COLLECTIVE GROUP: Amen.
8	DEPARTMENT COMMANDER WOODS: Sergeant-at-Arms,
9	please recover the POW/MIA flag.
10	(WHEREUPON, Sergeant-at-Arms Lager retrieved the
11	POW/MIA chair cover. Thereafter, the following
12	transpired:)
13	DEPARTMENT COMMANDER WOODS: Re-cover.
14	Till we meet again, let us remember our obligation
15	to our community [sic] can only be fulfilled by the
16	faithful performance of all duties of citizenship. Let
17	service to the community, state, and nation be ever a
18	main objective of the American Legion and its members.
19	Let us be ever watchful of the honor of our country, our
20	organization, and ourselves, that nothing shall swerve us
21	from the path of justice, freedom, and democracy.
22	HAND SALUTE. TWO.
23	I now declare the Mid-Winter 2024 [sic] adjourned.
24	(WHEREUPON, the 3rd DEC meeting, held January
25	18, 2025, was concluded at approximately 17:16 hours.)

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	126
1	CERTIFICATE
2	STATE OF OKLAHOMA)
3) SS: COUNTY OF MUSKOGEE)
4	
5	I, Jessyca Guerra, Certified Shorthand Reporter
б	within and for the State of Oklahoma, do hereby certify
7	that the meeting held January 18, 2025, at 1:30 p.m., at
8	400 Thunderbird Street, Norman, Oklahoma, was taken by me
9	in stenotype and thereafter transcribed by computer is
10	true and correct; that I am not an attorney for or a
11	relative of either party or otherwise interested in this
12	action.
13	WITNESS MY HAND THIS 3rd day of February, 2025.
14	Etterra
15	Jessyca Guerra, CSR #2027
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		92:3	20,000	308
\$	1	15.00	68:13 69:21 87:21	99:4,7
\$10.00	1	44:5	2008	30th
44:7	17:22 18:15,17	150	24:24 26:22	58:1
\$11,000.00	19:9 20:2 21:7,12,	26:3	2024	31st
28:25 31:5	19 45:14 46:9 54:8	153	112:19	52:20,24 64:25
\$110	91:21 93:12,20	26:16	2025	322,556.90
67:18	99:3 115:5 120:8	155	44:10 81:16 82:5,	23:19
\$110.00	1's	40:19	6,9 83:3,19,25	333,000
68:2	18:17 107:15	15th	2035	25:5
\$128.16	1,000	33:18	27:6	34
67:23	56:17	16:25	22	16:16,17
5128.88	10	119:8	55:4	35
67:24	24:25 38:2	16:56	23	13:6 76:25 77:4
\$13.50	10,000	119:8	24:24	353
55:15	68:9 81:2	16:57	24	62:22 88:15
\$138,656.00	10,854	119:9	20:1 29:24 36:2	365
24:10	41:3	17	24,000	56:24
\$15	100	52:23	68:16	38
75:17	45:20 52:23 53:5	17:07	24th	16:15
	56:9	119:9	64:25	38,840
\$15,000 69:21 87:11,12	10th	1889	25	38:10
	91:13	33:10 34:20,23	84:16	39
\$15,110 68:14	11	1A	25th	16:11
	27:4	13:12 19:16 20:21	33:19	3B
\$17.88	12	21:2 62:2 79:2,14	26	15:13 16:2 17:17
67:21	26:2 27:3 43:16	89:20	81:16 85:17	27:8 50:3 90:8
\$18.10	126	1B	27	102:2
67:21	44:13 66:6 111:15	17:22 28:3 32:17	81:16 112:19	3rd
\$30,000	12th	45:17 51:21 73:23	28	83:22
87:10	20:1	78:25 89:12,20	81:16	
\$30,000.00	1315	100:20 114:8		4
24:5 25:10 26:11	45:19	119:19 120:8	299 87:24	
27:12		1st		4
\$5,000	13th 83:23,25 91:5,13	33:22	2B 26:16 50:16,20	16:15 58:13 85:7
68:13			72:23 119:20	90:2 112:5,8,18
\$6,000.00	14 30:17 117:21	2	72.23 119.20	113:8 114:4
54:20			3	4,000
\$600,000.00	141	2	J	68:11
25:3	100:22 101:8	46:10 87:2 112:11	3	40
\$62,000.00	146	2(a)	113:6 115:8	13:6 89:8
27:12	44:23 76:4	116:4	3,000	40,000
\$62,755.00	15	2(b)	51:14 56:1	38:11
25:10	52:18	116:9	30	43
\$7,500.00	15,000	2,000	116:3,5,6,17	56:10
28:22	44:2 68:8 69:23,24	55:24	118:9,10	44
	81:2 87:21,25	20	300	56:10
	15-minute	52:18 69:19	87:23	45,000

41:3 49th 55:22 5 5 37:13 113:5 114:3, 12 115:22 5.00 44:6 50/50 80:23 5A 15:25 18:20 64:1 84:11 91:4 5B 13:21 15:15 6 6,000 56:24 68:11 61 40:20,22 68 57:17 6**B** 39:7 42:19 49:5 59:11 80:11 87:7 7 7 44:24,25 76:5 7,000 41:11 7-H 115:5 116:4,9 70 45:21 700 56:16 75 57:17 78 55:3

8 8 24:25 115:14 80 26:4 57:17 800 56:17 88 14:12 8A 34:19 8th 113:3 9 9 30:17 95 57:21 98 56:9 57:21 9th 83:22,25 91:4 Α ability 23:15 absolutely 49:19 55:11 92:2 103:7 abstain 29:22 abstentions 29:25 accept 64:8 79:6 80:9,18 acceptable 85:7 access 44:19 62:7 90:16 accessed 34:25 accidently 53:24 accommodate

82:22 accordance 106:13 111:4,10 113:5.22 account 19:11 23:22 25:5 120:15 accounted 24:17 accounts 23:18 24:1 25:17 59:3 accused 115:20 116:3,5,17 117:19 acres 41:11 action 94:1,9,10 95:19, 21,25 96:4,13 97:1 99:3,10,13 100:15 102:23 103:16,20, 23 106:1,18 107:4, 7 112:23 113:2,17, 19,21,23 115:2 117:4 actions 94:17 96:11 97:21 112:25 113:1 118:15 actively 23:1 activities 53:19 66:2 activity 53:21 54:1 actual 23:25 25:4 34:23 40:4 add 20:2 21:24 48:2 49:15 added 33:24 40:7 adding 20:3 addition 16:3

address 34:6 45:23 58:7,9, 18,25 62:12 63:1, 11 98:24 107:3 108:20 addressed 18:21 49:8 54:15 addresses 34:1,21 addressing 39:20 92:13 adjust 19:9 20:17 65:7 adjutant 13:3,11,12,15,17 16:14,19,22,24 17:2,4 21:18 22:12,20 36:4 42:4.10 45:23 54:12 62:24 66:12 67:13 69:12.16 71:9 74:12,18 81:11,12 82:23,25 85:10,11 86:17 87:15,16 88:16 89:1,2,7 90:1 91:10,14 105:25 113:5 114:3,12 115:4 adjutant's 31:3 59:15 63:2 administered 15:10 administration 113:24 advantage 70:17 advise 48:22 advocate 22:8 48:7,10,15 53:10,11,15,16 59:2,4 92:9,10,15, 18,25 93:1,4,7,16 97:19 98:7,16,20 99:8,15,18,20,24 100:5,11 101:15, 19 102:10,15,25 103:5,8,13,22

104:1.4.8.15.16 105:5,19 106:16 107:2,19 108:21 109:14 110:8 111:24 112:4,15, 18 113:3,13,16 114:19 115:7 116:21,25 117:6, 10.24 118:24 affairs 39:18 96:21 113:4 aged 26:5 agree 48:6 51:6 53:9 84:19,23 89:21 99:12 106:20 Aareed 59:18 agreement 81:19 108:9,11 AI 60:18 62:4 Al's 60:17 aiming 14:24 air 88:20 ALEXANDER 35:19 alibis 35:7 alive 40:11 allegations 115:12 alleging 114:21 allotted 89:19 allowed 49:2 82:16 105:23 118:25 119:3 Amanda 91:2 amazing 75:20,21

appealing banquet amend arose authorized 67:8 88:1 19:12 28:2 94:16,23 14:16 93:17 107:7 amended appeals article authorizing bar 20:24 120:18.20 95:9 101:23 92:25 93:12.20 113:3 64:12.21 117:19 96:2,4,8,9,11 amendment auxiliarv bargain 103:14,15 113:6,7, 18:23 19:23 20:11, Applause 73:24 82:21 67:1,8,9 8 115:8.14.22 14.17.25 21:11 15:17 35:17 AV bargaining 102:7 109:18,22, ascertain 67:14 apply 67:1 24 110:16 22:17 96:3 Avenue barrel asks amendments appoint 45:19 55:19 109:17 97:22 101:23 115:7,18 based average American assign appointed 56:16 47:2 67:21 81:20, 28:1 90:20 14:16,18,19 15:2, 39:8 23 93:10 115:25 aware 11 19:25 49:23 assigned appointments 41:13 46:2 basic 62:10 93:9 94:13, 14:11 24:15 31:5 36:17,18 46:21 55:19 aye 14 98:1 101:11 50:2 assist 18:7,8,11 21:12,13 basically 103:19 116:2 29:15 apportionment 29:7,8,11 51:1,2 23:9 24:4,23 25:6, 117:18 26:7 assume 80:22 83:3,4,7 11 26:13 45:6 amount 29:24 42:6 114:12,13 119:23, 67:20,22 68:9 75:9 approaching 25:13,14,21 26:9 24 93:7 96:9 101:20, 91:1 assumes 89:17 22 103:17 105:7 80:18 aves approval amounts 30:11 114:18 basis 104:23,24 109:1 ate 27:22 99:22 74:2 approve and/or В bat 18:17,25 19:3 41:8 attached 102:20 46:23 68:12 50:1 112:1 back animates be-all attempted approved 26:4,8,9 31:13 14:22 56:20 18:14,18 19:10,24 76:18 32:15,16 33:1 40:3 announce 20:2 37:14 40:16 beautiful attend 42:5 46:6 51:13 17:16 46:22 110:5 70:3 54:24 57:3,22 86:13 announced 66:16 71:24 72:15 approximate beef attended 85:12 73:25 81:9 82:12 89:4 87:17,18 32:20 annually 85:5 89:23 90:10 beneficiaries approximately attention 25:8,9 32:3 94:18,25 96:12 32:4 39:25 119:8,9 25:6 120:8 answering 97:17,21,22,23,24 April bet audience 98:2,8,9,17,24 23:12 51:14 112:19 76:22 13:9 15:14 39:20 99:6 100:14 answers area beverage audit 101:18,21,24 23:16 70:7 74:7 77:3 68:5,7,8,11,12,15 22:14 23:1,2,5,6 102:13 105:7,11 anymore 69:10 arque 24:17 111:18 111:5,6 117:7 55:4 73:13 105:15 biq audits 120:17 apologies 26:11 43:22,24,25 arguments 24:12 backup 17:7 63:14 66:14 70:7, 49:25 47:6 August 23 77:19 apparently arm 65:23 66:4 ballroom 113:23 bigger 74:22 authority 70:19 72:8,9,13 appeal 57:19 ARMS 93:13,17 94:17,23 banished 95:13 98:13 100:9 biggest 119:6 107:23 113:25 99:5 116:23,25 117:2, 23:21 64:17 89:15 Arnett authorize bank 11,13,14,19 118:3 bill 42:16 115:18 120:15 24:4 27:25 28:13

30:16 31:8	booth	bucket		81:13 99:21
billion	70:16	101:9	С	105:20 107:15
62:6	booths	bucks	cables	108:6 115:20
Bingo	70:23 71:13,23	68:16 69:19	54:23	case-by-case
89:6	bottom	buddy	calendar	99:22
oit	53:19 55:19 80:5	21:25	91:19	cases
23:19 34:22 44:15,	100:6	budget		100:7
21 57:4 84:24	bought	24:6 26:12	Calera	casino
109:15 111:25	24:23 87:24	buffet	76:22	67:17 68:9,15,20
117:22	box	69:16,18,19 74:7,	call	69:1,8,14,19
olack	54:24 55:10	14,17	15:5 22:18 23:25	70:18,24 71:15,22
27:11		buffets	32:20,22,23 56:23	72:24 74:22 75:1
	Boys	74:8	60:24 83:2 105:2	76:22 77:15 82:5,6
olanket 44:21 107:14	64:22,23,24 85:3 86:12,14		called	83:3,19,24
	,	building	16:8 53:19,25	Casino's
	brags	24:9 28:14 29:2	56:11	67:24
60:22 70:9	63:24	30:22 45:17 66:24	calling	catastrophe
blocks	brain's	71:1	52:12 61:19,20	92:1
75:16	58:16	bunch	calls	cats
blown	brand	55:1 60:21,22	57:15 85:12	
117:21	54:20	78:19 101:8	capable	54:5,6
Bloxom	break	burials	66:17	caught
17:9,10 18:1 28:12	92:3	40:25	car	60:18
44:11,12 47:12,22	breakfast	buried	75:18	caution
58:3,5,24 66:5,10	69:4,13,15,18	40:1,3	carbon	89:13
69:5,9,12,24 70:2,	74:11,14 88:7	business	33:14	CB&L
25 72:5,7,12,25	breakout	36:9 42:15 46:1,5,		47:10 50:12
73:4,8,18 74:6,25	72:15	17 49:10 63:23	card	celebrate
75:4 76:17 77:7,	breaks	66:6 86:7 90:4	61:11	53:1,3
12,23 79:15,25	71:24	busy	cardinal	cemeteries
86:4 87:20 88:11		47:4 77:2	15:1	40:6,19,21 41:7
100:24 101:3,17	Brett	buy	cards	cemetery
104:12 105:14	54:19 97:9 118:23	55:7,13 75:5	45:1	39:13,16 40:1,3
107:24 109:6	Brett's		care	41:2,12,19
111:14,15	37:11	by-law 115:8	15:4,6 40:22 78:1	
plue	briefed		84:14 100:9	center 75:14
36:5 38:1 108:3,4,	32:9	by-laws	careful	
7	bring	23:4 47:10,18,22	87:23	centrally
ooard	13:24 41:15 64:7	49:1,7,13 50:14	Carl	68:20,22
68:6	81:8 85:5,6 88:16,	93:2,11,19 96:20	63:18	chain
Bobby	21 90:24 111:10	101:3,4,7,12,17 102:5,9 103:14	carried	112:21
22:2 76:14	bringing	102:5,9 103:14	21:17 51:8 84:3	chair
oody	89:23	14 106:13 107:5,6,		32:9 37:8,13 48:2,
20:1 27:13 36:10	broke	24 108:17,25	carrot 81:18	21 101:3,17
52:25 64:8 71:25	54:24	109:6 110:19		104:12 105:14
82:18 97:17	broken	111:14,20 113:6	carry	107:24 108:17
book	54:22,23	115:14,25	14:15	109:6 111:14
34:6 36:5 38:1		110.17,20	carryover	119:16
49:22 63:1	brought		24:12	chairman
70.22 00.1	94:4		case	47:6 48:14,15,21

105.1	107.1 111.10	14.1 2 6 0 45.40	00.4 0 40 44 45 04	04 440 0 05 440 0
105:1	107:1 111:19	14:1,3,6,9 15:12, 13,16,18 16:1,2,7,	82:4,9,13,14,15,24	24 118:2,25 119:3, 5
challenge	choices	8,9,10,11,12,15,18	83:1,5,8,13,18 84:1,5,8,10,11,18	-
51:13	77:24	17:2,8,10,15,19,21	85:8,9,22 86:4,15	
challenged	choose	18:1,5,9,11,12,14,	87:3,20 88:11,12,	37:24 38:17 46:7
52:7	48:6	19,20,24 19:1,2,4,	13,14,23 89:11,21	committees
chambers	chosen	5,6,8,14,16,17,18,	90:6,25 91:2,3,6,8,	39:8,10 42:11 46:9
66:14	14:10 37:8 64:4	20,21 20:5,6,7,10,	12,15,18,20 92:2,7	committing
chance	Christmas	16,19,21,22,23	97:10 100:19,24	87:14
76:5,11	43:9 65:15	21:2,3,5,6,8,14,17,	101:1 102:2,3,12,	Communications
chances	cities	23 22:5,9 27:8	22 103:3,7,10,21,	37:24,25 38:17
25:25	66:13	28:3,4,5,8,12,21	25 104:3,10 106:4,	46:7,8
change	clarify	29:9,12,21,23	9,12,24 107:10,21	community
18:23 59:24 63:5,	48:18 81:12 87:16	30:1,5,10,12,15,	108:1,7,12,14,22	15:9 67:22
7,9,19 68:24 77:13	91:3 102:18	19,25 31:9,12,17,	110:14 111:11,22	company
81:21 86:20 96:22	classic	20,23 32:1,6 33:5,	112:13,19 114:7,9,	22:15,21 24:1
97:12,13 101:6,10	108:2	6,9,25 34:7,9,18	14,17 115:4	compare
105:9,12 109:25	classify	35:2,6,8,10,11,13,	116:20,22 117:2,9,	56:2
110:15,16 113:16	40:20	14,18,19,21 36:13,	25 118:12,19,22	complaining
changed	clean	16,21 37:12,18	119:2,11,18,19,22,	74:21
53:17 59:21	34:5	39:4,6,11 41:18,25	25 120:3,7,20,22	complaint
108:15 109:17	clear	42:1,4,19,20,23	commander's	64:17 76:21
111:20,21	22:21 23:12 88:9,	43:2,4,6,15,22,25	38:23 59:14	complaints
changing	22.21 23.12 00.9, 10	44:12,17,23,24	commanders	76:24
35:23 80:2 110:20		45:3,14,16,17,22 46:4,11,12 47:23,	33:14 45:9 51:9,23	_
Chaplain	click 40:12	24,25 48:1,7,9,13,	90:13,18	complete 64:10
22:2,4 76:13		17,19 49:5,6,12,	comment	
charge	close	15,19,20,21 50:3,	51:22	completed
44:5 67:6 68:1,2	29:13 40:21 46:4 56:3 57:18 77:7	5,6,8,9,10,11,13,	comments	114:20
97:3,7 100:15		15,19,22,25 51:3,	40:15 51:18	completely
115:24 116:6,15	closed	6,21,22 53:9,16,17	commerce	79:9 104:9
charges	40:20,22 43:7	54:3,11,16,20	66:14	completion
115:3,6 116:7	45:17	55:11,25 56:4	commission	120:10
119:16,23 120:3	closer	58:3,4,5,11,12,14,	37:5 39:13,16	compliance
charging	55:25	15,24 59:10,11,12,	41:15,19 94:7	110:19,21 111:6,7
66:25	co-chair	18,22,25 60:3,5,7,	Commissioned	compliant
Charlie	48:6	11,14,15,16 61:10,	36:11,14,15 37:2	108:18
119:15 120:4	coffee	14,17,22,24 62:5,	committee	comply
cheating	75:1,6	9,18 63:8,12,22,25	32:2,9 36:12	105:20 111:21
97:6	collected	64:1,22,24 65:3,5,	37:14,21 39:16	computer
	25:8	7,21 66:5,8,10	41:8,15,22 42:2,7	63:2,4
check 32:15 59:6 63:1	colors	69:3,5,7,9,11,12,	46:21 48:2,3,11	concern
32:15 59:6 63:1 103:21,25 104:3	92:8	22,24 70:1,2,22,25	66:11,17 75:21	56:6 57:25
	combining	71:5,10,20 72:5,6, 7,12,25 73:4,8,18,	78:2 89:4,22 93:2	concerned
checked	88:2	7,12,25 73:4,8,18, 22 74:6,25 75:4,19	94:16 96:20 101:3,	35:25 82:2
54:13 66:18	command	76:2,4,5,14,17	17 104:12,21	concludes
children	60:22 112:21	77:6,7,9,12,23	105:2,14 107:24	33:4 35:16 36:8
15:8 70:15	commander	78:9,15,17,21,23,	108:17,25 109:6	
choice	13:4,13,16,21,23	24 79:4,11,15,22,	110:3 111:14	conditions 65:13
68:21 105:15,17			115:8,9 117:13,20,	I 6611⊀

conduct 49:10 116:2 conference 41:22 42:22 71:1 76:7 79:21 conferences 65:17 confirm 86:23 conflict 101:4,6 confused 81:13 114:25 confusion 110:22 Conn 62:1,16 79:2,13 91:21 consensus 106:19 consideration 81:4 consistent 96:2 Constant 34:8,15,20 constitution 20:24 23:4 47:10, 18,22 49:1,7,13,17 50:13 85:11 93:2 96:20 101:3,4,6, 12,17 102:4,9 103:15 104:12,21 105:1,10,12,14 106:12 107:5,6,24 108:17,25 109:1,6, 16,18,25 110:18 111:4.14.20 113:8 115:22,25 construction 73:23 74:2 contact 34:8,16,20 44:20 45:8 48:4 contacting 52:1 contacts 35:25

continue 57:19 104:5 106:18 112:16 continued 87:9 continues cost 88:24 continuing 36:3 costs contract 67:13 68:24 74:13, 14 79:14,20 80:10 48:3 81:18,22 86:17,25 count contracts 67:13 country contradiction 62:4 105:16 couple contrary 102:6 control 70:17 72:17 74:16 controlled court 72:14 convention cover 32:16 44:10 49:17 60:25 64:3,11,16, 19 65:10 66:6,12, 23 75:14 77:24 78:4,13 79:1,7,21 covers 80:1 81:23 84:13 85:12,15,20 88:6, cream 17,18 91:4,9,13,23 109:3,17 110:6 create conventions 89:3 64:17,20 65:16 conversation 29:4 109:13 cooperative 73:7,9 Cruice copies 111:18 copy 33:14 115:23 correct 16:7,14 21:11 22:23 31:9 32:3 34:11 37:20 49:12 62:3 79:14 102:8

