CALOP Commission Meeting Minutes Thursday, July 23, 2015 Study Session University City, U City Library, Room #2 5:30 PM

Members in Attendance: Patricia McQueen, David Stokes, Claire Linzee, Beth Norton,

and Dennis Riggs

Members Excused: None

Members Absent: Edward Luby, Councilmember Terry Crow

Guest: Eric Friedman

Others in Attendance: Keith Cole, Patrick Wall

Call to Order

The meeting was called to order by Ms. McQueen, acting Chairperson for the meeting, at 5:34pm.

Agenda Items

Discussion began on the Five Year Plan and the question was raised, some of the objectives are currently being used and some are outdated.

Keeping Saddam Alive: An American Soldier Story proposal. Members were discussing the proposal and how the proposal relates to the Five Year Plan.

Johnnie Be Good proposal. The concern on this project is whether or not Art Holliday can secure the music rights to Chuck Berry. This is a concern of completing the project. Dennis Riggs mentioned a gentleman, Jared Berezin, who could possibly do some research on the music rights for Art Holliday. However, there would be a fee to contract with Mr. Berezin to research the music rights. Mr. Berezin would need to contact Art Holliday to see if this would be feasible.

Adjournment

A motion was made to adjourn the study session at 6:11pm. The motion carried unanimously.