104:13.22 105:17 120:7.20 corrected crystal 21:18 106:13 97:11 correction current 30:19 83:22 Curtis 27:16 67:8 68:14 87:25 88:5 44:21 88:3 cut Council 103:5 16:5 68:13 dad 40:2 Dale 28:23 29:1 31:2 42:15 47:2 68:16 77:2 81:12 85:6 90:9 97:15 112:3 101:14 Danny 41:17,19 23:8 24:19 26:12 dark 29:3 55:18 22:16 covered data 22:13 database 65:4 78:20 90:16 date 75:3.4 creative dates Crosstalk 18:4 107:9 18 day 17:21 18:14 19:2. 5,8 20:16 28:3 32:17,23 36:11,14 37:2,13 45:15,16 days 51:21 73:22 75:19 78:15,21,24 89:11 99:2 100:19 101:1 17 118:9 107:10.21 108:12 114:7,8 119:18

deadline 52:20 58:1 deal 20:12.13.14 57:8 81:16 101:10 85:13 113:24 dear 53:11 17:17 26:16 50:16, deaths 19.20 72:23 118:23 119:20 33:22 Debbie 26:22 102:24 13:11 DEC 13:19,22 14:1,5 D 15:23,24 16:4,23 17:6,14,17,22 18:15,17 19:9,25 20:2 21:7,12,19 26:16,17 27:1,7,19 22:7 53:10,13,15 28:1 30:12.21 54:3 59:4 90:6,19 31:7,10,15 32:8,9, 92:9.14 97:10 17,23 34:19 35:4 100:18 108:23 37:11.13 43:24 44:15 46:9,10 49:8 50:16,20 53:13 54:8 62:1,2,16,22 63:5,13,21 65:1 71:17 72:10,22 73:1,6,11,15,16,20 79:2,13,14 80:11 51:25 52:15 58:25 81:1 82:8.10 84:6 85:7 86:14 87:6 88:10,13,15,25 89:3,6,9 90:2 44:9 58:1.2 64:4 91:21,22 92:12 81:9 82:18 98:17 93:12,16,25 94:17 101:10 116:16 95:6,7,8,12,13,16, 19 96:21.23 97:1 44:9 68:17 81:20, 98:8,9 99:5,13 21 83:21 84:23 100:13 102:18,19 85:24 86:19 87:17, 104:23 106:7,21 108:20,23 109:8, 10,12 110:2,10 36:2 56:25 60:2 111:9 112:5,8,14, 64:14 65:4 67:19 18,22,24 113:2,10, 20,25 114:2,4,23 91:9,11 97:18 115:1,4,10,11,13, 17,21,23 116:4,7, 56:24 60:2 61:18 8,9,14 117:3,18 76:9 90:9 116:3.6. 118:21 119:4,20 120:8

DEC's	22,23 22:4,5,8,9,	112:4,13,15,18	dig	49:6 50:23 55:16
81:19	10 26:20 27:2,15	114:9,14,17,19,21	90:14 101:21	66:7 79:12 82:7
deceased	28:5,6,8,21 29:9,	115:3,6,21,25	digging	83:2 84:2,12 85:18
39:24 40:5,8,9	12,19,21 30:1,5,8,	116:20,21,25	98:24	87:8 106:6 119:13
	10,15,19,24,25	117:6,10,13,24,25		discussions
December	31:9,11,12,17,22,	118:1,12,19,22,24	diligence	29:6 50:23 114:10
20:2 23:18 33:22	25 32:4,12,21,25	119:2,4,11,22,25	54:13,25	
52:20,24 65:11,14	33:4,6,9 34:7,15,	120:3	diligently	disease
84:13,16 86:9	18 35:2,6,10,14,	departments	90:3	15:7
decide	18,19,21 36:13	38:12	dip	dishonesty
70:21 82:19 106:3	37:12,18,24 38:11,		24:11	116:1
111:5 116:14	17 39:4,8,11,12,18	departments'	direct	disloyalty
decided	42:4,13,23 43:1,2,	81:23	38:4	116:1
82:18	6,15,22,25 44:6,	dependents	direction	dismiss
decides	13,17,18 45:1,3,	15:4	85:21 96:24	115:12 116:15
115:12	14,22 46:4,7,11,12	depends		dismissal
deciding	47:23,25 48:1,7,9,	14:17 34:9 102:25	directly 75:14	119:15,23
44:8	10,13,15,19 49:12,	depth		
	19,21 50:5,8,10,	110:4	disabled	dispense
decision	13,19,22,25 51:3,	deserve	15:3 36:23	17:11
95:7,9,13 96:7,8,	6,16 53:9,10,15	100:16	disagree	distance
17,18 98:10,21	54:3,7,11,19 55:7,		15:18 101:16,20	68:19
100:2,12,13,16,20	8,11,25 56:4,21	designate	105:6 110:1	distributed
101:25 115:13	57:11 58:4,15,20	115:18	disagreement	17:6,7 21:7
117:14 118:8	59:2,10,18 60:7,	destination	109:15	distribution
Deer	11,14,15 61:10,17,	78:5,13	disciplinary	17:5
17:14,17 26:16	20,24 62:5,18	detachment	94:17 95:19 97:21	district
27:1,7 50:16,19,20	63:8,12,22 65:21,	19:20,21,25 20:4,7	113:1 115:2	13:3,11,12,19,21,
72:22,23 73:1,6,	24 66:8 71:9 76:13	61:22,23 64:22	118:14	22 14:1,5 15:13,
11,16,20 82:8,10	78:9,10,17,23	65:5 82:14,15,17,		23,25 16:1,8,10,12
106:7,21 111:9	79:4,11,22 80:13	24 120:22,25	discipline	17:10,14,17,21,22
118:21,23 119:20	81:6,11 82:4,9,13,	determination	93:8,11,13,18	18:1,14,19,20
defer	23,25 83:1,5,8,11,	31:18	114:1	19:1,2,5,8,16,17
104:10	13,17,18 84:18,22	determine	disciplined	20:16,21,22 21:2,
defined	85:9,10,22 86:15	29:13 80:21	102:18,19 117:12	3,6 26:16 27:1,7,8
105:16	87:3,15 88:12,14		disciplining	28:3,4,12 29:23
delegation	89:1,7,21 90:25	determined	113:11	30:12,21 31:7,10,
41:20	91:6,10,14,15,20	85:13 115:15	discount	15,20,23 32:1,6,
	92:2,7,9,15,18,25	determining	81:24	17,23 33:13,14,25
delete	93:16 94:16 95:20	80:24	discounts	34:9,19 35:4,13
60:23	96:14 97:2,9,19	die	67:9	36:21 39:6 41:18
democracy	98:7,16,20 99:8,	25:23		42:1,19 43:4,24
14:25	15,18,20,24 100:5,	died	discuss	44:12,15,23,24,25
department	11 101:11,15,19	26:5	17:24 18:17 80:16	45:9,16,17 48:17
13:4,13,14,16,23	102:10,15,20,25	diem	118:14	49:5,15,20 50:3,6,
14:3,6,9 15:12,16,	103:2,5,8,13,22,24	67:4,18	discussed	9,11,15,16,20
18 16:7,9,11,14,	104:1,4,8 105:5,19	-	118:15	51:9,21,22,23 52:2
18,22,24 17:2,4,8,	106:4,9,12,16,18,	difference	discussing	53:11,13,16,17
15,19 18:5,9,11,	24 107:2,8,11,19	68:13	101:8 108:3	54:8 57:5 58:3,5,
12,24 19:4,6,14,18	108:1,14,22	difficulties	discussion	11,13,14,24 59:11
20:4,6,8,10,17,19,	109:14 110:8,14	38:8	17:20 18:6 19:19	60:5 62:1,16,22
23 21:5,8,14,17,	111:11,22,24		21:1,10,11 28:11	00.0 02.1,10,22

63:5,13,21,25	doors	14:15	electronic	64:15
64:1,24 65:1,3,7	72:14,16,17,19	duty	34:6	entities
66:5,10 69:3,5,7,9,	Doug	116:1	electronically	24:24
11,12,22,24 70:1,	116:12 119:16	Dyer	17:12	entitled
2,22,25 71:5,10,	downloaded	46:25 47:9,21 50:8	eligible	115:20
17,20 72:5,6,7,10,	49:24	40.20 47.0,21 00.0	26:18 27:5	entrance
12,22,23,25 73:1,	downstairs	Е	eliminate	71:7
4,6,8,11,15,16,18,	74:10		79:8	
20,22,23 74:6,25		e-mail		envelope
75:4,19 76:2,4,5,	downtown	16:25 17:23 23:12	eliminated	34:6
10,14,17 77:6,7,9,	75:10,11,12	33:11 34:25 35:5	66:18,19,20	environment
12,23,25 78:15,21,	dozen	42:5,9 58:25 59:3,	Elmo	70:5
24,25 79:2,13,15,	81:14	5,6,12,15 60:6,10,	44:23 76:4	equal
25 80:11 81:1	draft	20 61:3 62:12,19,	Embassy	75:9
82:8,10 84:1,5,6,8,	108:25	23 63:2,11	77:18	equals
10,11 85:8 86:4,14	draw	e-mails	emergency	14:23
87:6,20 88:10,11,	27:6 28:23 38:2,3	59:1,22 60:19	61:4	equipment
13,15,23,25 89:6,	drawing	61:13	employees	54:21 67:2 91:23
9,11,12,20 90:6,	27:4,21,22 43:1,2,	earlier	26:21,23 36:22,23,	Eric
10,11,13,16,18,21	11	30:23 38:1 46:12	24	13:2,19 15:10,13
91:2,3,4,8,12,18, 21 95:20 96:16	drive	55:17 87:9 91:1	employers	error
97:2 100:19,20,24	76:8	94:4	37:4	18:21 34:2 102:4,8
101:1 102:2,12,20,	drives	early	end	
22 103:3,7,10,17,	57:21	25:20 86:13	23:18 31:21 41:24	errors 18:16
21,24,25 104:3,10		earmark	45:21 51:14 59:24	
106:7,19,21 107:8,	driving 56:23 65:13	25:16,21	61:7 63:20 71:24	essence
10,11,21 108:12		easily	72:16 73:2 118:7	94:12
109:10 111:9	drop	26:12	end-all	established
114:7,8 116:22	32:2 68:11,12		56:20	113:22
117:2,9 118:21	dropped	East 35:8,10,11,14		Estimated
119:18,20 120:7,8,	120:4	47:23 48:1 60:15,	ended	68:14
20	dropping	16 61:10	24:24	events
districts	32:11,14		enforcement	87:4
32:14 51:12,17	dry	easy	93:23 94:3	everybody's
56:12 75:25 86:12	102:24 103:6	92:11	engaged	26:5 109:4
divvy	duck	eat	22:16,21,24	exact
26:7	110:12	69:18 74:3 88:5	engagement	68:23
	Dude	Ed	22:18	exceeded
doable	61:3	22:6 37:19 83:18	ensure	106:5
51:15	due	Editor	21:18 115:23	
document	54:13,25 100:16	34:20	enter	exception
33:17		education	67:12	56:8 65:1
Don	dug	15:8	entered	excuse
62:21,22 63:1,17	102:13	effective	66:22	13:4 31:20 45:10
88:15	dumb	101:10		executed
donated	23:5	election	enters	22:19
41:11	Durant	61:18	67:13	executive
door	76:19,20,22 78:7,		entertain	92:14,19,21 94:16
57:16 71:3	8,9	elections 65:25	118:13 119:14	112:2,6,10 113:1
	duties	h h h h h h h h h h h h h h h h h h h	entire	116:19 117:13

Index: districts-executive

118:1,14,18 119:5,	55:18 80:4,17	figured	119:15	frustrated
7,13	84:25 97:4 115:19	69:13 117:7	food	74:5
exempt	117:16	fill	68:5,7,8,10,12,14	fulfill
22:23	fail	14:10 41:4 87:24	69:10 70:10 87:25	14:13
exercise	56:8	final	88:3	full
70:14	failed	15:5 95:9 115:13	foot	108:9 116:8
existence	17:6	117:14	55:9	fully
120:25	fair	finally	forgot	25:2 57:14
exit	80:20	24:2 51:7	24:9 63:24	function
71:8	faith	finance	form	93:19 95:22 96:6
expect	99:7	20:4,5,8,17 22:11	23:20	fund
57:14	fall	23:9,10 31:21	Fort	24:5,9,24 26:4,18
expel	65:17	find	41:2,5	28:15 29:2 30:16,
94:11,12,13 95:21	familiar	32:18 36:5,6 40:4,	Forty-three	22
expelled	39:22 99:22	14,15 46:15 57:15	16:16	funded
94:21,22,24 95:3,5	Familiarize	60:1 66:11 76:18	forward	25:2
98:1,2,3,8 100:23	14:14	77:18	13:8,24 25:17	funding
expense	family	finding	41:23 59:5,6 64:5	25:4
28:19	75:24	85:16	65:10,19 84:3,15,	fundraising
experience	fast	findings	17 97:18 98:23	38:2,3
81:24	86:1	115:19 118:1	100:8	funds
explaining	fault	fine	found	28:17 30:21 31:2
100:18	120:13	78:2 89:2 112:6	40:2 53:24 62:16	funny
expressed	favor	finish	67:16 107:5 117:4	23:24
37:25	18:7 21:11 29:6,22	18:2 42:17	fourth	future
expulsion	30:3,6,9,10,17,20	finished	92:23	28:16 79:6 81:9
93:8 117:16,17	51:1 83:3,9,12,14	31:23 64:14	fraction	
extend	114:11 119:23	firm	25:1	G
74:15	federal	23:1	frame	
external	101:14	fix	118:16	gaming
23:6	feedback	36:7 104:25	frames	37:9,15
extra	42:22	106:22 108:17	98:13	garage
91:16	feel	fixing	Francis	70:13
01110	78:18 96:22	109:20	70:6	gave
F	feeling	flat	free	107:22
	24:18 84:20	69:18	67:19 69:4 70:16	gear
face	107:12	flexibility	75:1 99:17	64:18
15:13	feet	86:20	freedom	General
Facebook	13:6	floor	14:25	21:20
38:11,13,18 62:9	fellow	16:5 17:8 18:3	friend	Gentlemen
facilities	14:9	20:12 79:6 88:12	40:5	106:4
77:16	field	Flowers	frisking	gentler
facility	34:12	22:1	43:13	104:15
67:6 70:4 81:4	Fifteen	folks	front	get all
facing	30:8,10,18,20	40:10 92:20	13:2 48:22	40:13
77:10	figure	follow	frugal	gift
fact	28:1 78:12	37:10 49:8,11	88:21	61:11
18:20 23:13 49:21		61:15 113:2	1	1

give graves hall 92:25 658,11 92:5 24:21 32:43 39:4 98:25 101:22 70:22 71:3,8 13, 1625 72:17,9 170:27 71:3,8 13, 1625 72:17,9 170:27 71:3,8 13, 1625 72:17,9 170:17,9 hell 55:1 67.419 68:1.5,23 gradt 102:12 hallway 53:10,15 59:2,4 55:1 hell 55:1 hell 55:1 hell 70:13,8 11,3 70:16 71:5,7,14 97:19 98:7,16:20 76:19 helps 76:19 helps 76:19 helps 76:19 helps 57:22 herding 55:22,23 Gross 111:11 109:14 110:8 103:5,8 13,22 herding 56:22,23 Gross 111:11 109:14 110:8 111:42 112:41 12:4,15 57:22 herding 56:22,23 Gross 118:11:1 109:14 110:8 111:12 4112:4,15 36:25 60:24 61:1 66:12 herding 56:22,23 foround 24:1 head 104:17 head 36:22 60:24 61:1 66:12 head 104:17 104:17 head 104:17 104:17 head 104:17 head 104:17					
44.25 451 47.3 674,19 68:1,5,23 903,15,20 8117 102:12 great 14:20 33:14,18,19 52:24 56:15 66:21 77:20,22 100:17 greatest 40:13 22:24 56:15 66:21 77:23 90:14 22:14 16:25 72:17,19 72:3 72:3 72:3 72:3 72:3 72:3 97:19 98:7,16,20 97:19 98:7,16,20 97:11 10:15,25 10:5,14,48,105;5,19 100:14 110:8 111:24 112:24,15, 116:12 110:24 90:14 110:24 90:15 10:24 90:14 10:25 90:14 10:25 90:14 10:25 90:14 10:25 90:14 10:25 90:14 10:25 90:14 10:22 90:14 10:21 90:15 10:24 90:16 10:25 90:14 10:15 90:15 9	give	graves	hall	92:25	65:8,11 92:5
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	24:21 32:18 39:14	98:25 101:22	70:22 71:3,8,13,	Havnes	119:7,9
67.4, 19 68:1.5, 23 great halway 53:10.15 59:2, 4 56:1 90:3, 69 6:19 100:9 52:24 56:15 66:21 72:3 97:19 98:7, 16, 20 76:19 10:421 108:16 77:20, 22 100:17 hammer 99:8, 15, 18, 20, 24 helptul gad 40:13 hammer 99:8, 15, 18, 20, 24 helps goal 90:14 51:12 29:17 30:3 100:11 10:11.5 b7:22 goal 90:14 35:13 81:25 92:3.8 100:14 10:05.8 herding goal 41:18.20 handle 101:14 110:21, 19 63:14 100:14 110:08 god 40:5 handle 2412 66:14 100:8 18 114:19 116:21, 40:55, 19 63:23 99:16 god 40:5 handle 111:24 112:4, 15, 16: 36:22, 40:14 63:22 39:16 63:12 104:17 god ground 29:44; 18: 30:2, 46, 51: 70:22 106:16 107:2, 19 63:23 99:16 63:12 104:17 god ground 29:44; 18: 30:2, 46, 51: 70:23 104:17 104:17 62:9 71:17 77:6 god growh 53:16 104:17 <td>44:25 45:1 47:3</td> <td>102:12</td> <td>16,25 72:17,19</td> <td>-</td> <td>hell</td>	44:25 45:1 47:3	102:12	16,25 72:17,19	-	hell
90.3.6 96:19 100:9 104:21 108:16 110:18 116:17 greatest 26:14 52:24 56:15 66:21 77:20,22 100:17 greatest 26:14 77:30,22 100:17 greatest 40:13 77:30,22 100:17 greatest 40:14:19 77:10 20:27 greatest 40:16 77:17 greatest 40:16 77:17 greatest 40:17 77:17 greatest 40:17 77:17 greatest 40:17		great	hallway		55:1
903.6 96:19 100:3 52:24 56:15 66:21 72:3 97:19 98:7,16:20 76:19 110:18 116:17 greatest 63:14 19 102:10,15,25 helps glad 40:13 hand 19 102:10,15,25 herding goal 90:14 35:13 81:25 92:3,8 104:51,83,22 herding goals 90:14 35:13 81:25 92:3,8 106:16 107:219 hesitant goals 41:18,20 handles 111:124 1124,15, Hey 14:24 ground 24:2 66:14 100:8 18 114:19 116:21, 86:25 80:24 61:1 god 40:5 handles 18 114:19 116:24, 86:22 39:16 good 40:5 handles hazardous heigh good 66:11 hands 18:14:19 116:24, 86:22 39:16 70:11 group 24:1 65:12 104:17 good 66:11 hands 16:5 24:10 24:21 14:17 19:14:0:17 group 24:1 65:12 104:17 14:19 19:14:0:217 group 22:14		14:20 38:14,18,19	70:16 71:5,7,14	92:9,15,18 93:16	helpful
110:18 116:17 gradest 40:13 63:14 band below 100:5,11 101:15, 19 102:10,15,25 below 57:22 goal goal 90:14 Greek 90:14 15:12 29:17 30:3 30:31 81:25 92:38 100:3,11 101:15, 19 102:10,15,25 besitant 84:19 for so goal 90:14 Gross 40:5 119:11 100:16 107:2,19 106:16 107:2,19 besitant 84:19 goal 90:9 ground 90:9 40:5 bandle 40:5 119:11 108:14 110:8 Hey 86:2,23 99:16 goal 90:9 ground 90:9 70:8 bandles bandles 118:14:19 116:21, 65:12 104:17 Besitant 80:2,23 99:16 good 70:11 group 90:0 70:8 bandles bandles bazardous 118:24 bight 41:21 104:17 good 66:11 bands 90:0 grown 66:11 bands 83:8,90,10:69:03 bight 41:21 104:17 good 66:14 for the source 90:0 grown 83:24 53:15 104:17 basit 100:13 bead 97:10 bit 101:13 28:11 55:22,23 for the source 90:0 growth 52:12 baspened 35:24 65:19 64:5 38:10,11 bit 101:13 28:11 55:22,23 for the source 90:0 grun 90:23 20:19 23:19 38:12		52:24 56:15 66:21	72:3	97:19 98:7,16,20	•
110:16 10:17 greatest 40:13 63:14 100:5,11 101:15,25 19 102:101;2,25 103:6,8,13,22 57:22 herding 26:14 Greek 15:12 29:17 30:3 19 102:10;5,25 103:6,8,13,22 54:6 30:31 90:14 35:13 81:25 92:3,8 100:11,4,8 105:5,19 100:16 107:2,19 hesitant 30:32 Gross 119:11 100:3:14 110:8 111:24 112,4,15, 111:24 112,4,15, Hey 30:32 gound 24:2 66:14 100:8 18 114:19 116:21, 36:25 60:24 61:1 heilit 112,4,15, 36:25 60:24 61:1 Hey 30:30 grounds 100:9 111:24 112,4,15, 111:24,15, Hey 62:3 9:16 30:30 grounds 100:9 111:24 112,4,15, 111:24,15, Hey 62:12 101:17 30:01 gound 24:1 handis heili high 102:17 30:01 gound 29:14,18 30:2,4,6, 57:17 80:24 heili history 16:5 24:10 14:21 history 31:41:17 12:0:6 guarantee 57:11 hang head hit 101:13 26:11 55:22.23 16:5 24:10 24:21 h		77:20,22 100:17	hammer	99:8,15,18,20,24	helps
glad 26:14 40:13 Greek hand 15:12 29:17 30:3 30:14 19 102:10,15.22 103:58,13.22 herding 55:12 0:55,813.22 goal 30:14 90:14 35:12 29:17 30:3 38:125 92:3.8 106:16 107:2.19 herding 54:6 goals 41:18,20 handle 119:11 106:16 107:2.19 herding 64:106:16 107:2.19 god 40:5 handle 118:14 110:6:16 107:2.19 36:25 60:24 61:1 god 40:5 handles hardles 18:14:19:116:21, 25:17:65,10,24 66:12 104:17 god 66:11 hands 118:24 heigh 104:17 f1:19:11:40:17 70:8 handles hazardous high f2:17 55:3,4.6 grown 56:15 104:17 head history f1:12 grown 57:1 headed hit f1:11 guess 57:1 heade hit f1:11 guess 57:1 heads hold f0:11 guess 57:1 heade hit f0:4:10:12:1 guidance f5:15 109:16 <td>110:18 116:17</td> <td>greatest</td> <td>63:14</td> <td></td> <td></td>	110:18 116:17	greatest	63:14		
26:14 Greek 15:12 29:17 30:3 103:5,8,13,22 104:1,4,8 105:5,19 goal 90:14 35:13 81:25 92:3,8 106:16 1072,19 106:16 1072,19 goals 41:18,20 handle 109:14 4102,8 109:14 4102,4 84:19 god 40:5 handle 24:2 66:14 100:8 111:24 112:4,15, 86:2,23 99:16 god 40:5 handle 24:1 65:12 104:17,7 god 66:11 handles hazardous high 70:11 group 24:1 65:12 104:17 d6:11 handles hardles heil heil high 41:19 19:14 40:17 group 25:1,5 7 47:17 80:2,4 head history 66:14 hands 90:0 growh 53:15 104:17 head hit 105:2 2:10 64:7 66:27 07:12 Grubs 53:15 104:17 happenig 33:16 55:19 38:10,11 hit 111:12 guess 32:16 55:19 64:5 appenig 43:2 16:104:24	-	40:13	hand		
goal 90:14 35:13 81:25 92:38 104:1,4,8 105:12;19 hesitant 55:22,23 Gross 119:11 106:16 107:2;19 hesitant 14:24 ground 24:2 66:14 100:8 111:24 112:4;15,18 84:19 god 40:5 handle 18 11:41:9 116:2;1 62:25 60:24 61:1 god 40:5 handles 18 2:14:19 116:2;1 62:23 99:16 god 70:8 handles 18 2:14:19 116:2;1 62:23 99:16 god 66:11 handles hazdles 62:23 99:16 70:11 group 24:1 65:12 104:17 14:19 19:14 40:17 66:11 hand heil 104:17 41:23 43:18 44:2 52:3,5 7 47:17 80:24 hazdeous history 56:14,17 59:12 grown 29:14,16 30:2,46, heil 101:13 history 91:24 99:6.7 growth 58:15 104:17 headd history 104:15 111 guess 32:16 56 9:19 64:5 headd hittis 114:17 12:0:6	26:14	Greek	15:12 29:17 30:3		U U
55:22,23 Gross 119:11 100:13 10:14 110:8 84:19 goals 41:18,20 handle 111:24 112:4 110:8 111:24 112:4 116:1 36:25 60:24 61:1 god 40:5 handled 24:2 66:14 100:8 118:14:19 11:62,1 36:25 60:24 61:1 god 40:5 handled 124:1 65:12 104:17 7.76 90:9 grounds 108:9 118:24 86:2,23 99:16 70:11 group 24:1 65:12 104:17 for 55:3,5 7 47:17 80:24 hag high 64:7 66:22 70:12 growth 83:8,9,10,16 90:3 16:5 24:10 44:24 64:7 66:22 70:12 guarantee 57:1 headquarters hits 90:67 Gubbs 15:21 21:5 51:20 28:16 104:24 hits 114:17 120:6 guarantee 57:1 happenig 43:5,6 hold 72:4 100:21 happenig 35:24 61:22 hitting 65:13 82:17 13:3,11 gr:17 96:3,19 23:23 77:3 86:1 40:22 50:18 52:25	goal	90:14	35:13 81:25 92:3,8		
goals 14:24 41:18,20 handle 24:2 66:14 100:8 109:14 110:4,15 18 114:19 116:21, 25 117:6,10,24 Hay 62:0 71:17 77:6 god 90:9 grounds 90:0 40:5 handle 40:5 24:2 66:14 100:8 118:24 112:4,15 18 114:19 116:21, 25 117:6,10,24 Hay 62:0 71:17 77:6 god 70:11 grounds 90:0 108:9 118:24 Hay 65:12 104:17 god 70:11 group 90:0 23:14,18 30:2,46, 52:3,5 handls 7 47:17 80:24 hait He'll 104:17 high 66:12 high 104:17 for 55:3,4.6 grown 56:14,17 59:12 grown 52:2,5 7 47:17 80:24 head 83:8,91,016 90:3 head 16:5 24:10 history 24:21 91:24 90:6,7 Grubbs 56:15 104:17 101:13 26:11 55:22,23 104:16 111:12 13:19,21 15:10,13 happenid 15:21 21:9 51:20 84:22 hitting goods 22:18 27:25 happenid 35:24 61:22 84:22 hitting goods 22:17 85:19 64:5 Head Hoid Gordon guidance 12:32 37:73 86:1 13:7,9 16:20 38:15 hoid G2:26 guidance 14:19 11:6:125<	55:22,23	Gross		-	
14:24 ground 24:2 66:14 100:8 111:124 112:4 114:19 116:21, 36:25 66:24 61:1 103:25 60:24 61:1 90:9 grounds 108:9 118:24 86:2,23 99:16 90:9 grounds 108:9 118:24 86:2,23 99:16 70:11 group 24:1 65:12 104:17 90:9 grown 29:14,18 30:2,4.6, Harl 118:24 86:2,23 99:16 70:11 group 24:1 65:12 104:17 41:32 43:18 44:2 57:3,5 7 47:17 80:24 head history 56:14, 17 59:12 52:2 58:15 104:17 headded hit 91:24 99:6,7 Grubbs 15:21 21:9 51:20 58:15 104:17 headquarters 87:10 91:24 99:6,7 Grubbs 15:21 21:9 51:20 28:16 104:24 hits 101:13 26:11 55:22,23 goodness 87:22 88:2 57:1 headquarters 87:10 101:13 26:11 55:22,23 72:4 100:21 happened 84:22 hitting 13:7,9 16:20 38:15 hold	goals		handle		
god 90:9 40:5 handled 108:9 108:17:610,24 bit 108:17 90:9 grounds 108:9 118:24 66:23 971:17.77:6 90:9 grounds 108:9 handles hazardous 66:23 971:17.77:6 90:9 grounds 70:8 handles hazardous high 14:19 19:14 40:17 66:11 hands heill higher 14:19 19:14 40:17 66:11 hands heill higher 14:19 19:14 40:17 52:3,5 747:17 80:24 fb:5 24:10 history 91:24 99:6,7 growth 58:15 104:17 happen 101:13 87:10 104:16 111:12 13:19,21 15:10,13 happenid headguarters 87:10 87:10 90:24 29:6,7 Grubbs 87:22 88:2 happenig 35:16 104:24 hits 87:10 104:16 111:12 guarantee 57:11 happenig 43:5,6 hold 6ordon guidance 87:22 88:2 hard 137.9 16:20 38:15 home 40:4	14:24				-
90:9 grounds 108:9 118:24 23 111,01,024 86:2,23 99:16 good 70:11 group 24:1 65:12 104:17 good 66:11 handles handles hazardous 65:12 104:17 good 66:11 hands e'll high 104:17 d6:37 52:3,5 7 47:17 80:24 heil higher 91:24 99:6,7 Grubbs 83:8,910,16 90:3 16:5 24:10 24:21 64:7 66:22 70:12 52:2 hang beaded hit 90:9 goodness 87:22 88:2 happend 15:21 21:9 51:20 28:16 104:24 hits 90:04 guiaantee 35:24 61:22 happening 43:5,6 hold 55:18 60:11 guiaantee 35:24 61:22 hard 13:7,9 16:20 38:15 hold 60:13 guiaantee 35:24 61:22 heard 43:17 52:10,12 71:14 guess 22:18 27:25 13:19 19:16 63:25 14:17 100:21 15:13 82:17	god	-		-	
golf 70:8 handles hazardous figh good 66:11 hands 65:12 104:17 41:9 19:14 40:17 form 29:14,18 30:2,46, he'll higher 41:23 43:18 44:2 52:3,5 7 47:17 80:24 head history 56:14,17 form 83:8,9,10,16 90:3 head history 64:7 66:22 70:12 52:2 bang bead hit 91:24 99:6,7 Grubbs bappen headquarters 87:10 14:17 120:6 guarantee 57:1 happen heads hits 90ods 22:18 27:25 happening 32:16 59:19 64:5 Head hits 90ods 22:18 27:25 happening 32:24 61:22 head 55:18 40:4 90:3 22:17 96:3.19 23:23 77:3 66:1 40:22 50:18 52:25 40:38:915 97:12 40:4 90:1 38:2 92:10 53:14 72:11 75:22, 25:18 40:38 91:597:12 40:4 15:18 15:19 63:19 64:24 65:3, 769:3, 71:11 75:22; 25:	-				
To:11 group 66:11 Hall India Hall	aolf				
good goop hands hands he'll h	-				-
14:19 19:14 40:17 41:23 43:18 44:2 52:3,5 grown 52:3,5 29:14,18 30:2,4,6, 7 47:17 80:24 104:24 history 51:7 55:3,4,6 growth 52:3,5 growth 52:2,2 bang 64:7 66:22 70:12 growth 52:2,2 bang 64:7 66:22 70:12 hang 52:2,2 bang 64:7 66:22 70:12 hit 52:1,2 hang 64:7 66:22 70:12 bit 52:1,2 bang 64:7 66:22 70:12 bit 52:1,2 bang 65:14 21:9 51:20 hit 10:11 3 26:11 55:22,23 104:16 11:12 13:19,21 15:10,13 happen 15:21 21:9 51:20 head 15:21 21:9 51:20 head 84:22 hitting goodness 87:22 88:2 bappened 32:16 59:19 64:5 heads 32:16 59:19 64:5 heads 84:22 hitting foordon guidance 35:24 61:22 hard 35:24 61:22 bear 65:13 82:17 13:3,11 87:17 96:3,19 38:2 92:10 13:7,9 16:20 38:15 home graciously guy 38:2 92:10 13:19 19:1 63:25 64:24 65:3,7 69:3, 7:11,22 70:1,22 55:12 60:22 71:17 91:16 91:16 15:23,24 f7:7,21,23 68:9, 15:20 69:1,7,14,19 55:12 60:22 71:17 91:16 15:23,82,17 heard 41:10,11 85:8 15:13,16 116:5,8, 70:6 15:23,24 granted 1	nood				
41:23 43:18 44:2 52:3,5 56:14,17 50:24 104:24 16:5 24:10 history 64:7 66:22 70:12 growth 52:2 hang 16:5 24:10 hits 91:24 99:6,7 Grubbs 58:15 104:17 101:13 26:11 55:22,23 104:16 111:12 13:19,21 15:10,13 happen head 16:5 24:10 hits goodness 87:22 88:2 57:1 happened 38:10,11 111:10 gueantee 15:21 21:9 51:20 28:16 104:24 hits 38:10,11 51:11 gueantee 15:21 21:9 51:20 28:16 104:24 hits goodness 22:18 27:25 32:16 59:19 64:5 heads 38:10,11 72:4 100:21 happening 43:5,6 hold 66:13 82:17 Gordon guidance 35:24 61:22 harris 13:7,9 16:20 38:15 40:3 89:15 97:12 40:4 104:15,18 18:19 19:1 63:25 53:14 72:11 75:22, 24 84:5 112:3 52:15 98:10,11 for.17,21,23 68:9, 36:20 42:23 43:13 7,11,22 70:1,22 71:5,10,20 72:6 86:5 hearing 15:23,24 for.17,14,19	-				-
51:7 55:3,4,6 32.3,3 970000 83:8,9,10,16 90:3 head history 64:7 66:22 70:12 52:2 hang 58:15 104:17 head hit 91:24 99:6,7 Grubbs 58:15 104:17 happen 101:13 26:11 55:22,23 104:16 111:12 13:19,21 15:10,13 happen 15:21 21:9 51:20 28:16 104:24 hits goodness 87:22 88:2 57:1 happend 84:22 hitting goods 22:18 27:25 32:16 59:19 64:5 head 43:5,6 hold Gordon guidance 35:24 61:22 hard 43:5,6 hold 13:3,11 87:17 96:3,19 23:23 77:3 86:1 92:10 53:14 72:11 75:22, 40:3 89:15 97:12 40:4 38:2 92:10 53:14 72:11 75:22, 40:3 89:15 97:12 hoor f7:17,21,23 68:9, 36:20 42:23 43:13 7,11,22 70:1,22 72:4 48:5 112:3 15:18 hoor graciously guys 36:20 42:23 43:13 7,11,22 70:1,22 24 84:5 112:3 hoor 15:212 60:22 71:17<		-		41:21	
56:14,17 59:12 64:7 66:22 70:12 91:24 99:6,7 growth 52:2 bass 58:15 104:17 16:5 24:10 24:21 91:24 99:6,7 Grubbs 13:19,21 15:10,13 hang 58:15 104:17 hang 58:15 104:17 headed 10:113 hit 26:11 55:22,23 goodness 87:22 88:2 57:1 happend 15:21 21:9 51:20 58:16 104:24 hits goods 22:18 27:25 32:16 59:19 64:5 happening 35:24 61:22 hard 84:22 hitting Gordon guidance 35:24 61:22 hard 13:7,9 16:20 38:15 home GPS gun 23:23 77:3 86:1 92:10 13:7,9 16:20 38:15 home 40:4 38:2 92:10 53:14 72:11 75:22, 140:13 55:12 60:22 71:17 91:16 13:7,9 16:20 38:15 homor 55:12 60:22 71:17 36:20 42:23 43:13 7,11,22 70:1,22 71:5,10,20 72:6 86:5 15:23,24 67:17,21,23 68:9, 15,20 68:1,7,74,19 91:16 91:2,38,12,18 hearing 15:23,24 91:16 91:2,38,12,18 hat 42:13 107:16,18, 22 100:3,4,5,7,8 14:15:178 host 91:16					-
64:7 66:22 70:12 91:24 99:6,7 Grubbs 58:15 104:17 Inadaed Init 91:24 99:6,7 13:19,21 15:10,13 happen 15:21 21:9 51:20 58:15 104:17 Inadaed 87:10 114:17 120:6 guarantee 57:1 happen 15:21 21:9 51:20 58:16 104:24 hits 51:11 guess 57:1 happening 38:10,11 84:22 hitting Gordon guidance 35:24 61:22 hard 13:7,9 16:20 38:15 hold Gres gun 23:23 77:3 86:1 40:22 50:18 52:25 40:3 89:15 97:12 40:4 38:2 92:10 53:14 72:11 75:22, 24 84:5 112:3 home graciously guy 104:15,18 18:19 19:16 63:25 64:24 65:3,7 69:3, 7, 11:5,10,20 72:6 86:5 15:23,24 67:17,21,23 68:9, 24 91:16 91:2,38,12,18 14:10,11 85:8 91:2,38,12,18 15:13.16 116:5,8, 15:23,24 72:24 79:24 80:14, 23 116:12 119:16 109:9,13 14:25 117:8 hospital 70:6 133:14 62:10,23 106:15 104:15 host 66:23 granted 116:12 119:16 109:9,13 </td <td></td> <td>-</td> <td></td> <td>16:5 24:10</td> <td>24:21</td>		-		16:5 24:10	24:21
91:24 99:6,7 104:16 111:12 Fordbox 13:19,21 15:10,13 guarantee happen 15:21 21:9 51:20 57:1 101:13 headquarters 26:11 55:22,23 87:10 goodness 87:22 88:2 happend 38:10,11 goods 22:18 27:25 32:16 59:19 64:5 heads 38:10,11 form guidance 35:24 61:22 happening 43:5,6 hold Gordon guidance 38:2 92:10 13:7,9 16:20 38:15 home GPS gun 23:23 77:3 86:1 13:7,9 16:20 38:15 home graciously guy Harris 24 84:5 112:3 52:15 98:10,11 f5:20 69:1,7,14,19 55:2 60:22 71:17 84:1,10,11 85:8 115:13,16 116:5,8, hosping f1:2,24 79:24 80:14, 24 Hale 116:12 119:16 109:9,13 heatrings 66:23 granted 116:12 119:16 109:9,13 114:25 117:8 heatrings 66:23 grants 23:14 62:10,23 106:15 Haypen 66:20,23 70:8	64:7 66:22 70:12		-		
104.16 111/12 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011 1001011	91:24 99:6,7			101:13	
T14:17 120:5 guarantee 57:1 happened 38:10,11 goodness 87:22 88:2 happened 32:16 59:19 64:5 heads 38:10,11 51:11 guess 32:16 59:19 64:5 heads 38:10,11 72:4 100:21 happening 33:5,6 hold Gordon guidance bard 13:7,9 16:20 38:15 home GPS gun 23:23 77:3 86:1 40:22 50:18 52:25 40:3 89:15 97:12 40:4 38:2 Harris 24 84:5 112:3 55:18 home graciously guy 18:19 19:1 63:25 115:18 homor 52:15 98:10,11 47:12 guys 36:20 42:23 43:13 7,11,22 70:1,22 24 84:5 112:3 52:15 98:10,11 foping guys 36:20 42:23 43:13 7,11,22 70:1,22 22:12 51:9 73:11 hoping 70:18,24 71:15,22 91:16 91:2,3,8,12,18 hearing 15:23,24 91:2,3,8,12,18 hat 15,16 hospital 70:18,24 71:15,22 72:24 80:14, 22 108:3,4,5,7,8 114:25 117:8 host 16:12 119:16 Hate	104:16 111:12	13:19,21 15:10,13		headquarters	87:10
goodness 67:22 88:2 happened 33:10,11 51:11 guess 32:16 59:19 64:5 84:22 hitting goods 22:18 27:25 happening 35:24 61:22 heads 55:18 Gordon guidance 35:24 61:22 hard 43:5,6 hold Gradon gun 23:23 77:3 86:1 43:5,6 hold 65:13 82:17 40:4 38:2 92:10 53:14 72:11 75:22, honor 52:15 97:12 graciously guy Harris 24 84:5 112:3 52:15 98:10,11 hoping 47:12 104:15,18 64:24 65:3,7 69:3, 7,11,22 70:1,22 heard 43:17 52:10,12 67:17,21,23 68:9, 36:20 42:23 43:13 7,11,22 70:1,22 22:12 51:9 73:11 hoping 72:24 79:24 80:14, - - 42:13 107:16,18, 91:2,3,8,12,18 hearing 15:23,24 72:24 79:24 80:14, - 42:13 107:16,18, 15:16 Hospital 70:6 72:24 79:24 80:14, - - 42:13 107:16,18, 14:25 117:8	114:17 120:6	-		28:16 104:24	
S1.11 guess 32:16 59:19 64:5 64:22 Initing goods 22:18 27:25 happening 32:16 59:19 64:5 Healdton 55:18 72:4 100:21 35:24 61:22 hard 43:5,6 hold Gordon guidance 35:24 61:22 hard 65:13 82:17 13:3,11 87:17 96:3,19 23:23 77:3 86:1 40:22 50:18 52:25 40:3 89:15 97:12 40:4 38:2 92:10 53:14 72:11 75:22, hone graciously guy 18:19 19:1 63:25 115:18 hoping 47:12 104:15,18 64:24 65:3,7 69:3, 7,11,22 70:1,22 52:15 98:10,11 67:17,21,23 68:9, 36:20 42:23 43:13 7,11,22 70:1,22 22:12 51:9 73:11 Hopkins 15.20 69:1,7,14,19 55:12 60:22 71:17 91:16 91:2,3,8,12,18 hearing 15:23,24 70:18,24 71:15,22 91:16 91:2,3,8,12,18 hearing 15:23,24 Hospital 70:24 79:24 80:14, 116:12 119:16 109:9,13 hearings 15:13,16 116:5,8, 70:6 24 116:12 119:16 109:9,13 hearings 15:12	goodness	87:22 88:2		heads	38:10,11
goods 22.16 27.25 happening 35.16 72:4 100:21 happening 35:24 61:22 hold Gordon guidance 35:24 61:22 hear 65:13 82:17 13:3,11 87:17 96:3,19 hard 13:7,9 16:20 38:15 home GPS gun 23:23 77:3 86:1 40:22 50:18 52:25 40:3 89:15 97:12 40:4 38:2 Harris 24 84:5 112:3 52:15 98:10,11 47:12 104:15,18 64:24 65:3,7 69:3, 115:18 hoping 67:17,21,23 68:9, 36:20 42:23 43:13 7,11,22 70:1,22 22:12 51:9 73:11 Hopkins 15,20 69:1,7,14,19 55:12 60:22 71:17 91:16 84:1,10,11 85:8 91:2,3,8,12,18 hearing 43:17 52:10,12 72:24 79:24 80:14, 116:12 119:16 109:9,13 hat 15,16 Hospital 72:24 79:24 80:14, 116:12 119:16 109:9,13 hearings 67:25 granted 116:12 119:16 109:9,13 hearings 67:25 41:9 64:7 65:18 66:4 Hayden 5	51:11	guess		84:22	hitting
72.4 10001 $35:24 61:22$ $43:3,6$ 1000 Gordonguidance $35:24 61:22$ $hard$ $43:3,6$ 1000 $13:3,11$ $87:17 96:3,19$ $hard$ $23:23 77:3 86:1$ $hard$ $13:7,9 16:20 38:15$ $home$ GPSgun $23:23 77:3 86:1$ $40:22 50:18 52:25$ $40:3 89:15 97:12$ $40:4$ $38:2$ Harris $23:23 77:3 86:1$ $40:22 50:18 52:25$ $40:3 89:15 97:12$ $graciouslyguy104:15,1818:19 19:1 63:25115:18home47:12104:15,1864:24 65:3,7 69:3,7,11,22 70:1,2222:12 51:9 73:11hopingGrandguys36:20 42:23 43:137,11,22 70:1,2222:12 51:9 73:11hoping15,20 69:1,7,14,1955:12 60:22 71:1784:1,10,11 85:8heard15:23,2470:18,24 71:15,2291:1691:2,3,8,12,18hearing15:23,2472:24 79:24 80:14,Hhat15:13 107:16,18,15:13,16 116:5,8,70:623 82:5,6 83:3,19,HHale22 108:3,4,5,7,8114:25 117:8host41:10half123:14 62:10,23106:15heart66:23grants23:14 62:10,23106:15heldheld66:20,23 70:8$	goods			Healdton	55:18
Gordonguidancehardhear65:13 82:1713:3,1187:17 96:3,1923:23 77:3 86:113:7,9 16:20 38:15homeGPSgun23:23 77:3 86:140:22 50:18 52:2540:3 89:15 97:1240:438:292:1053:14 72:11 75:22,honorgraciouslyguyHarris24 84:5 112:352:15 98:10,1147:12104:15,1864:24 65:3,7 69:3,115:18hopingGrandguys64:24 65:3,7 69:3,115:18hoping67:17,21,23 68:9,36:20 42:23 43:137,11,22 70:1,2222:12 51:9 73:11hopkins15,20 69:1,7,14,1955:12 60:22 71:1784:1,10,11 85:891:2,3,8,12,18hearing15:23,2470:18,24 71:15,2291:1691:23 107:16,18,15:13,16 116:5,8,70:6Hospital72:24 79:24 80:14,116:12 119:16109:9,13heart66:2367:25granted116:12 119:16109:9,13heart66:23host41:10halfHayden53:12hotel66:2341:964:7 65:18 66:4HAYESheld66:20,23 70:8	72:4	100:21		43:5,6	hold
13:3,11 87:17 96:3,19 hard 13:7,9 16:20 38:15 home GPS gun 23:23 77:3 86:1 13:7,9 16:20 38:15 home 40:4 38:2 92:10 40:22 50:18 52:25 40:3 89:15 97:12 graciously guy 18:19 19:1 63:25 53:14 72:11 75:22, honor 47:12 104:15,18 64:24 65:3,7 69:3, 15:18 hoping Grand guys 36:20 42:23 43:13 7,11,22 70:1,22 22:12 51:9 73:11 hopkins 15:20 69:1,7,14,19 55:12 60:22 71:17 84:1,10,11 85:8 hearing 15:23,24 Hospital 70:18,24 71:15,22 91:16 hat 42:13 107:16,18, hearing 15:13,16 116:5,8, 15:23,24 granted 116:12 119:16 109:9,13 heat 14:25 117:8 host 41:10 half Hayden heart 66:23 hotel 41:9 64:7 65:18 66:4 HAYES held 66:20,23 70:8	Gordon	-		hear	65:13 82:17
GPS 40:4gun 38:223:23 77:3 86:1 92:1040:22 50:18 52:25 53:14 72:11 75:22, 24 84:5 112:340:3 89:15 97:12 honorgraciously 47:12guy 104:15,18Harris 64:24 65:3,7 69:3, 7,11,22 70:1,2240:22 50:18 52:25 53:14 72:11 75:22, 24 84:5 112:340:02 250:18 52:25 52:15 98:10,11Grand 67:17,21,23 68:9, 15,20 69:1,7,14,19 70:18,24 71:15,22 72:24 79:24 80:14, 24guys 55:12 60:22 71:17 91:1618:19 19:1 63:25 64:24 65:3,7 69:3, 7,11,22 70:1,22 71:5,10,20 72:6 84:1,10,11 85:8 91:2,3,8,12,18heard 86:543:17 52:10,12HHale 42:13 107:16,18, 23 82:5,6 83:3,19, 24Hale 116:12 119:16hat 109:9,13hearing 114:25 117:8Hospital 70:6granted 41:10116:12 119:16Hayden 109:9,13heart 53:1266:23hotel 66:23grants 41:923:14 62:10,23 64:7 65:18 66:4HAYESheld 66:20,23 70:866:20,23 70:8		87:17 96:3,19	nara		home
40:438:292.1053:14 72:11 75:22, 24 84:5 112:3honor 52:15 98:10,11graciously 47:12guy 104:15,18Harris 104:15,18honor 52:15 98:10,11Grand 67:17,21,23 68:9, 15,20 69:1,7,14,19 70:18,24 71:15,22 72:24 79:24 80:14, 24guys 36:20 42:23 43:13 55:12 60:22 71:17hait 84:1,10,11 85:8 91:2,3,8,12,18heard 86:5hoping 43:17 52:10,12MHHHHait 22 108:3,4,5,7,8hearing 15,16Hospital 70:6granted 41:10116:12 119:16109:9,13heart 16:1566:23host 66:23grants 41:923:14 62:10,23 64:7 65:18 66:4HAYEShead 106:1566:20 00:0 04:44466:20,23 70:8		gun		40:22 50:18 52:25	40:3 89:15 97:12
graciously 47:12guy 104:15,18Harris24 84:5 112:3 115:1852:15 98:10,11Grand 67:17,21,23 68:9, 15,20 69:1,7,14,19guys 36:20 42:23 43:13 55:12 60:22 71:1718:19 19:1 63:25 64:24 65:3,7 69:3, 7,11,22 70:1,22 71:5,10,20 72:6heard 22:12 51:9 73:11 86:5hoping 43:17 52:10,1267:17,21,23 68:9, 15,20 69:1,7,14,1936:20 42:23 43:13 55:12 60:22 71:17 91:1671:5,10,20 72:6 84:1,10,11 85:8 91:2,3,8,12,18heard 86:5Hopkins 15:23,2470:18,24 71:15,22 72:24 79:24 80:14, 24HHhat 42:13 107:16,18, 22 108:3,4,5,7,8hearing 15,16Hospital 70:6granted 41:10116:12 119:16Hayden 23:14 62:10,23 64:7 65:18 66:4Hayden 106:15heart 53:1266:23grants 41:923:14 62:10,23 64:7 65:18 66:4HaYESheld 66:20,23 70:8		38:2		53:14 72:11 75:22,	honor
47:12 104:15,18 18:19 19:163:25 115:18 hoping Grand guys 36:20 42:23 43:13 7,11,22 70:1,22 12:19 73:11 hoping 67:17,21,23 68:9, 36:20 42:23 43:13 55:12 60:22 71:17 91:16 Hearing 15:13,16 116:5,8, Hopkins 70:18,24 71:15,22 91:16 H 42:13 107:16,18, hearing 15:13,16 116:5,8, Hospital 70:24 79:24 80:14, H Hale 116:12 119:16 Hat 109:9,13 hearings 14:25 117:8 Hospital grants 23:14 62:10,23 106:15 Hayden heart 66:23 hotel 41:9 64:7 65:18 66:4 HAYES Hale 66:20,23 70:8	graciously	guy		24 84:5 112:3	52:15 98:10,11
Grand guys 36:20 42:23 43:13 64:24 65:3,7 69:3,7 heard 43:17 52:10,12 67:17,21,23 68:9, 36:20 42:23 43:13 55:12 60:22 71:17 36:20 42:23 43:13 71:5,10,20 72:6 86:5 Hapkins 70:18,24 71:15,22 91:16 91:2,3,8,12,18 hearing 15:23,24 Hospital 72:24 79:24 80:14, 116:12 119:16 hat 15:13,16 116:5,8, 70:6 Hospital 70:6 116:12 119:16 109:9,13 hearings 114:25 117:8 Hospital 41:10 half Hayden 53:12 66:23 hotel 41:9 64:7 65:18 66:4 HAYES held 66:20,23 70:8				115:18	hoping
67:17,21,23 68:9, 36:20 42:23 43:13 71:5,10,20 72:6 22:12 51:9 73:11 Hopkins 15,20 69:1,7,14,19 55:12 60:22 71:17 91:16 84:1,10,11 85:8 91:2,3,8,12,18 hearing 15:23,24 72:24 79:24 80:14, 116:12 119:16 hat 15:13,16 116:5,8, 70:6 70:6 91:10 116:12 119:16 109:9,13 hearings 114:25 117:8 Hospitality 67:25 114:25 117:8 host 66:23 66:23 66:23 91:19 23:14 62:10,23 106:15 53:12 64:7 65:18 66:4 HAYES 66:20,23 70:8		guys		heard	
15,20 69:1,7,14,19 55:12 60:22 71:17 84:1,10,11 85:8 86:5 15:23,24 70:18,24 71:15,22 91:16 91:2,3,8,12,18 hearing 115:13,16 116:5,8, 70:6 72:24 79:24 80:14, H 42:13 107:16,18, 15,16 Hospital 70:6 24 H 42:13 107:16,18, 15,16 Hospital 70:6 granted 116:12 119:16 109:9,13 heart 66:23 66:23 41:10 half Hayden 53:12 hotel 66:23 41:9 64:7 65:18 66:4 HAYES held 66:20,23 70:8				22:12 51:9 73:11	
70:18,24 71:15,22 91:16 91:2,3,8,12,18 hearing Hospital 72:24 79:24 80:14, 115:13,16 116:5,8, 70:6 23 82:5,6 83:3,19, H 42:13 107:16,18, 15,16 Hospital 24 Hale 22 108:3,4,5,7,8 15,16 Hospitality 61:12 119:16 109:9,13 heart 66:23 41:10 half Hayden 53:12 host grants 23:14 62:10,23 106:15 53:12 hotel 41:9 64:7 65:18 66:4 HAYES held 66:20,23 70:8		55:12 60:22 71:17		86:5	-
72:24 79:24 80:14, H hat 115:13,16 116:5,8, 70:6 23 82:5,6 83:3,19, H 42:13 107:16,18, 15,16 Hospitality granted 116:12 119:16 22 108:3,4,5,7,8 114:25 117:8 67:25 41:10 half Hayden 53:12 66:23 grants 23:14 62:10,23 106:15 53:12 hotel 41:9 64:7 65:18 66:4 HAYES 60:20,23 70:8 66:20,23 70:8		91:16		hearing	
23 82:5,6 83:3,19, H Hat 15,16 Hospitality 24 Hale 42:13 107:16,18, 15,16 Hospitality granted 116:12 119:16 109:9,13 heart 66:23 41:10 half Hayden 53:12 hotel grants 23:14 62:10,23 106:15 53:12 hotel 41:9 64:7 65:18 66:4 HAYES held 66:20,23 70:8	, , ,			115:13,16 116:5,8,	
24 Hale 42.13 107.10,10, 22 108:3,4,5,7,8 hearings 67:25 granted 116:12 119:16 109:9,13 heart 66:23 41:10 half Hayden 53:12 grants 23:14 62:10,23 106:15 53:12 41:9 64:7 65:18 66:4 HAYES held		Н		15,16	
granted 116:12 119:16 109:9,13 114:25 117:8 host 41:10 half Hayden 66:23 grants 23:14 62:10,23 106:15 53:12 hotel 41:9 64:7 65:18 66:4 HAYES 40:0 20:0 0.44 444 66:20,23 70:8				hearings	
41:10 half Hayden heart 66:23 grants 23:14 62:10,23 106:15 held hotel 41:9 64:7 65:18 66:4 HAYES held 66:20,23 70:8	granted			-	
grants 23:14 62:10,23 106:15 53:12 hotel 41:9 64:7 65:18 66:4 HAYES 40:0 20:0 044 444 66:20,23 70:8	-			heart	
41:9 23:14 62:10,23 106.15 hotel 64:7 65:18 66:4 HAYES held 66:20,23 70:8			-		
HATES 40:0 00:0 04:4 44 00.20,23 70.8	-				
			HAYES		00:20,23 70:8
		10.312.3		,	

Index: give-hotel

hotels 117:4 66:15,18 86:6 individu 87:18 46:18 1 hours industry 36:2 74:15,17 76:8 70:10,1 119:8,9 infiltrate house 62:4 77:16 informat humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 informed 113:18 78:18 informed ideal 40:25 4 27:11 85:25 initial ideals 113:17 75:24 initiated ideals 113:17 75:13 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 insist ignorance 90:11 90:11 instruct 108:24 15:20 90:11 instruct 108:24 15:20 <th>6:12 100:7 70 inter- als 96 02:17,19 inter- 3 INT d 6⁷ inter- 5 25:18 inter-</th> <th>terior 0:25 ternal 6:21 113:3 ternments 0:23 TERPOL 1:8 terpretation</th> <th>J JA 113:25 Jack 16:2 27:8 50:3 90:8 102:2 103:1 117:7,21</th> <th>18,25 93:1,3,7,16 97:19 98:7,16,20 99:8,15,18,20,24 100:5,11 101:15, 19 102:10,15,25 103:5,8,13,22 104:1,4,8,14,16</th>	6:12 100:7 70 inter- als 96 02:17,19 inter- 3 INT d 6 ⁷ inter- 5 25:18 inter-	terior 0:25 ternal 6:21 113:3 ternments 0:23 TERPOL 1:8 terpretation	J JA 113:25 Jack 16:2 27:8 50:3 90:8 102:2 103:1 117:7,21	18,25 93:1,3,7,16 97:19 98:7,16,20 99:8,15,18,20,24 100:5,11 101:15, 19 102:10,15,25 103:5,8,13,22 104:1,4,8,14,16
80:6 73:10 9 hotels 117:4 66:15,18 86:6 individu 87:18 46:18 1 hours industry 36:2 74:15,17 76:8 70:10,1 119:8,9 infiltrate house 62:4 77:16 informat humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 4 idea 40:25 4 75:18 informed ideal 40:25 4 27:11 85:25 initial ideals 113:17 75:24 initiated ideals 113:17 75:13 insist iffy 116:7 111:25 insist ignorance 92:11 92:11,13 integrity 99:11,13 integrity 99:10,13 integrity	6:12 100:7 70 inter- als 96 02:17,19 inter- 3 INT d 6 ⁷ inter- 5 25:18 inter-	0:25 ernal 6:21 113:3 ernments 0:23 TERPOL 1:8	JA 113:25 Jack 16:2 27:8 50:3 90:8 102:2 103:1	97:19 98:7,16,20 99:8,15,18,20,24 100:5,11 101:15, 19 102:10,15,25 103:5,8,13,22 104:1,4,8,14,16
Initial Initial <t< td=""><td>als 96 02:17,19 inte 3 INT d 67 inte ion 10 5 25:18 inte</td><td>6:21 113:3 eernments 0:23 TERPOL 11:8</td><td>113:25 Jack 16:2 27:8 50:3 90:8 102:2 103:1</td><td>100:5,11 101:15, 19 102:10,15,25 103:5,8,13,22 104:1,4,8,14,16</td></t<>	als 96 02:17,19 inte 3 INT d 67 inte ion 10 5 25:18 inte	6:21 113:3 eernments 0:23 TERPOL 11:8	113:25 Jack 16:2 27:8 50:3 90:8 102:2 103:1	100:5,11 101:15, 19 102:10,15,25 103:5,8,13,22 104:1,4,8,14,16
66:15,18 86:6 individu 87:18 46:18 1 hours industry 36:2 74:15,17 76:8 70:10,1 119:8,9 infiltrate house 62:4 77:16 informat humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 4 informed 113:18 78:18 informed 1HOP 113:18 78:18 infraction ideal 40:25 4 27:11 85:25 initial ideals 113:17 75:24 initiate ideals 113:21 14:24 inside 13:21 inside 14:24 inside ideals 113:21 14:24 inside 15:21 inside 15:21 installat 15:20 instruct 10L 17:13 </td <td>als 96 02:17,19 inte 3 INT d 67 inte ion 10 5 25:18 inte</td> <td>6:21 113:3 eernments 0:23 TERPOL 11:8</td> <td>113:25 Jack 16:2 27:8 50:3 90:8 102:2 103:1</td> <td>19 102:10,15,25 103:5,8,13,22 104:1,4,8,14,16</td>	als 96 02:17,19 inte 3 INT d 67 inte ion 10 5 25:18 inte	6:21 113:3 eernments 0:23 TERPOL 11:8	113:25 Jack 16:2 27:8 50:3 90:8 102:2 103:1	19 102:10,15,25 103:5,8,13,22 104:1,4,8,14,16
87:18 46:18 1 hours industry 36:2 74:15,17 76:8 70:10,1 119:8,9 infiltrate house 62:4 77:16 informat humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 4 informed 113:18 ice 97:5 65:12 75:3,4 informed ideal 40:25 4 27:11 85:25 initial ideals 113:17 75:24 initiated ideals 113:21 14:24 initiated ideals 113:17 initiated 113:21 initiated 113:21 initiated 113:21 initiated 113:21 initiated 113:21 initiated 15:21 iogorance 90:11 imstruct 108:24 installat 108:24 intended 89:10	3 INT d 6 ² intended 10 5 25:18 intended	0:23 TERPOL :1:8	Jack 16:2 27:8 50:3 90:8 102:2 103:1	103:5,8,13,22 104:1,4,8,14,16
36:2 74:15,17 76:8 70:10,1 119:8,9 infiltrate house 62:4 77:16 informat humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 4 informed 113:18 real 93:1,3 4 idea 40:25 4 27:11 85:25 initial ideal 113:17 75:24 initiate ideals 113:21 14:24 initiate ideals 113:17 initiate 113:21 initi	3 INT d 6 ² intended 10 5 25:18 intended	0:23 TERPOL :1:8	16:2 27:8 50:3 90:8 102:2 103:1	104:1,4,8,14,16
36:2 74:15,17 76:8 70:10,1 119:8,9 infiltrate house 62:4 77:16 informat humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 4 informed 113:18 real 93:1,3 4 idea 40:25 4 27:11 85:25 initial ideal 113:17 75:24 initiate ideals 113:21 14:24 initiate ideals 113:17 initiate 113:21 initi	3 INT d 6 ⁴ inte ion 10 5 25:18 inte	1:8	90:8 102:2 103:1	
house 62:4 77:16 informat humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 I 93:1,3 I 93:1,3 I 93:1,3 I 93:1,3 ice 97:5 65:12 75:3,4 informed ideal 40:25 4 27:11 85:25 initiate ideal 113:17 75:24 initiate ideals 113:21 14:24 initiate ideals 113:21 14:24 initiate identified 15:21 75:13 inside IDL 47:18 7 75:13 installat ignorance 15:20 90:11 instruct 108:24 integrity 108:24 integrity 99:11,13 intended 99:	d 6' inte ion 10 5 25:18 inte	1:8		
77:16 information humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 4 informed 25 58:2 1 93:1,3 4 informed 113:18 78:18 informed ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initial ideals 113:17 75:24 initiated ideals 113:21 14:24 initiated ideals 113:21 14:24 initiated ideals 113:21 14:24 initiated ideals 113:21 15:21 insiste iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 108:24 integrity 108:24 integrity 99:11,13 intended 99:11,13	tion 10 5 25:18 inte	erpretation		105:5,19 106:16
humble 23:23,2 114:24 27:10 3 hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 4 informer 113:18 78:18 infraction ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initial ideal 113:17 75:24 initiate ideals 113:21 14:24 initiate ideals 113:21 14:24 initiate ideals 113:21 14:24 initiate identified 15:21 75:13 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 108:24 integrity 14:18 intended 99:11,13 intended	tion 10 5 25:18 inte		Jackie	107:2,19 108:21 109:14 110:8
114:24 27:10.3 hundred 39:9,14 68:16 41:16.4 25 58:2 93:1,3 I informer I-HOP 113:18 78:18 informer idea 40:25.4 27:11.85:25 initial ideal 41:16.4 25.12.75:3,4 initial ideal 40:25.4 ideal 113:17 75:24 initiate ideals 113:21 14:24 initiated ideals 113:21 initiate 113:21 intiate 113:21 initiate 113:21 initiated 113:21 initiated 113:21 initiated 15:21 inside 15:21 insist insist iffy 116:7 installat 108:24 integrity 14:18 integrity 14:18 intended 89:10		04:18	35:14	111:24 112:4,15,
hundred 39:9,14 68:16 41:16 4 25 58:2 93:1,3 I informer I-HOP 113:18 78:18 informer ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initial ideal 113:17 75:24 initiated ideals 113:17 ideals 113:21 14:24 initiated identified 15:21 75:13 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 90:11 90:11 instruct 108:24 integrity 14:18 intender 99:11,13 intender 99:11,13 intender 99:10 89:10		erpreted	jacking	18 113:2,13,16
68:16 41:16 4 25 58:2 93:1,3 4 informed 113:18 78:18 infraction ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initial ideal 113:17 75:24 initiate ideals 113:21 14:24 initiated ideals 113:21 14:24 initiated ideals 113:21 14:24 initiated identified 15:21 75:13 inside IDL 47:18 7 75:13 insist ignorance 15:20 90:11 instruct 108:24 integrity 108:24 integrity 99:11,13 intended 99:11,13 intended 99:10 89:10		13:10,13	73:14	114:19 115:7
I 25 58:2 I informed I-HOP 113:18 78:18 infraction ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initial ideal 113:17 75:24 initiate ideals 113:17 75:24 initiated ideals 113:21 initiated 113:21 inside 113:21 inside 116:7 installat 15:20 90:11 instruct 108:24 108:24 intended 89:10	10.2 0	variably	Jamie	116:21,25 117:6,
I 93:1,3 f I-HOP informed 78:18 infraction ice 97:5 65:12 75:3,4 initial idea 40:25 4 ideal 113:17 75:24 initiate ideals 113:21 ideals 113:21 ideals 113:21 ideals 113:21 identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 installat 15:20 90:11 instruct 108:24 integrity 15:19 114:22 integrity improper 14:18 99:11,13 intended 99:10 89:10	3:7 45:24, 64	4:2	62:23 63:3,4	10,24 118:24
I-HOP informer 78:18 infraction ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initial ideal 113:17 ifeal 113:17 ifeal 113:17 ifeal 113:17 ideals 113:17 ifeals 113:21 14:24 initiated identified 15:21 75:13 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 90:11 90:11 instruct 108:24 integrity 14:18 intended 99:11,13 intended 99:11,13 89:10	2 92:12 inv	vestigate	Jannett	July
I-HOP 113:18 78:18 infraction ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initiate ideal 113:17 75:24 initiate ideals 113:17 75:24 initiate ideals 113:17 75:24 initiated ideals 113:21 14:24 initiated identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 108:24 integrity improper 14:18 99:11,13 intended 99:11,13 intended 20:17 93:9 96:15 89:10	110.4	1:1 84:22 94:1	62:24 63:3,4	20:1 44:10 64:4,20
78:18 infraction ice 97:5 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initiate ideal 113:17 75:24 initiate ideals 113:17 ideals 113:17 ideals 113:17 ideals 113:17 ideals 113:21 initiated 15:21 iodentified 15:21 75:13 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 108:24 integrity improper 14:18 99:11,13 intendee ap:10 20:17 93:9 96:15		12:25		65:25 68:18 80:7
ice infraction 65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initial ideal 113:17 ideals 113:21 initiated 113:21 initiation 15:21 inside 15:21 inside 15:21 inside 16:7 insist 16:7 installat 15:20 90:11 instruct 108:24 108:24 integrity 14:18 99:11,13 intended 99:11,13 intended 20:17 93:9 96:15 89:10	inv	vestigation	January 65:13	82:3 83:25 84:16
65:12 75:3,4 initial idea 40:25 4 27:11 85:25 initiate ideal 113:17 75:24 initiated ideals 113:21 14:24 initiated identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10	-	13:4,19,20,23		jumped
idea 40:25 4 ideal 113:17 ideals 113:17 ideals 113:17 ideals 113:17 ideals 113:17 ideals 113:17 ideals 113:21 ideals 113:21 identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 108:24 integrity improper 14:18 99:11,13 intendee 20:17 93:9 96:15 89:10		14:3,6,11,18,20	Jim 42:18,19 49:4,5	13:25
27:11 85:25 initiate ideal 113:17 75:24 initiated ideals 113:21 14:24 initiated identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 108:24 integrity 19:14:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10	11	19:17	42.18,19 49.4,5 59:10,11 108:19	June
ideal 113:17 75:24 initiate ideals 113:21 14:24 initiated identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 108:24 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10	^{5:6} inv	vestigations	109:11	58:1 64:12,13,21
75:24 initiated ideals 113:21 14:24 initiation identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct 15:19 114:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10		14:25	job	65:9 84:14 86:10
ideals initiated 14:24 initiated identified 113:21 79:18 initiation IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 90:11 important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended ap:10 20:17 93:9 96:15	inv	vestigative	46:20 54:7 57:10,	justice
14:24 initiation identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10		15:7,9 118:25	14 78:2 100:17	14:24
identified 15:21 79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10		19:3	Joe	
79:18 inside IDL 47:18 7 75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended 89:10 89:10	inv ا	vestigator	99:3,4 100:21	K
IDL Inside 75:13 47:18 7 iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended antended 89:10		16:12	101:8	Karen
75:13 insist iffy 116:7 111:25 installat ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 improper 14:18 99:11,13 intended anclude 89:10	inv	volved	jog	17:21 18:1,13
iffy insist 111:25 116:7 ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended anclude 89:10		57:15 89:8	70:11	19:16 20:21 21:2
111:25 installat ignorance 15:20 90:11 instruct important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10	iss	sue	John	28:3 32:17 37:18
ignorance Installat 90:11 15:20 important 108:24 15:19 114:22 integrity improper 14:18 99:11,13 intended 20:17 93:9 96:15 89:10		7:11 71:14 73:5	17:9 39:5,7 42:1	45:15,16 48:4 50:4
90:11 instruct important 108:24 15:19 114:22 improper 14:18 99:11,13 intended include 89:10		4:3 81:20 87:8,19	43:17 44:11,12,16	51:21 54:2 73:22
important instruct 15:19 114:22 integrity improper 14:18 99:11,13 intended include 89:10	1(02:24 103:1	47:12,14,22 50:12	78:24 89:11
important 108:24 15:19 114:22 integrity improper 14:18 14:18 99:11,13 intended 89:10	1(08:8 109:9,13	58:18 66:5 69:3	100:19,24 114:8
improper integrity 99:11,13 14:18 include 89:10	1	10:14 112:20,21	72:11 77:6,21	119:18 120:7
improper 14:18 99:11,13 intended include 89:10	iss	sues	84:10 101:20	Kerr
include 89:10		7:24 23:7 64:2	104:10 108:16	35:8 37:25 38:18
include 89:10	73	3:1	109:9,14,25 110:9	46:8
20:17 93:9 96:15	iter	m	111:3,15	key
Interacti	ve 3 ⁻	1:4 119:13	John's	63:15
116:12 40:15		ms	47:16 51:10	kidding
included		8:23 118:15	joke	44:7 92:23
20:9 91:11 107:11 77:4 79	ed 28		44:7	kids
including	a	0 40 00	judge	86:13
93:22 94:11 114:1 39:17 5	:18 IV	3:12,20		
Indianapolis	18 IV 18 IV ng 93	3:12,20	22:8 48:7,10,15	Kilmer
24:2 85:1	10 118 IV ng 93 3:20 94:22	13:12,20	22:8 48:7,10,15 53:10,11,15,16	Kilmer 34:19 35:4 48:5
	10 118 IV ng 93 3:20 94:22	3:12,20	22:8 48:7,10,15	

kind	law	limit	love	108:24 109:18
24:2 53:11 58:22	93:22,23 94:2	33:16 37:21 106:5	54:17 75:22 107:5	114:2,5 115:19
84:19 110:23	102:14 111:16,21	limited	loved	118:5,17
kindler	lead	17:5 44:5 74:4	40:5	makes
104:15	116:11	77:24	lower	57:12 64:10 74:22
kinds	leadership	list	55:20	making
75:16	59:16	27:20 32:13 34:1	loyalty	35:23 48:23 89:23
Kingfisher	learned	literally	14:25	man's
113:5 114:12	90:12	120:23	lying	111:17
Kuntze	leave	literature	97:6 110:23	manage
13:19,22 14:1,5	86:13 92:19 95:8	120:24	07.0 110.20	19:11
30:12,21 31:7,10,	96:1 119:5	live	M	
15 43:24 44:15	leaving	75:23		manageable 33:17
53:13 62:22 63:5,	107:22		machine	
13,21 65:1 71:17		lived	74:23 75:2	Marriott
72:10 73:15 84:6	left 26:6 66:19 72:24	62:14	made	66:19
86:14 88:13,15,25	73:16,19 84:24	local	28:6,8 31:19 48:4	Martin
89:6,9 109:10	120:11,14	63:2 93:23	52:23 80:18 97:4	29:21 46:12 50:2
	*	locale	100:13 102:3	54:11,12,17,19
L	Legacy	81:1	106:10 109:18	55:21 56:2 59:19
	39:24	located	117:21	23 60:10,13 62:5
ack	Legion	68:21,22	madness	63:1,7,10,19
24:7	14:16,19 15:2,11	location	71:6,12	92:14,16 97:9
lacked	19:25 49:23 53:18,	40:4 66:7 80:12	mail	98:6,15,19 99:1, 12,16,19,23 100:
113:25	23 62:10 88:8 93:9	85:21 86:3,18,24	45:8	10,17 106:15
lady	94:13,15 95:21	87:5	mailed	112:20 118:17,23
46:25 47:4	98:1 101:11	locations	18:15,18 19:9	Martin's
Lafortune	103:19 116:2 117:18 120:6	34:11 38:4 80:20	92:12	60:4
70:10		87:1,3	mailing	
Lager	Legion's	locked	44:13,18	match
22:6 29:19 30:8	14:21	84:15	main	106:23
37:19 83:11,17	Legionnaire	long	70:19,22 71:8,13,	math
land	14:10	44:6 55:22 62:25	16 72:8,9,12,19	56:25
41:5,7,9,10	Legionnaires	66:22 118:6		Mathes-kerr
large	78:19	longer	maintain	35:8,10,11,14
36:22	length-wise	23:2 34:4 96:3	22:23	47:23 48:1 60:15
	71:2	103:20	major	16 61:10
Larry 80:11 87:6 112:20	letter		120:13	matter
114:3,12	22:18 42:5 113:2,	looked	make	74:20 78:14 99:9
	9,15	27:14 66:18,22,25	16:20 17:11 21:8	Mcneal
latest	letting		22:22,23 40:15	29:23 39:5,6,7,13
40:13	51:19	21:22	41:13 42:10,11	41:19 77:6,9 84:5
Laughter	level	lot	44:3 45:22,24	8
14:8 37:1 43:14	36:19 37:7 58:20,	38:12,19 48:19	50:4,15 57:15 58:6	Mcpherson
54:18 63:16 74:24	21 107:18 117:18	54:14 64:19 65:23	59:8 87:12 90:15	13:14 22:9,10,11
76:3,16 91:17		82:1	91:24 93:5 95:7,14	26:20 27:2,15 28
92:24 104:11	life	lots	96:7,8,17,19	30:24 31:11,22,2
110:13 117:23	62:15	40:25	98:10,21 100:2,12,	32:4,12,21,25 33
120:2	Lima	louder	16,20 104:13,22	43:1 77:25 78:10
	39:23	71:18	106:7,20,22	

means	method	18 32:18,22 37:21,	85:24 86:15 89:24	64:19 93:3,7,11,19
65:3 85:16	45:4 71:6,11	22 46:10 80:16	96:18 106:8,10,22,	95:10,15 96:1
media	Meyer	84:9 112:5,8,14,	25 107:12 108:24	98:12 101:5 102:6,
37:24,25 38:17,22	99:3,4,6 100:22	23,24 115:11	112:22 113:21	9 104:13 105:7,11,
39:1,2 46:7,8	101:8	120:9,17	114:2,5,8 118:13,	16 106:14 107:3
medium	mic	misconduct	17 119:14	108:18 109:19,21
36:22	13:5 53:14 54:23	114:21	motivated	110:19,22 111:4
meet	71:18,20 72:10	misfeasance	52:22	113:12,25 115:14 117:13 118:3
61:4 68:5,10,14	77:11 84:7 106:11,	116:1	motivating	
69:10 88:4 111:19	15	missed	52:21	National's
meeting	microphone	52:19 85:13 90:9	move	26:2 99:10 102:4,5
16:23 21:3,7 22:25	14:2,4 26:15 58:6	mistaken	27:25 45:11 46:5,	106:23
23:10 28:2 32:10,	109:10	40:23 42:18 53:20,	17 65:19 91:8	Nations
18,19,20 37:11	mics	23	114:22 119:18	64:23
38:23 46:10 58:8	54:23	mistakes	120:6	Nature
67:7 68:4,10,22	mid-winter	48:23	moveable	90:8
69:21 71:25 105:2	32:19 47:16 64:2	Misunderstanding	85:25	nay
meetings	65:10 81:10,22	87:21	moved	29:19
76:10	84:12 85:20,25	modified	64:5 95:1 119:19	nays
Melvin	86:2,23 88:17,19	111:12	moving	29:16 30:17
15:24	middle	modifying	19:12 45:18 65:10	necessity
member	72:9,13	111:9,12	111:22	110:17
27:19 52:19 56:19,	Mike	money	MPA	needed
20 93:13,18,21,22	18:19 21:23 37:25	19:11 24:7,13,14,	66:2	52:6
94:11,14,21,22,24	39:4,23 46:8,11	18,19 25:16 26:4,	multi	negative
95:5 102:23 103:9	63:25 81:20 84:6,	6,8,9,10 28:24	59:15	35:19 117:4
117:12	11,18 91:3,20	29:3 44:22 45:1,2	multiple	neglect
members	million	55:12,13,14 88:20	15:15 18:8 21:13	116:1
14:22 15:21 16:4,	39:24	monitoring	29:8,11 30:18 51:2	negotiate
10,15,16,17 17:13	mind	59:7	66:13 77:22 83:4,7	74:13 79:20 80:10
38:21 45:21 51:14	40:7	month	99:2 109:5 114:13	86:24
52:11 53:5 57:20 78:19 93:9,11	mine	33:19,20 38:10,23	119:24	negotiates
105:3,12 114:1	34:11 38:20 63:17	41:14 65:18		74:12
	117:21	months	N	negotiation
membership 45:20 48:22 51:13	Mine's	32:16 38:8 45:6	named	82:20 86:17
53:22 55:13,16,17	63:5	65:16 85:6,14	117:25	newer
56:14 66:1,2 80:21	Minnesota	88:22 90:2	names	104:14
95:25 105:18,21	41:10	morning	27:10,23 37:6,16	news
109:3,7 110:6	minor	21:24 35:12,22	47:3 62:12	41:23
membership's	97:5	36:4 89:16	nation	newsletter
104:23	minus	Mother	14:20 15:9 86:14	33:11,17,21,24
Memorial	68:16	90:8	92:8	34:1
39:24 64:14 65:4	minute	motion	national	newsletters
mess	61:1	17:11 18:3,16 19:9	24:4,22 25:18	38:14,19
60:12	minutes	20:8,12 21:17	36:15,18,19 39:1,	nice
messing	16:22 17:12 18:22,	28:7,9,10 50:1,15,	9,12,13,15 40:1,19	36:18 54:2 55:16
113:12	23,25 19:9,12	17,21 51:8,19	41:2,12,19 42:21	76:23
	20:3,25 21:4,7,12,	78:16,22,25 79:3,5	43:8,9 48:20 51:16	
		80:17 82:4,5,16	52:18 58:21 59:1	
	1	1	1	1

69:4 niaht 58:8 67:22 75:18 offered nobody's 59:7 offers north 45.19 77.14 office northwest 68:19 77:17 noted officer 113:6 notice 47:13 noticed 43:11 notified 101:5 notion 85:19 89:2 null 102:6 number 16:4,6,14 24:22 offices 25:25 26:1,3 29:24 47:17 57:18 88:4 98:18 numbers offline 37:16 52:10 56:5 60:21.22 62:13 89:13,14,18 0 **O'LEARY** Ollie 120:4 O'Leary's one's 119:16 Oath 15:11 71:2 obituary 33:23 object 28:15 obligation open 14:14 97:20 occurred 89:13 87:8 offer 40:9 67:18 68:17

72:1 24:22 76:23 14:15 15:11 16:25 95:24 20:4,5,9,18 36:11, 14,15 37:2 65:25 93:14,18,22 94:8, 9,11 95:20 96:5,14 97:2,23,25 102:20 103:2,9,18,19,24 105:24 114:21 116:2 order officers 15:20 93:10 96:16 105:21 106:19 107:4,8,11 113:8, 11 114:1 14:11 officially 113:18 84:20 Oklahoma 19:21 39:15 41:20 57:11 86:11 101:12 120:25 99:16.17 34:10 120:12 one-fourth one-time 28:18 one-year 81:13 19:10 40:23 88:12 opened opening 101:9

operate opinion 49:2 78:14 97:20 98:22 99:9 114:24 opportunity 80:21 108:16 110:18 opposed 18:9 21:14 29:9 51:3 83:5.15.17 114:14 119:25 option 100:21 101:5 options 70:20 103:17 15:23,24 16:1 26:25 29:23 30:13 86:13 87:6 organization 51:18 85:2 Oriental 74:10 original 20:8 47:5 originally 20:3 54:25 Osage 77:14 outstanding 45:22 51:7 56:15 overpay 25:20 override 85:1 95:6 overwhelming 80:22 Ρ pack-in 91:11 package 81:16 packed 54:10 pages

38:18 paid 26:24 paperwork 42:16 paperwork's 42:20 paragraph 115:5 116:4,9 park 70:7,10,13 75:18 park-like 70:5 parking 67:6,19 70:13 parliamentarian 46:24 47:1,21 48:11,20,22 49:9, 16,22 50:9 parliamentarians 48:20 part 19:24 34:23 69:20 84:8 87:19,25 92:10,11 99:7 103:11 105:6,8,21 119:4 participating 24:25 passed 20:1,8 37:10 passing 71:12 password 59:21 past 23:3 34:22 46:12 54:11,19 80:17 82:15 93:25 97:9, 15 114:24 patio 70:15 Patricia 35:8.10 60:16 pay 24:7 25:8,9,13,14, 17,19,24 26:9,10, 24 27:25 28:13

30:16 31:8 75:6 87:11 88:7

paying 27:12 31:4 88:6,8 94:5,6

payment 24:20 25:10,11

payments 25:9

PDC

54:17,19 55:21 56:2 60:10,13 63:1,7,10,19 92:14,16 97:9 98:6,15,19 99:1, 12,16,19,23 100:4, 10,17 106:15 118:17,23

PDC/DISTRICT 108:20,23 109:8, 12 110:2,10

pension 25:10 27:4,6

people 14:20 23:13 25:23 26:1,3 27:3,21 32:2,9 34:3,4,12 36:23 37:15 38:4, 24 42:6 48:24 52:22 55:1,24 56:23,24 57:2,15, 22 61:19,20 62:6, 10 65:24 74:21 75:22 76:6,20 78:6 89:8 97:14 100:23

percent 45:20 52:24 55:3,4 56:9,10 57:17,21

percentages 57:24

perfect 32:7 64:10

perfectly 89:2

period 79:20

permission 23:22 104:22

Index: night-permission

permit	pleasure	14,17,18,20,25	presentation	process
113:10	97:8	95:1,2,3,4,5,7,22,	75:20	45:18 47:2 100:16
perpetual	plenty	23 96:5,6 98:2,3,8,	presented	116:23 117:1,3,11
40:21	24:19 41:4 44:1	18 99:3 100:1	113:17 115:3	processed
person	65:15	102:22,23,24	116:10	97:14
27:21,22 32:19	pocket	103:9,18 105:21,	preservation	program
36:19 40:24 59:13	87:22 88:4	23,25 107:15,18,	14:18	26:24,25
95:5 100:13	point	19 108:7,10	preserve	proper
person's	15:23,24 16:1	111:15 113:5,7,11	118:4	112:21
32:24 112:1,9	29:23 30:12 55:19	114:1,3,12	president	proposal
personalities	67:16 74:9 87:6	post's	60:21	66:22 80:5 81:14
100:6	97:8 100:8 102:7	56:7,8		
	106:5 107:3	posted	pretty	proposals
personally 78:4 84:20 117:19	policies	40:17 83:23	53:25 86:7 90:2	66:13,18 86:6
	14:21	poster	prevent	propose
Personify	policy	44:25	49:24 113:10	85:23
90:13	27:10	posters	prevented	Protect
petitions	_	43:12,15,23 44:1,	46:19	14:19
41:9	pool	13,18	previous	provide
philanthropist	70:14	posting	16:6 104:16	42:22 111:18
41:11	poor	39:1	113:24	115:9
phone	55:7		previously	provided
56:25 57:15	porcelain	posts 36:21 37:5 38:19	113:9 116:13	17:12 116:3
120:11,12	90:9	42:16 44:14,18,19	price	public
phonetic	portion	45:25 51:17 52:1,	44:4 69:16 88:2	62:20 112:11,13
66:2	25:2 26:23 96:10	2,8,11,14,18,23	prices	120:14
pictures	102:17 106:1	53:21 56:9 57:1,22	73:14	published
33:15 40:16	portions	103:4,5	primary	33:19 101:11
Pittsburgh	96:3	pounding	38:10	pull
40:3	pose	42:11		28:25 54:5 90:18,
	79:5		principles	20.23 54.3 90.10,
place	position	prayed	15:1	
55:22 67:17,21,23	48:12,21 94:10	90:8	prior	punishment
68:4,15,18 69:1,4	96:14,15 97:23	praying	23:7 116:3	94:18 117:15
70:12 74:3,10,16,	111:17	52:12	proactive	purpose
19 75:5,9,10,15,17 76:23 79:8 81:25	possibilities	prefer	22:20	30:13,15
82:12 84:16 88:6	88:16,21	24:11	problem	purposefully
92:8 116:17	,	preference	17:24 23:7,11,17	118:7
	possibly	74:20	27:20 42:9 53:4,7	purposes
places	87:11 95:20	preferred	58:19 68:18 73:24	14:21 41:12
68:23 75:8 81:14	post	45:4	74:11,16,21 86:8,	pursue
plan	14:11,12,17 33:13	premature	9,11 94:6,8,20	85:19,20
28:19 64:15 65:17	37:9,15 40:16	87:13	99:25 103:9	pursued
planet	42:16,17,18 43:16	prepared	problems	87:13
62:6	44:13,23,25 45:7,	42:14	36:6 46:15 52:9	put
planning	10,14 53:5,7 56:10		74:6 98:4	20:3 21:21 33:8
66:1	57:6 58:7,9,10,22,	present	procedure	36:4 38:6 46:12
play	25 59:12,16 60:21,	16:15,17 17:1	114:23	47:8 48:12 51:13
70:11	22 62:22 66:6 76:4	44:14 68:25	proceed	54:24,25 58:25
	93:9,10,11,13,18,	115:20 119:6	115:12 116:15,16	66:11 70:23 74:23
	19 94:6,8,11,12,	120:1	110.12 110.10,10	00.1170.2074.20

Index: permit-put

77:24 78:3 80:4 referenced rate receiving 63:5.13.21 65:1 34:10 39:7 116:13 95:4 97:23 99:6 67:3,7,20,22 113:9 71:17 72:10,22 120:14,17,23 73:1,6,11,15,16,20 referencing ratify recently 79:2,13 80:11 81:1 59:19 90:12 99:5.9 19:22 82:8,10 84:6 86:14 Q re-energized referred recess 87:6 88:10,13,15, 43:10 92:5 119:9 93:23 115:6 qualified 25 89:6,9 91:21 re-evaluated recognize reflect 47:19 106:7,21 108:20, 27:14 63:10 16:3,20 quarter 23 109:8,10,12 reach recognizes regular 74:23 110:2,10 111:9 38:21 58:9 88:3 17:9 63:11 119:10 118:21 119:20 question reaches recommend rehabilitation 25:12 26:17 48:8 replaced 59:16 67:12 15:3 61:16 72:8.23 79:4 32:8 47:7 95:14 97:10 98:12, reaching recommendation reinstate report 22 99:2 102:11,16, 97:25 41:7 115:10 116:13 21:22 22:4,5,12 21 104:4 106:2,17 118:1 119:15 reinstated read 23:9 27:18 33:5 107:10 109:7 97:11 109:16 recommendations 32:14 35:16,20,21 36:8 questions 117:11 120:16 68:25 115:19 37:8 42:12 52:10 reiterate 23:11,12,14 26:13, 35:22 53:18,19,20 54:1,9 reading record 14 27:24 33:2 56:5 58:25 114:22 17:11 118:10 16:3 19:7 112:12, remember 35:16 45:12 52:16 115:10 116:10,11, 14 120:15.21 readv 14:21,22 15:1 26:1 53:3 57:23 14 117:25 42:7 64:10 105:24 recorded 36:1 37:11 55:12 auick 112:5,7 115:11 112:23 100:21 120:10 reports 72:22 36:12 37:21 39:8 remind real recording 42:2,7 90:12,17,22 Quinn 77:11 95:16 120:11,12,24 33:10 85:11 96:25 108:19,20,23 representative realize recourse remotely 109:8,12 110:2,10 39:15 87:7 79:8 61:7 77:5 auorum represented reason recruit remove 16:21 32:19 55:5 71:11 72:23 56:16,18 57:20 94:9 95:23 96:10, quote request 73:12,19,21 79:22 14 102:17 recruited 57:7 16:3 33:21 58:6 109:23 48:4 Renaissance 66:13 86:6 94:25 reasonable 66:20,21 recruiting R 95:6 118:25 68:8 56:19 renegotiate requested reasons 79:17 raffle recruitment 47:1 100:1 23:3 38:3 42:25 45:12 56:14 rent require 67:1 68:10 reassign raise recurring 23:4 101:7 105:9 32:11 29:17 30:3,5 83:8, 28:18 rental 111:1 9 reassigned 67:7 68:4 Redden required 98:18 raised 16:14,24 17:4 renting 14:14 23:3 89:14 29:18 30:4,7 35:13 rebuilding 23:24 71:9 81:11 45:18 106:25 115:23 83:10,16 112:20 66:24 82:15.23.25 85:10 Rep requirement raising 87:15 89:1,7 receipt 13:19,22 14:1,5 27:17 106:23 80:24 91:10,14 59:25 15:23 17:14,17 111:19 ramifications Rees 26:16 27:1.7 receive requires 42:19 48:17 49:4, 30:12,21 31:7,10, 97:13 33:18 112:1 5,15,20 58:14 15 32:17,23 34:19 ran received requiring 59:11 60:5 76:2 35:4 39:13 41:19 78:6 21:3 24:8 39:14 89:17 111:16 44:15 50:16.20 reference 42:8 60:17 rank 53:13 62:1,16,22 113:7 14:23

Index: qualified-requiring

rescheduled	return	Robert's	61:22 64:22 65:5	sell
22:25	22:13	49:9	82:14,15,21,24	69:16 72:4
research	returns	Rock	120:22	selling
57:4	22:22	77:3	SALUTE	46:14
reserved	review	rocks	92:4,8 119:11	sells
87:23 93:10 95:23	83:24 97:16,21	110:11	Sam	45:7
resigned	101:23,24	roll	22:9,11 27:9 29:3	send
47:6	reviewed	32:20,21,23 65:25	32:1 77:25	23:12,14 25:22
resolution	85:6	66:1	sandwich	27:19 33:12,23
19:24 37:10	revise	room	34:17	34:21 36:21 37:15
110:15 120:16	96:12	40:24 41:4 49:23	sat	56:5 58:10,11,18
Resolutions	revised	67:3,18,22 70:14	87:9	61:3,12 94:18
47:5,8,22 50:10,11	101:11	71:1,2 88:7 119:5	satisfied	118:5
resolved	revisited	rooms	23:16	sending
73:2 74:7	66:17	68:6 72:16 82:22		34:10,15 57:23
		87:23 88:2	save 87:11	58:7 59:22
resources	revisiting	rough		sends
29:1	73:2	77:11	saved	34:21
responded	revitalization		35:6 63:3	sense
66:15	51:12 66:23 90:11,	roughly 25:21	saves	64:11 95:14
response	24		45:1,2	separate
21:16 33:3 42:3	rewarded	rounds	savings	51:17 58:23 87:8
45:13 46:3 50:24	52:23	35:7	81:2	107:20
51:5 114:16	rewrite	rows	scan	
responses	103:11 104:22	89:19	27:19	sergeant-at-arms 13:24 29:15,19
37:23	RFP	rule	school	30:8 57:10,12
responsibilities	80:1	20:11 115:5 116:4,	86:13	83:11,17
90:20	ribbon	9	schools	
responsibility	52:15	ruled	86:10	serve 14:23
57:2	Rich	93:7 96:1 113:25	scroll	
rest	61:25	117:17	60:20	service
27:17 67:14	Richard	rules	Scuttlebutt	15:9 75:5 116:6
restaurant	62:1 79:2,13 91:21	49:8,9 96:21	73:15	session
70:8	Rick	113:22 115:1,17	search	92:14,19,21 112:2,
results	23:24 34:14,21	117:3	52:18	6,10 113:1 116:19
30:14	36:4 42:9,20 52:17	run	seated	118:14,18 119:7,
retention	81:11 85:10,22	67:20 70:11 74:17	119:12	10,14
56:7,22 57:16,21,	86:22 87:15 89:1,	running	seconded	set
24 88:23 90:17	10	36:16 54:6	118:23	24:8 25:15,16,22 28:15 69:16,19
retentions	rise	rushing		71:3 84:23 87:25
56:10	92:3,7 119:6	84:25	Secretary 111:18	88:5 116:16
retiree	Ritter	Ryan	-	
25:7	19:16 20:21 21:2,6	42:17,18	section	setting 82:20
	48:4		93:11,12,20 113:6,	
retirees	river	S	7,8 115:8,14,22	settled
25:6	54:6	Coint	selection	85:14
retirement	rob	Saint	66:11	shape
23:22 24:1,5,19,	28:19	70:6	self-inflicted	91:24
21,24 25:2,4,9	20.10	SAL	55:9	share
26:17 30:16		19:20,21 20:7		

14:6 40:10 71:20	signed	sixth	112:3,9,11,17	started
Shawnee	113:16	92:23	120:1,18	26:22 37:17 59:22
67:17,23 76:7,12	significant	slide	SPEAKERS	61:19 79:25 95:11
79:1,6	81:24	92:16	15:15 18:8 21:13	15,17
shift	signing	small	29:8,11 30:18 51:2	state
84:24	20:18	25:1 33:23 36:22	77:22 83:4,7 109:5	15:9 23:3 26:21,23
shifted	signs	77:15	114:13 119:24	30:13 33:13 34:24
59:20	43:24 44:1	smell	speaking	37:7 48:17 49:9
Shirley	signup	58:16	77:10 90:14	64:22,24 76:6
33:7	90:17	smoke	specifically	78:11,12 85:3
shooting	Sikes	58:16	28:15	86:11,12,16
55:8	16:1,2,8,10,12	snow	spent	111:16,19
short	18:11 27:8 31:20,	65:12	54:20	stated
46:15	23 32:1,6 33:25		spirit	93:12 114:5,23
	34:9 35:13 43:4	soap 55:10	14:16	116:13 118:3
shortly	50:3,6,9,11,15		split	states
44:8 47:15	88:23 90:6,8	Sons	72:8,13	24:25 25:1 48:19
shot	102:2,12,22 103:3,	19:10,25 85:2		61:7 102:6
28:18	7,10,21,25 104:3,	120:15	spoke 35:12	stating
show	10 116:22 117:2,9	sound		115:24
19:10,13 29:14	Sill	60:17,23	spoof	statistics
30:2 53:21,22	41:2,5	sounded	62:11	39:2
89:15 107:6	simple	61:1	spot	status
showed	80:17 84:25 93:6	sounds	88:18	22:23
23:19	95:16 98:22	61:15 62:2	spouse	stay
showing	simply	soup	25:6	56:25 89:15 119:1
32:24	86:10,16 93:12	34:17	spring	3
shows	104:20 114:5,23	south	42:22 65:17 85:16	stead
59:25 63:17	118:3	68:20 76:18	Staff	48:5
shut		southeast	108:21	
54:8 100:25	single	76:18	stand	stealing
110:12	86:3	southwest	17:15 71:18	97:6
shy	sir	68:20	standalone	stenographer
24:5 25:3	16:24 26:15 29:24		82:17	13:9 30:14 38:15
	41:17 49:4 99:12	space		39:21 53:14
SiC	100:17 103:3	40:25 45:19 67:7	standard	120:10,23
15:13 16:15 45:12 47:10 50:12	sit	68:4,10 70:4 71:4	86:7	step
112:21 113:10	37:5 41:15 89:20	spam	standby	102:9
115:14	110:12	60:9,10,13,23	20:13	stepped
	site	61:6,13	standing	46:19 47:11 48:2
side	40:12,17 66:6,12	speak	99:7	Steve
41:6 47:12 61:23	79:6 80:3	13:5 41:2 44:15	standpoint	19:20 82:13,14
71:24 72:20 82:19	sits	53:13 54:16 72:10	84:21	120:25
sides	41:8	SPEAKER	stands	Steven
77:13 110:11	sitting	36:25 43:20 50:18	54:23 81:17	120:16
sign	39:15 41:21 43:21	60:9 61:9 63:17	start	stewards
18:10 21:15 29:10	91:19	75:3 77:20 79:10	42:11 43:13 56:5	55:6
51:4 57:3 83:6	situation	87:1,2 91:7 93:15	62:11 84:16 85:16	Stewart
114:15	42:13	103:12 104:7	95:17 101:7 105:3	
		106:11 110:7		22:2,4 76:13

stick	66:12	taking	Teel	42:8
85:15 101:25	suites	36:12 96:4,11	113:3	Thirty-eight
stop	67:25 77:18	107:4	telephone	16:5
29:2 57:13,25 58:1	summarize	TAL	93:5	Thomas
stopped	93:5	82:19	telling	19:20 20:7 61:22
118:7	summer	Talbott	56:18	64:22 65:5 82:14,
story	42:25 43:11 44:10	112:20,25 113:4	tells	24 120:22,25
109:21 118:6	45:12 47:15 54:4,	114:4,12	96:23	thought
straightened	7,22 60:25 64:3,	talcommander@	tempted	22:15 90:24
36:1	11,15,17 66:6,12	gmail.com.	80:15	120:18
street	79:6,16 80:1 81:7,	60:8	ten	thoughts
70:7,9,11 75:14	14,21 82:8,9 83:20	talk	29:19 30:18,20	75:25
	84:3,13,15 85:14	37:5 51:23 53:1,2	39:24 111:18	three-year
strengthening 56:21	86:1,2,23 89:18	71:18 72:2 92:20	term	68:24 79:14,20
	91:4,9,12 105:4	108:19	24:8	80:2,9 86:25
strike	summer's	talked		throw
63:14	78:25	52:17 56:11 67:5	terminate	37:19 55:2
struggle	summertime	80:4 84:20	114:3,5	thrown
53:2	80:12	talking	terminated	54:22
stuck	supposed	26:17 30:22 45:5,6	114:18	_
81:25	22:24 32:8 49:10,	53:6,8 57:13,14	terminating	Thursday
study	18 59:21 107:13	59:23 60:3 61:5	114:11	41:3
66:11	110:24,25	71:18 89:13,17	terrible	ticket
stuff	Surgeon	90:17 103:1,3	34:6	69:17
52:20 55:2,6 61:2	21:20,22	105:25 109:8	Texas	tickets
66:3 75:16	surplus	talks	36:20 37:4 78:7,19	44:2,3,13,18 69:1
subcommittee	24:13,15,16	96:4,11	Thackerville	time
115:18	suspend	talok1889@gmail.	76:25	15:22 22:3 32:7
subject	96:15	com	Thanksgiving	38:23 46:2,24
105:25		33:12	65:14	47:20 48:18 50:1
submissions	suspended 94:10 95:24	talokcommander@	thing	53:22 57:5,12
33:13		gmail.com.	23:21 40:18 52:13,	60:24 62:25 63:3
subtracting	suspension	59:20	25 54:9 56:12	64:7,19 65:15 74:
29:24	93:8 117:15	taught	59:13 60:5,18	75:1 77:11 81:5,
	sustain	90:19	74:11 75:11 77:5	15,22 89:24 98:13
success 14:17	94:18		105:6	100:16,22 104:21
	swimming	tax	things	106:5 112:19 113:4 116:16
sucking	70:14	22:13,22,23 67:7, 20 94:7	15:20 20:11 35:23,	118:10,13,16
88:20	sworn		24 39:17 40:10	119:14 120:4
Sue	13:12,20	taxes	46:19 52:17 53:2,	
46:25 47:9,21	system	22:21 94:5,6	24 54:1,14 57:5,8	times 46:14 71:23 97:12
50:7,8	24:21,23 26:1,6	Taylor	62:8 81:12 85:1	99:2
suffering	39:25 60:1	21:23	96:10 100:22	
15:6		tea	101:2 110:24	Tina
suggest	Т	75:6	120:11,14	34:19 48:5
64:10,11,20		team	thinking	title
suggestion	table	119:17	36:16 58:16 64:6	13:20
59:9 65:19 84:2,12	48:23 80:12 88:17	technical	110:4	today
suitable	takes	38:8	thirty	17:1 42:7 52:25
	43:9			67:18 80:14 105:2

told 46:24 73:12 93:2,	trouble 43:19 71:19	understanding 32:1 102:3 113:15,	vacation 64:15	video 54:5
21 99:16 104:20,	trust	18 116:23	valid	vindicate
24 109:19,21	14:12 44:1	understands	105:7,8	14:12
tolerance	Tulsa	114:23	VE&E	violating
14:22	66:20 67:17 68:15,	understood	36:11,14,15,20	93:22 94:2
Tonkawa	18,23 69:1 70:3,5	27:14 95:12	37:2	violation
77:8	75:12,23 76:2,8	Unfinished	vehicle	107:15,17 109:19
top	77:2,15 80:6 89:14	36:9 42:15 46:1	28:25 31:3	115:24
24:9	turn	UNIDENTIFIED	vending	visit
topic	38:16 39:19,21	36:25 43:20 50:18	75:2	44:25 45:10
51:10 111:23,24	turned	60:9 61:9 63:17	vendor	visiting
torn	42:20	75:3 77:20 79:10	70:16,23 71:12,23	46:13
54:21	turnout	87:1,2 91:7 93:15	vendors	VLM
total	89:15	103:12 104:7 106:11 110:7	70:18 72:1	39:23 40:12
16:16 26:1	Twenty-four	112:3,9,11,17	verbalize	VLM.GOV
touched	29:21	120:1,18	61:2	40:12
47:1	Twenty-two	unintelligible	verbiage	vocal
track	83:11,13	13:3 38:14 61:9	27:11	51:10
83:24 94:4	twists	71:15	version	voice
train	74:22	United	75:10	49:2
38:22,23 47:14	type	61:7	vested	void
training	26:7	unplug	25:7 26:25 27:5,21	102:7
49:16 90:10 91:16	types	59:13	veteran	vote
transcribed	39:2	upcoming	36:22 57:8	18:2,6 30:13,16
120:9	typically	33:21	veterans	31:7 69:2 80:14
transferred	23:14	update	15:3 39:18,23,24,	83:2 99:5 101:7
95:2 99:4		34:14,20 43:5	25 40:8 48:3 50:5,	110:18 111:2,5,6,
transition	U	55:16 60:1	6	21 112:22,24
120:12	UK	updated	VFW	113:20 120:15
transpired	62:14	45:24	78:7,19	voted
92:6 119:10	unanimous	uphold	vice	19:10 73:16
transportation	80:22	94:23	17:10 18:1 20:5	votes
75:17	unbecoming	upset	28:12 29:23 33:6,9	29:20
travel	116:2	97:5	35:8,11,18,19 39:6	voting
68:19	uncooperative	upstairs	41:18 44:12 47:23	16:4,10,15,16,17
Treasurer	73:13	74:9	48:1 58:3,5,24	29:25
13:14 22:10 26:20	undersecretary	Utica	60:15,16 61:10	
27:2,15 28:6 30:24	39:17	45:19	66:5,10 69:5,9,12, 24 70:2,25 72:5,7,	W
31:11,22,25 32:4,	understand	40.10	12,25 73:4,8,18	Wait
12,21,25 33:4 43:1	18:25 23:2 28:13,	V	74:6,25 75:4 76:17	28:5
77:25 78:1,10	14 34:12 35:3		77:6,7,9,12,23	waiting
treatment	48:23 58:19 72:7	VA	79:15,25 84:5,8	42:21 43:8 82:18
68:24	76:24 79:9,24	40:19	86:4 87:20 88:11	walk
trial	84:3,15 87:7 97:11	VA&R	100:24	75:1 78:18
115:15,16 116:4	99:14,15 104:14	37:7,13	Victor	walking
118:8,9	116:18	VA.GOV	39:23	57:16 71:4
		40:12		

Index: told-walking

Γ

nting 7:10 55:1 57:3 6:22 117:11 weigh 86:7 86:7 49:12,19,21 50:5 8,10,13,19,25 fint got 41:9 96:21 104:5 7:10 55:1 57:3 6:22 117:11 weidh 86:7 85:11,25 56:4 109:23 110:15 7:10 55:1 57:3 6:22 177:13 weifar 14:17 24 62:18 63:8,12, 22 65:21 66:8 111:3 7:14 17 weifar 12:2 60:21 86:8,12, 22 65:21 66:8 107:12 108:12 111:3 8:1 76:6 77:19 11,22 80:13 81:6 80:5 93:4 104:20 8:1 76:6 77:19 11,22 80:13 81:6 80:5 93:4 104:20 9:12,27 0:33 81:6 80:13 78 63:19 79:4, 11,22 80:13 81:6 107:12 108:12 9:114,21 43:18 90:25 91:6; 15,20 92:2,7 106:4,9,12, 22 100:5,6 15,20 9:113:11 87:6,7 13 112:13 114:9,14, 17:14 112:13 114:9,14, 17:14 112:13 114:9,14, 17:14 112:13 114:9,14, 17:14 ys 71:2 winthe 25:10,21 37:3 111:12 32:22 62:23 101:2, 22:10,21 37:4 ys 71:2 words 37:3 111:12 103:14 103:14 year 37:4 49:6 105:22 22:23 56:3,16,17 107:22 109:20 64:4,7,9,12,21 <td< th=""><th>wanted</th><th>weeks</th><th>45:3,14,22 46:4,11</th><th>15:6 55:9</th></td<>	wanted	weeks	45:3,14,22 46:4,11	15:6 55:9
Nump Normal Normal Normal Normal 2:10 55:1 57:3 86:7 8,10,13,19,25 write 3:22 117:11 Weird 78:18 58:11,25 56:11 109:23 100:15 7:16,21:23 68:4,15 59:10,18 60:7,11,14 61:17, 24 62:18 63:8,12, 111:3 111:3 5:11 5:11 76:6 77:19 11 22 26:12 66:8 107:12 108:12 107:12 102:12 117:15 shington Whatcha 82:4,913 83:1,5,8 99:2 107:12 103:16 117:15 ston 76:6 77:19 11 22 86:15 109:23 110:15 113:16 113:16 113:16 113:16 113:16 113:16 113:16 113:16 113:16 113:16 113:16 113:16 113:16 114:11 112:13 114:11 112:13 114:11 112:13 114:14 111:12 113:16 113:16	23:8 41:13 81:12	52:3,4,5		wrangled
5.22 117:11 weird 51:3,6 53:9 54:3 41:9 96:21 104:5 77:16,21,23 68:4, 78:18 55:11,25 56:4 109:23 110:15 77:16,21,23 68:4, west 58:4,15 59:10,18 60:7,11,14 61:17, 5,22,25 70:3,23 west 22 66:21 66:8 80:5 93:4 104:20 36: 76:6 77:19 11,22 80:13 81:6 80:5 93:4 104:20 37:4 61:25 13,18 84:18 85:9, 96:2 104:19 114,21 43:18 90:25 91:6,15,20 96:2 104:19 114,21 43:18 90:25 91:6,15,20 94:22 62:3 101:2, 114,11 10:5,8 109:9, 110:14 111:11,12, 113:16 115:3,19 112:13 114:9,14, 17:16 20:118:12, 92:2,7 106:4,9,12, 21:1 winth 25 10:03 92:25 10:03 111:11 10:14 111:11,12, 11:4 11:4,22 11:15 75:13 88:19 71:2 Woods' 11:14 17:16 90:2 10:2,11,22, 11:11 11:15 75:13 8:19 37:4 90:2 10:2,21 11:15 75:13 8:19 71:2 Woods' 11:14 11:11 11:12, 11:12, 11:15 11:12, 11:12, 11:14 11:15 10:14 91:2, 11:14 <	wanting	weigh		54:5
Nume Weild 55:11,25 56:4 14:3 90:23 110:15 7:16,21,23 68:4, 5,18 69:1,3,13, 5,22,25 70:3,23 weifare 55:11,25 56:4 109:23 110:15 8:6 76:6 77:19 14:17 24 62:18 63:8,12, 22 65:21 66:8 111:3 9:6 76:6 77:19 11,22 80:13 81:6 107:12 108:12 9:1 13,79 68:19 75:23 78:9,17,23 79:4, 76:6 77:19 11,22 80:13 81:6 writing 9:1 14,21 43:18 82:4,913 83:1,58, 96:2 104:25 107:12 108:12 9:1 101:1 108:58 8109:9, 113:16 115:3,19 113:16 115:3,19 wrong 9:11 18:1 77:4 90:25 91:6,15,20 94:20 108:1,14,22 103:14 111 77:4 19:22 119:2,11,22, 10:14 111:11 12:3 114:9,14, 90:22 119:2,11,22, 110:14 111:11 X 115 71:2 Woods' 61:14 Year 12:13 114:9,14, 90:22 31:0:15 37:4 445:21 53:5 110:3 115:16 word 37:4 445:21 53:5 110:3 12:14 91:24 105:3 107:12,21 22:2 35:0,20,23 1118:1 81:4 word </td <td>27:10 55:1 57:3</td> <td>86:7</td> <td></td> <td>write</td>	27:10 55:1 57:3	86:7		write
76.76 76.76 76.76 58:4,15 59:10,18 109.23 10:13 77:6,21,23 68:4, weifare 60:7,11,14 61:17, 24 62:18 63:8,12, writing 5,22,25 70:3,23 west 22 65:21 66:8 76:9,17,23 79:4, 107:12 108:12 36 33:7,9 68:19 75:23 78:9,17,23 79:4, 117:15 writing sh whatcha 61:25 13,18 84:18 85:9, 96:2 104:19 shington Whew 22 86:15 87:3 96:2 104:19 113:16 (5,19) ston 27:11 107:16,18, 90:25 91:6,15,20 94:2,7 106:4,9,12, 25 104:25 5:6 27:11 107:16,18, 24 108:1,14,22 103:14 25 104:25 111:3 wing 71:2 100:14 111:1,22 25 104:25 21 108:5,8 109:9, 110:14 111:1,22, 25 104:25 25 104:25 21 108:12, 114:07:6,7 13 100:14 111:1,22, 25 104:25 310 wins 37:3 111:12 37:4 100:14 111:1,22, 25 104:25 21 108:5,8 109:9, 71:2 Woods' 110:3 110:3 110:3 311 37:3 111:12 37:4 45:21 53:5 54:21 55:3,20,21,1,22,	86:22 117:11	weird		41:9 96:21 104:5
1.102, 123, 03, 43, 14:17 weitrare 14:17 60:7, 11, 14, 61:17, 24, 62:18, 63:8, 12, 22, 65:21, 66:8 111:13 5,18, 69:1, 31, 3, 5,22, 25, 70:3, 23 west 33:7, 9, 68:19, 75:23 78:9, 17, 23, 79:4, 76:6, 77:19 11, 22, 80:13, 81:6, 11, 22, 80:13, 81:6, 11, 22, 80:13, 81:5, 8, 96:2, 104:19 117:15 sh 7::24 61:25 13, 18, 84:18, 85:9, 96:2, 104:19 113:16, 115:3, 19 winten 90:25, 91:6, 15, 20, 92:2, 7, 106:4, 9, 12, 25, 104:25 34:22, 62:3, 101:2, 25, 104:25 5:6 27:11, 107:16, 18, 90:25, 91:6, 15, 20, 92:2, 7, 106:4, 9, 12, 21, 108:5, 8, 109:9, 110:14, 111:11, 22, 110:14, 111:12, 22, 110:14, 111:14, 24, 14, 14, 14, 14, 14, 14, 14, 14, 14, 1	Warren	78:18		109:23 110:15
14:17 24 62:18 63:8,12, 22 65:21 66:8 witting 80:5 93:4 104:20 3:6 76:6 77:19 11,22 80:13 81:6 80:5 93:4 104:20 sh whatcha 76:6 77:19 11,22 80:13 81:6 80:5 93:4 104:20 sh whatcha 82:4,9,13 83:1,5,8, 117:15 96:2 104:19 sh whatcha 82:4,9,13 83:1,5,8, 96:2 104:19 113:16 115:3,19 sh white 90:25 91:6,15,20 93:4 20 26:3 101:2, 25 104:25 5:6 27:11 107:16,18, 24 108:1,14,22 110:14 111:11,22 34:22 62:3 101:2, 25 104:25 113:16 115:3,19 wing 90:25 91:6,15,20 92:2,7 106:4,9,12, 25 104:25 113:16 115:3 110:14 111:11,22 110:14 111:11,22 103:14 113:16 115:3 110:14 111:11,22 103:14 103:14 year 71:2 woods' 61:14 Year 115:15 wins 37:3 111:12 37:4 4:53.30:2,02,1 37:4 4:55.30,20,21 year 36:20 115:16 37:4 4:55.30,20,21 44:65:2,55.55 54:21 55:3,20,21,1 year 36:20 115:16 107:22 109:20 64:4,7	67:16,21,23 68:4,	welfare		111:3
viest 22 65:21 66:8 80:5 93:41 04:20 33:7,9 68:19 75:23 78:9,17,23 79:4, 117:15 sh vhatcha 82:4,9,13 83:1,5,8, 96:2 104:19 shington 11:4,21 43:18 82:4,9,13 83:1,5,8, 96:2 204:19 shington Whew 22 86:15 87:3 written 90:25 91:6,15,20 92:2,7 106:4,9,12, 25 104:25 5:6 27:11 107:16,18, 92:2,7 106:4,9,12, 25 104:25 5:6 27:11 107:16,18, 92:2,7 106:4,9,12, 25 104:25 92:18 11: 87:6,7 13 112:13 114:9,14, 17 116:20 118:12, 11:15 75:13 88:19 71:2 Woods' 103:14 92:2 119:2,11,22, 77:4 19:22 119:2,11,22, 25:12,32 07:12 93:7 wins 37:3 111:12 37:4 45:21 53:5 37:4 45:21 53:5 93:7 wins 37:3 111:12 37:4 45:21 53:5 37:4 45:21 53:5 93:7 wins 115:16 37:4 45:21 53:5 37:4 45:21 53:5 93:7 wins 107:16,21 96:2:2 56:32 0:22 73:3	15,18 69:1,3,13,	14:17		writing
$\begin{array}{cccccccccccccccccccccccccccccccccccc$	15,22,25 70:3,23	west		80:5 93:4 104:20
3:6 76:6 77:19 11,22 80:13 81:6 117:15 sh whatcha 82:4,9,13 83:1,5,8, 96:2 104:19 shington Whew 22 86:15 87:3 91:3:16 115:3,19 ter white 90:25 91:6,15,20 92:2,7 106:4,9,12, 5:6 27:11 107:16,18, 24 108:1,14,22 34:22 62:3 101:2, 25:6 27:11 107:16,18, 24 108:1,14,22 34:22 62:3 101:2, 25:10 27:11 107:16,18, 24 108:1,14,22 34:22 62:3 101:2, 25:10 13 10:14 11:11,22 25 104:25 31:10 10:14 11:11,12,22 25 104:25 25 104:25 31:10 10:14 11:11,12,22 25 104:25 25 104:25 31:10 110:14 11:11,12,22 X 110:14 11:11,12,22 ys 71:2 Woods' 100:14 11:11,22,22 Y year 36:20 115:16 Y 25:14,21,23 27:12 year 36:20 115:16 Y 22:36:20,23 ys 71:2 Woods' 107:22 109:20 64:21 55:3,20,21, year 22:36:3,16,17 07:22 109:20 65:22 56:22 73:3 yr 10:3 110:3 111:17 year 107:16,21 Years ycita 23:3,5 38:1, 14	74:16 75:5,10 79:8			107:12 108:12
sh whatcha 82:4,9,13 83:1,5,8, 13,18 84:18 85:9, 22 86:15 87:3 written 96:2 104:19 1:14,21 43:18 88:12,14 89:21 90:2 91:6,15,20 90:5 91:6,15,20 34:22 62:3 101:2, 25:6 34:22 62:3 101:2, 25 104:25 5:6 27:11 107:16,18, 21 108:5,8 109:9, 13:10 24 108:1,14,22 34:22 62:3 101:2, 25 104:25 90:2 91:6,15,20 92:2,7 106:4,9,12, 25 104:25 25 104:25 71:1 10:14 111:11,22 X 112:13 114:9,14, 17 116:20 118:12, 112:13 114:9,14, 17 116:20 118:12, 25 120:3 XII ys 71:2 Woods' 10:14 111:12, 61:14 103:14 ys 71:2 Woods' 113:16 15:3,90 winning aponized 0:18 37:4 Woods' 113:16 15:3,20 ys 37:4 Word 25:14,21,23 27:12 28:23 35:3,5 38:1, 7, 7,10 39:1 46:9, 449:23 62:3,7, 7,10 39:1 46:9, 449:23 62:3,7, 7,10 39:1 46:9, 449:23 62:3,7, 7,10 39:1 46:9, 13:14 53:6,9 15:12,16, 18 16:7,9,11,18 Work 110:3 24:14,22 25:11 26:5,25 27:9 47:17 bite bite 31:13,18 9,12,24 19:4,6,14, 9,12,24 19:4,6,14, 18:13,18,23 82:1 90:2 90:2 yeard 31:16 57:20 80:1 90:2 90:2 90:2	88:6			117:15
7:2461:2513,18 84:18 85:9, 22 86:15 87:396:2 104:19i:14,2143:1888:12,14 89:2191:35:16 15:33terwhite90:25 91:6,15,2025:104:255:627:11 107:16,18, 21 108:5,8 109:9, 21 108:5,8 109:9, 21 108:5,8 109:9, 21 108:5,8 109:9, 21 108:5,8 109:9, 21 108:5,8 109:9, 110:14 111:1,22, 110:14 111:1,22, 110:14 111:1,22, 25 104:25wrong3:0Wichita77:490:22 91:6,15,2034:22 62:3 101:2, 25 104:25ys71:2Wichita77:419,22 119:2,11,22, 25 120:3XIIys71:2wioning61:14103:14yaponized37:4word25:14,21,23 27:1228:23 36:20115:1637:3 445:21 53:5wins37:3 111:1237:4 45:21 53:536:7wishes37:3 111:12aring36:20115:16word37:3 44:21 53:5wording47:449:6 105:22Woomen107:12 109:20bwonderful81:4wore110:3110:381:4work14:23 35:3,5 38:1, 7,10 39:1 46:9,14:4:33 61:3,6 62:3,7, 7,20 83:2314:52:3,6 62:2351:16 57:20 80:191:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:391:24 105:3 </td <td>wash</td> <td></td> <td></td> <td>written</td>	wash			written
shington Whew 22 86:15 87:3 113:16 115:3,19 1:14,21 43:18 90:225 91:6,15,20 34:22 62:3 101:2, 5:6 27:11 107:16,18, 92:2,7 106:4,9,12, 25 104:25 5:6 27:11 107:16,18, 92:2,7 106:4,9,12, 25 104:25 13 110:14 111:11,22 12:13 114:9,14, 17 116:20 118:12, 11:5 75:13 88:19 77:4 19,22 119:2,11,22, X ys 71:2 Woods' 61:14 103:14 year 36:20 115:16 37:4 44:21 36:23 107:22 109:20 ys 36:20 115:16 37:4 44:21 55:3,20.21, 22:3 56:3,16,17 yr:18 word 37:3 111:12 28:22 36:20,23 36:20 115:16 37:4 44:21 55:3,20.21, yr:18 word 107:22 109:20 64:4,7,9,12,21 65:2,5 66:22 73:3 65:2,5 66:22 73:3 yr:14 90:22 109:20 work 110:3 74:1,5 82:10,11 yr:24 19:3,51,91 81:5, 81:4 wore 107:16,21 92:4:14,22 25:11 yr:24 19:3,16,23 114:3,6,9	67:24			96:2 104:19
1:14,21 43:18 88:12,14 89:21 wrong ter white 90:25 91:6,15,20 34:22 62:3 101:2, 5:6 27:11 107:16,18, 92:2,7 106:4,9,12, 25 104:25 itson 21 108:5,8 109:9, 110:14 111:11,22 X 3:10 Wichita 17:14 111:11,22 X yre 77:4 19,22 119:2,11,22, 100:14 111:11,22 ys 71:2 Woods' 61:14 year ys 71:2 Woods' 61:14 year ys 71:2 Woods' 54:21 55:3,20,21, 22,23 56:3,16,17 ys 36:20 115:16 37:4 44:21 55:3,20,21, 22,23 56:3,16,17 yr 90:22 109:20 64:4,7,9,12,21 65:2,5 66:22 73:3 74:45:21 53:5,32,02,1, yr 107:22 109:20 64:4,7,9,12,21 65:2,5 66:22 73:3 74:15, 82:10,11 111:17 years 110:3 110:3 111:17 94:22 25:11 24:14,22 25:11 yr 90:2 13:4,13,16,23 14:5,9,14,17,23 91:24 105:3 74:14,22 25:11 yr 107:16,21 work 14:5,9,18,19	Washington			113:16 115:3,19
terwhite $90:25\ 91:6,15,20\ 92:2,7\ 106:4,9,12,\ 25\ 104:25\ 25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 104:25\ 10$	41:14,21			wrong
5:6 27:11 107:16,18, 27:11 107:16,18, 21 108:5,8 109:9, 13 92:2,7 106:4,9,12, 24 108:1,14,22 25 104:25 110:14 111:11,22 110:14 111:11,22 110:14 111:11,22 XII 13 Wichita 17 116:20 118:12, 19,22 119:2,11,22, 25 120:3 XII ys 71:2 Wodds' 103:14 aponized 37:4 Word 25:14,21,23 27:12 0:18 37:4 Word 25:14,21,23 27:12 aring 36:20 115:16 37:4 45:21 53:5 0:7:18 Women 107:12 109:20 64:4,7,9,12,21 bi 47:4 Words 65:2,5 66:22 73:3 0:16 wonderful 110:3 110:3 bisite 13:4,13,16,23 107:16,21 9ears 13:4,13,16,23 14:52,36,62:37, 14:53,69,15:12,16, 17 64:165:79:18,19 bisites 17:2,8,15,19,18;5, 9,12, 2,15,10, 11 111:17 111:17 9ears 91:24 19:46,14, 51:16,57:20,80:1 91:24 105:3 13:14,52:3,6,62:23 21:5,8,14,17,23 91:24 105:3 91:24 105:3 13:14,52:3,6,62:23 21:5,8,14,17,23 90:2 90:2 14:12,13,14,21 15,19,25 31:9,12, 90:2 90:2 15:4,9,11,14 84:13 17:33:6 34:7,18 90:2 90:2 <td>water</td> <td></td> <td></td> <td>-</td>	water			-
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	75:6			-
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	Watson			
$3:10$ Wichita $112:13\ 114:9,14,$ $17\ 116:20\ 118:12,$ $19,22\ 119:2,11,22,$ $25\ 120:3$ XIIys $77:4$ $922\ 119:2,11,22,$ $25\ 120:3$ XIIys $71:2$ width $77:3\ 114:9,14,$ $19,22\ 119:2,11,22,$ $25\ 120:3$ XIIys $71:2$ width $77:4\ 19,22\ 119:2,11,22,$ $25\ 120:3$ Y aponized $37:4$ Woods' Y $2112:13\ 114:9,14,$ $19,22\ 119:2,11,22,$ $25\ 120:3$ Y wins $37:3\ 111:12$ $36:20$ $37:3\ 111:12$ $115:16$ Y wins $37:3\ 111:12$ $37:3\ 111:12$ $28:22\ 36:20,23$ $37:3\ 115:16$ Y wordword $37:3\ 111:12$ $28:22\ 36:20,23$ $28:23\ 36:20,23$ $37:4\ 45:21\ 55:3,20,21,$ $22:3\ 56:3,16,17$ barWomen $107:22\ 109:20$ $64:4,7,9,12,21$ $65:2,5\ 66:22\ 73:3$ $74:1,5\ 82:10,11$ $111:17$ bite $81:4$ $49:23\ 62:3,7,$ $7,20\ 83:23$ $13:4,13,16,23$ $13:4,13,16,23$ $13:4,13,6,9\ 15:12,16,$ $13:4,13,16,9\ 13:4,13,16,23$ $112:4\ 105:3$ $91:24\ 105:3$ bites $17:2,8,15,19\ 18:5,$ $9,12,24\ 19:46,14,$ $18\ 20:6,10,19,23$ $21:5,8,14,17,23$ $21:5,8,14,17,23$ $22:5,9\ 28:5,8,21$ $90:2$ $90:2$ $90:2$ works $91:24\ 105:3$ $90:2$ $90:4$ $90:2$ $90:4$ $90:2$ $90:4$ $90:2$ works $91:24\ 105:3$ $90:2$ $91:10$ $90:2$ $90:4$ $90:2$ $90:2$ $90:11$ $90:2$ $90:11$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ <			110:14 111:11,22	X
tyne $77:4$ $17\ 116:20\ 118:12, 19.22\ 119:2,11,22, 25\ 120:3$ $103:14$ ys $71:2$ width $19,22\ 119:2,11,22, 25\ 120:3$ $103:14$ ys $71:2$ Woods' $91,22\ 119:2,11,22, 25\ 120:3$ $103:14$ aponized $37:4$ Woods' $61:14$ $year$ $25:14,21,23\ 27:12$ $28:22\ 36:20,23$ $37:4\ 45:21\ 53:5$ aring $36:20$ $115:16$ $37:4\ 45:21\ 53:5$ $28:7$ wishesword $37:4\ 47:4$ $49:6\ 105:22$ $22:23\ 56:3,16,17$ $20:718$ Women $107:22\ 109:20$ $64:4,7,9,12,21$ b $47:4$ $49:6\ 105:22$ $64:4,7,9,12,21$ $20:16$ wonderful $110:3$ $110:3$ bsite $81:4$ wore $13:4,13,16,23$ $14:5\ 36:3\ 42:13$ $74:1,5\ 82:10,11$ $111:17$ $years$ $24:14,22\ 25:11$ $44:23\ 25:3,5\ 38:1,$ $77:2,8,15,19\ 18:5,$ $9,12,24\ 19:4,6,14,$ $115:15$ $81:13,18$ $9,12,24\ 19:4,6,14,$ $51:15$ $87:14,17\ 97:15$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $8:13,18$ $9,12,24\ 19:4,5,10,$ $90:2$ $you-all$ $8:14:17\ 97:15\ 91:25\ 92:59\ 28:58,21$ $9:124\ 105:3$ $9:124\ 105:3$ $8:14:14:13\ 17\ 33:6\ 34:7,18$ $90:2$ $you-all$ $8:111\ 17\ 35:6\ 34:7,18$ $101:9\ 90:2$ $young$ $4:12_13,14,21$ $17\ 33:6\ 34:7,18\ 101:9$ $young$ $1:22$ $35:2,6,18,21\ 36:13$ $wory$ $46:25\ 47:4$	88:10		112:13 114:9,14,	
$2:1$ width $19,22 \ 119:2,11,22,$ 105.14 ys $71:2$ Wodh $725 \ 120:3$ Y $3:157 \ 388:19$ winning $37:4$ Woods'Yaponized $37:4$ Word $25:14,21,23 \ 27:12$ $2:18$ wins $37:3 \ 111:12$ $37:3 \ 111:12$ $28:22 \ 36:20, 23$ $2:16$ wiss $37:4$ word $25:14,21,23 \ 27:12$ $2:17$ wins $37:4$ word $25:14,21,23 \ 27:12$ $2:17$ wins $37:4$ word $25:14,21,23 \ 27:12$ $2:18$ wins $37:3 \ 111:12$ $28:22 \ 36:20, 23$ $2:17$ wiss $37:4$ word $25:14,21,23 \ 27:12$ $2:17$ wiss $37:4$ word $25:14,21,23 \ 27:12$ $2:17$ wiss $37:4$ wording $54:21 \ 55:3,20,21,$ $2:16$ women $107:12 \ 109:20$ $64:4,7,9,12,21$ $65:16$ worderful $81:4$ wore $107:16,21$ years $2:16$ woodes $107:16,21$ work $24:14,22 \ 25:11$ $5:14 \ 52:3,6 \ 62:23$ $17:2,8,15,19 \ 18:5,$ working $51:16 \ 57:20 \ 80:1$ $8:14 \ 52:3,6 \ 62:23$ $21:5,8,14,17,23$ works $85:18 \ 87:14,17 \ 97:15$ $8:14 \ 52:3,6 \ 62:23$ $22:5,9 \ 28:5,8,21$ works $91:24 \ 105:3$ $9:124 \ 105:3$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $9:124 \ 105:3$ $90:2$ $90:2$ $90:2$ $90:2$ $9:14 \ 52:3,14,17,23$ $101:9$ $90:11$ $90:2$	Wayne		17 116:20 118:12,	
ys $25\ 120:3$ yinting $25\ 120:3$ aponized $71:2$ Woods'aponized $37:4$ word $25:14,21,23\ 27:12$ aring $36:20$ $115:16$ $28:7$ winsars $47:4$ word $25:14,21,23\ 27:12$ $28:23\ 26:20,23$ $36:20$ $115:16$ $37:4$ word $25:14,21,23\ 27:12$ $28:23\ 26:20,23$ $36:20$ $115:16$ $37:4\ 45:21\ 55:3,20,21,$ ars $47:4$ $49:6\ 105:22$ $22,23\ 56:3,16,17$ $07:18\ b$ Women $47:4$ $49:6\ 105:22$ b $48:3\ 50:5,6$ words $107:22\ 109:20$ b $48:3\ 50:5,6$ words $107:22\ 109:20$ b $48:3\ 50:5,6$ words $107:16,21$ $21:33$ $22:5,9\ 66:22\ 73:3$ $71:0\ 39:1\ 46:9,$ $13:4,13,16,23$ $44:23\ 35:3,5\ 38:1,$ $17:2,8,15,19\ 18:5,$ $7,10\ 39:1\ 46:9,$ $13:4,13,16,23$ $44:23\ 32:3,18$ $17:2,8,15,19\ 18:5,$ $81:13,18$ $9,12,24\ 19:4,6,14,$ $9,12,24\ 19:4,6,14,$ $9,12,24\ 19:4,6,14,$ $91:24\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ $9:124\ 105:3$ <	22:1			103:14
1:15 75:13 88:19 aponizedwinning $37:4$ Woods' $61:14$ 1 $25:14,21,23 27:12$ $28:22 36:20,23$ $25:14,21,23 27:12$ $28:22 36:20,23$ $3ing$ $36:20$ $3f:4$ word $37:3 111:12$ $25:14,21,23 27:12$ $28:22 36:20,23$ $36:20$ $115:16$ $37:4 45:21 53:5$ $37:4 45:21 53:5$ ars $37:4$ $47:4$ $49:6 105:22$ $22,23 56:3,16,17$ $07:18$ b b $48:3 50:5,6$ words $54:21 55:3,20,21,$ $22,23 56:3,16,17$ b b $48:3 50:5,6$ words $65:2,5 66:22 73:3$ $13:4,13,16,23$ b $4:23 35:3,5 38:1,$ $7,10 39:1 46:9,$ $4 49:23 62:3,7,$ $7,10 39:1 46:9,$ $13:4,13,16,23$ wore $107:16,21$ $years$ $24:14,22 25:11bsite8:13,189,12,24 19:4,6,14,18 20:6,10,19,23110:3111:179:124 105:3bsites8:13,189,12,24 19:4,6,14,18 20:6,10,19,239:124 105:39:124 105:39:124 105:39:124 105:36it8:14 52:3,6 62:2321:5,8,14,17,23works9:12 30:1,5,10,9:29:129:129:2sit 14, 52, 36, 64:233:3 80:7 86:9,1022:5, 92:8:5,8,219:9,12 30:1,5,10,9:2worms9:285:119:12it 2235:2,6,18,21 36:13worry46:25 47:4$	ways		25 120:3	
aponized $0:18$ winning $37:4$ $61:14$ year $25:14,21,23,27:12$ aring $0:87$ $36:20$ $115:16$ $37:4,45:21,53:5$ $08:7$ wishes $wording$ $54:21,55:3,20,21,$ ars $47:4$ $49:6,105:22$ $22,23,56:3,16,17$ $07:18$ Women $107:22,109:20$ $64:4,7,9,12,21$ b $48:3,50:5,6$ words $65:2,5,66:22,73:3$ $0:16$ wonderful $110:3$ $111:17$ $bsite$ $81:4$ wore $years$ $24:14,22,5:11$ $13:4,13,16,23$ $107:16,21$ $44:23,35:3,5,38:1,$ $WOODS$ $107:16,21$ $years$ $7,10,39:1,46:9,$ $13:4,13,16,23$ work $24:14,22,25:11$ $81:4$ wore $107:16,21$ $years$ $81:3,18$ $9,12,24,19:4,6,14,$ $51:16,57:20,80:1$ $85:19,86:3,18$ $81:14,23,23,23$ $18,16:7,9,11,18$ $51:16,57:20,80:1$ $87:14,17,97:15$ $bistes$ $17:2,8,15,19,18:5,$ $91:24,105:3$ $90:2$ $yesterday$ $61:4,23,6,9,10$ $22:5,9,28:5,8,21$ $90:2$ $you.all$ $85:11$ $29:9,12,30:1,5,10,$ $90:2$ $you.all$ $41:2,13,14,21$ $15,19,25,31:9,12,$ $101:9$ $young$ $1:22$ $35:2,6,18,21,36:13$ $wory$ $46:25,47:4$			Woods'	Y
0.118word $25:14,21,2327:12$ $aring$ $36:20$ $37:3111:12$ $28:2236:20,23$ $08:7$ $36:20$ $115:16$ $37:445:2153:5$ ars $47:4$ $49:6105:22$ $22:2356:3,16,17$ $07:18$ Women $107:22109:20$ $64:4,7,9,12,21$ b $48:350:5,6$ words $65:2,566:2273:3$ $0:16$ wonderful $110:3$ $111:17$ $bsite$ $81:4$ wore $9ers$ $47:4,36,915:12,16,7,7,10,39:146:9,13:4,13,16,23$ $13:4,13,16,23$ $107:16,21$ $14:3,6,915:12,16,7,7,20,83:23$ $18:167,9,11,18$ $11:15$ $24:14,2225:11$ $bsites$ $17:2,8,15,1918:5,9,11,18$ $51:15$ $81:18,2382:1$ $8:13,18$ $9,12,2419:4,6,14,$ $91:24105:3$ $87:14,1797:15$ ek $1820:6,10,19,23$ $91:24105:3$ $90:2$ $yesterday$ $6:1452:3,66:2:3$ $21:5,8,14,17,23$ $90:2$ $you-all$ $4:12,13,14,21$ $15,19,2531:9,12,$ $90:2$ $you-all$ $4:12,13,14,21$ $15,19,2531:9,12,$ $101:9$ $young$ $1:22$ $35:2,6,18,2136:13$ $wory$ $46:2547:4$		•	61:14	year
aring $08:7$ $36:20$ $37:3\ 111:12$ $28:22\ 36:20,23$ $08:7$ wishes $115:16$ $37:4\ 45:21\ 53:5$ ars $47:4$ $49:6\ 105:22$ $22,23\ 56:3,16,17$ $07:18$ Women $107:22\ 109:20$ $64:4,7,9,12,21$ b $48:3\ 50:5,6$ words $65:2,5\ 66:22\ 73:3$ $0:16$ wonderful $110:3$ $111:17$ $bsite$ $81:4$ wore $90:2$ $4:23\ 35:3,5\ 38:1,$ $74:1,5\ 82:10,11$ $111:17$ $7,10\ 39:1\ 46:9,$ $13:4,13,16,23$ $107:16,21$ $years$ $44:23\ 35:3,5\ 38:1,$ $17:2,8,15,19\ 18:5,$ $9,12,24\ 19:4,6,14,$ $14:5\ 36:3\ 42:13$ $64:1\ 65:6\ 79:18,19$ $bsites$ $17:2,8,15,19\ 18:5,$ work $81:18,23\ 82:1$ $85:19\ 86:3,18$ $81:13,18$ $9,12,24\ 19:4,6,14,$ $91:24\ 105:3$ $87:14,17\ 97:15$ ek $18\ 20:6,10,19,23$ $91:24\ 105:3$ $87:14,17\ 97:15$ $6:14\ 52:3,6\ 62:23$ $21:5,8,14,17,23$ works $51:10\ 7:20\ 80:1$ $6:14\ 52:3,6\ 62:23$ $21:5,8,14,17,23$ works $51:10\ 90:2$ $90:2$ $ekend$ $29:9,12\ 30:1,5,10,$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $ekend$ $29:9,12\ 30:1,5,10,$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ <th< td=""><td>60:18</td><td>-</td><td>word</td><td>25:14,21,23 27:12</td></th<>	60:18	-	word	25:14,21,23 27:12
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			37:3 111:12	28:22 36:20,23
ars $47:4$ wording $54:21 55:3,20,21$, $22,23 56:3,16,17$ $07:18$ Women $49:6 105:22$ $22,23 56:3,16,17$ b $48:3 50:5,6$ words $65:2,5 66:22 73:3$ $0:16$ wonderful $110:3$ $74:1,5 82:10,11$ $bsite$ $81:4$ wore $92:2,23 56:3,16,17$ $4:23 35:3,5 38:1,$ $81:4$ wore $7,10 39:1 46:9,$ $13:4,13,16,23$ $110:3$ $449:23 62:3,7,$ $14:3,6,9 15:12,16,$ $13:4,13,16,23$ $7,20 83:23$ $18 16:7,9,11,18$ $51:15$ $bsites$ $17:2,8,15,19 18:5,$ $9,12,24 19:4,6,14,$ $51:16 57:20 80:1$ $85:19 86:3,18$ $81:4,52:3,6 62:23$ $21:5,8,14,17,23$ $6:14 52:3,6 62:23$ $21:5,8,14,17,23$ $6:3 80:7 86:9,10$ $22:5,9 28:5,8,21$ $90:2$ $90:2$ $works$ $90:2$ $90:2$ $you-all$ $4:12,13,14,21$ $15,19,25 31:9,12,$ $5:4,9,11,14 84:13$ $17 33:6 34:7,18$ $1:22$ $35:2,6,18,21 36:13$ $worry$ $46:25 47:4$	-		115:16	
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			wording	
b $48:3 50:5,6$ words $65:2,5 66:22 73:3$ $0:16$ wonderful $110:3$ $65:2,5 66:22 73:3$ bsite $81:4$ wore $92:3 62:3,7,7,7,10 39:1 46:9,7,14:3,6,9 15:12,16,7,20 83:23$ $13:4,13,16,23$ $107:16,21$ years $449:23 62:3,7,7,7,20 83:23$ $13:4,13,16,23$ work $107:16,21$ yearsbsites $17:2,8,15,19 18:5,8:13,18$ $9,12,24 19:4,6,14,9,11,18$ $51:15$ $81:18,23 82:1$ bsites $17:2,8,15,19 18:5,8:14,17,23$ working $81:18,23 82:1$ $8:13,18$ $9,12,24 19:4,6,14,9,124 105:3$ $91:24 105:3$ $90:2$ $90:2$ works $51:10$ $90:2$ yesterday $90:2$ $90:2$ $90:2$ $90:2$ $90:2$ $4:12,13,14,21$ $15,19,25 31:9,12,13$ $101:9$ $90:2$ $90:2$ 1222 $35:2,6,18,21 36:13$ $90:7y$ $46:25 47:4$	wears	47:4	49:6 105:22	
$\begin{array}{cccccccccccccccccccccccccccccccccccc$			107:22 109:20	
bsitewonderful110:3111:174:23 35:3,5 38:1, 7,10 39:1 46:9, 4 49:23 62:3,7, 7,20 83:23WOODS107:16,21years13:4,13,16,23 14:3,6,9 15:12,16, 18 16:7,9,11,18107:16,21yearsbsites13:4,13,16,23 14:3,6,9 15:12,16, 18 16:7,9,11,18work26:5,25 27:9 47:17bsites17:2,8,15,19 18:5, 9,12,24 19:4,6,14, 18 20:6,10,19,23bsites81:18,23 82:1bsites17:2,8,15,19 18:5, 9,12,24 19:4,6,14, 18 20:6,10,19,23working81:18,23 82:1bsites21:5,8,14,17,2385:19 86:3,18b:14 52:3,6 62:23 63:3 80:7 86:9,1022:5,9 28:5,8,21 29:9,12 30:1,5,10, 15,19,25 31:9,12,works 90:251:10ekend 4:12,13,14,2129:9,12 30:1,5,10, 15,19,25 31:9,12,worms 101:985:11 young5:4,9,11,14 84:13 12235:2,6,18,21 36:13worry46:25 47:4	web	48:3 50:5,6	words	
4:23 35:3,5 38:1, 7,10 39:1 46:9, 4 49:23 62:3,7, 7,20 83:23WOODS 13:4,13,16,23 14:3,6,9 15:12,16, 18 16:7,9,11,18 17:2,8,15,19 18:5, 9,12,24 19:4,6,14, 18 20:6,10,19,23wore 107:16,21years 24:14,22 25:11 26:5,25 27:9 47:17 64:1 65:6 79:18,19 81:18,23 82:1bsites bsites 8:13,18 ek 6:14 52:3,6 62:23 6:3 80:7 86:9,1017:2,8,15,19 18:5, 9,12,24 19:4,6,14, 18 20:6,10,19,23 22:5,9 28:5,8,21 22:5,9 28:5,8,21work 90:2years 24:14,22 25:11 26:5,25 27:9 47:17 64:1 65:6 79:18,19 81:18,23 82:1 85:19 86:3,18 87:14,17 97:15ek ekend 4:12,13,14,21 5:4,9,11,14 84:13 12220:5,0 28:5,8,21 17 33:6 34:7,18 35:2,6,18,21 36:13wore worms 90:2years 24:14,22 25:11 26:5,25 27:9 47:17 64:1 65:6 79:18,19 85:19 86:3,18 87:14,17 97:15	90:16		110:3	
$4:23\ 35:3,5\ 38:1,$ $7,10\ 39:1\ 46:9,$ $4\ 49:23\ 62:3,7,$ $7,20\ 83:23$ WOODS $13:4,13,16,23$ $14:3,6,9\ 15:12,16,$ $18\ 16:7,9,11,18$ $17:2,8,15,19\ 18:5,$ $9,12,24\ 19:4,6,14,$ $18\ 20:6,10,19,23$ $21:5,8,14,17,23$ $107:16,21$ work $14:5\ 36:3\ 42:13$ $51:15$ years $24:14,22\ 25:11$ $26:5,25\ 27:9\ 47:17$ $64:1\ 65:6\ 79:18,19$ $81:18,23\ 82:1$ $85:19\ 86:3,18$ $87:14,17\ 97:15$ ek $6:3\ 80:7\ 86:9,10$ $ekend$ $4:12,13,14,21$ $5:4,9,11,14\ 84:13$ $17\ 33:6\ 34:7,18$ $107:16,21$ work $15:19,25\ 31:9,12,$ $90:2$ years $24:14,22\ 25:11$ $85:19\ 86:3,18$ $87:14,17\ 97:15$ $90:2$ $90:2$ works $90:2$ $90:2$ $51:10$ you-all $85:11$ $90:2$ $90:2$ $90:2$ young $46:25\ 47:4$	website	81:4	wore	
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		WOODS		
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		13:4,13,16,23	-	· ·
18 16:7,9,11,1851:1581:18,23 82:1bsites17:2,8,15,19 18:5,working8:13,189,12,24 19:4,6,14,51:16 57:20 80:1ek18 20:6,10,19,2351:16 57:20 80:16:14 52:3,6 62:2321:5,8,14,17,23works6:3 80:7 86:9,1022:5,9 28:5,8,21worksekend29:9,12 30:1,5,10,90:24:12,13,14,2115,19,25 31:9,12,worms5:4,9,11,14 84:1317 33:6 34:7,18101:91:2235:2,6,18,21 36:13worry		14:3,6,9 15:12,16,		
bsites 17:2,8,15,19 18:5, 9,12,24 19:4,6,14, 18 20:6,10,19,23 working 81:18,23 82:1 ek 9,12,24 19:4,6,14, 18 20:6,10,19,23 working 85:19 86:3,18 6:14 52:3,6 62:23 21:5,8,14,17,23 works 51:16 57:20 80:1 91:24 105:3 6:3 80:7 86:9,10 22:5,9 28:5,8,21 works 51:10 yesterday ekend 29:9,12 30:1,5,10, 90:2 you-all you-all 4:12,13,14,21 15,19,25 31:9,12, worms 85:11 young 5:4,9,11,14 84:13 17 33:6 34:7,18 101:9 young 1:22 35:2,6,18,21 36:13 worry 46:25 47:4				
9,12,24 19:4,6,14, 51:16 57:20 80:1 87:14,17 97:15 ek 18 20:6,10,19,23 91:24 105:3 yesterday 6:14 52:3,6 62:23 21:5,8,14,17,23 91:24 105:3 yesterday 6:3 80:7 86:9,10 22:5,9 28:5,8,21 90:2 you-all ekend 29:9,12 30:1,5,10, 90:2 you-all 4:12,13,14,21 15,19,25 31:9,12, worms 85:11 5:4,9,11,14 84:13 17 33:6 34:7,18 101:9 young 1:22 35:2,6,18,21 36:13 worry 46:25 47:4	websites			-
ek 18 20:6,10,19,23 91:24 105:3 yesterday 5:14 52:3,6 62:23 21:5,8,14,17,23 works 51:10 6:3 80:7 86:9,10 22:5,9 28:5,8,21 90:2 you-all 4:12,13,14,21 15,19,25 31:9,12, worms 85:11 5:4,9,11,14 84:13 17 33:6 34:7,18 101:9 young 1:22 35:2,6,18,21 36:13 worry 46:25 47:4	38:13,18		-	-
3:14 52:3,6 62:23 21:5,8,14,17,23 works 51:10 6:3 80:7 86:9,10 22:5,9 28:5,8,21 90:2 you-all ekend 29:9,12 30:1,5,10, 90:2 you-all 4:12,13,14,21 15,19,25 31:9,12, worms 85:11 5:4,9,11,14 84:13 17 33:6 34:7,18 101:9 young 1:22 35:2,6,18,21 36:13 worry 46:25 47:4	week			
ekend 29:9,12 30:1,5,10, 90:2 you-all 4:12,13,14,21 15,19,25 31:9,12, worms 85:11 5:4,9,11,14 84:13 17 33:6 34:7,18 101:9 young 1:22 35:2,6,18,21 36:13 worry 46:25 47:4				
ekend 29.9,12 30.1,5,10, you-aii 4:12,13,14,21 15,19,25 31:9,12, worms 85:11 5:4,9,11,14 84:13 17 33:6 34:7,18 101:9 young 1:22 35:2,6,18,21 36:13 worry 46:25 47:4				
12,13,14,21 10,10,200110,12,1 101:9 young 5:4,9,11,14 84:13 17 33:6 34:7,18 101:9 young 1:22 35:2,6,18,21 36:13 worry 46:25 47:4	weekend			-
1:22 35:2,6,18,21 36:13 worry 46:25 47:4	64:12,13,14,21			
10.20 11.1	65:4,9,11,14 84:13			
	91:22			46:25 47:4
	weekends			
4:8 42:1,4,23 43:2,6, wounds 15,22,25 44:17	64:8		wounds	