INTERNATIONAL JOINT COMMISSION
COMMISSIONERS’ CONFERENCE CALL
June 10, 2011
12:00 Noon EDT

The International Joint Commission met by conference call on June 10, 2011, chaired by the Honourable Joe Comuzzi.

COMMISSIONERS
Joe Comuzzi
Lana Pollack
Irene Brooks
Lyall Knott
Sam Speck
Pierre Trépanier
Chair, Canadian Section
Chair, U.S. Section
Commissioner, U.S. Section
Commissioner, Canadian Section
Commissioner, U.S. Section
Commissioner, Canadian Section

SECTION STAFF
Chuck Lawson
Paul Pilon
Bernard Beckhoff
Frank Bevacqua
Susan Daniel
Dave Dempsey
Rose Désilets
Mark Colosimo
Jeff Laberge
Brian Maloney
Tom McAuley
Gavin Murphy
Isabelle Reid
Robert Reynolds
Ben Roos
Victor Serveiss
John Yee
Cindy Warwick
Secretary, U.S. Section
Acting Secretary, Canadian Section
Public Affairs Adviser, Canadian Section
Public Affairs Officer, U.S. Section
Legal Advisor, U.S. Section
Policy Advisor, U.S. Section
Executive Assistant, Canadian Section
Engineering Advisor, U.S. Section
Information Management Officer, Canadian Section
Staff Assistant, U.S. Section
Engineering Adviser, Canadian Section
Legal Adviser, Canadian Section
Executive Assistant, Canadian Section
Senior Adviser, U.S. Section
Intern, U.S. Section
Environmental Adviser, U.S. Section
Chief, IM/IT, Canadian Section
Engineering Adviser, Canadian Section

GREAT LAKES REGIONAL OFFICE
Saad Jasim
Doug Alley
Antonette Arvai
Raj Bejankiwara
Mark Burrows
Doug Bondy
Richard Delisle
Bruce Kirschner
John Nevin
Director
Physical Scientist
Physical Scientist
Physical Scientist
Regional Assistant
Administrative Officer
Environmental Scientist
Public Affairs Officer
APPROVAL OF THE AGENDA
1. Commissioners approved the agenda.

MINUTES
2. Commissioners approved the draft Minutes of the Commissioners’ conference call of May 13, 2011.

APPOINTMENTS
3. Commissioners approved the reappointment of Mr. Mike Renouf as the Canadian Co-Chair of the International Red River Board for a three year term to May 31, 2014.

Commissioners approved the appointment of Mr. Thon Phommavong as a Member of the Canadian Section of the International Souris River Board for a three year term from June 10, 2011 to June 9, 2014.

BRING FORWARD SYSTEM
4. Commissioners noted that there were no outstanding letters that require a reply from the Commission at this time. Commissioners requested that the Bring Forward System be expanded to include Commission reports that have been issued to the governments, where a response is anticipated.

ACTION ITEM LIST
5. Commissioners reviewed the items in the latest version of the Action Item List (dated June 1, 2011) and requested clarification as to the due dates of two items, namely item 2) Pipeline oil spill follow-up and item 14) Facebook. Staff clarified that work is continuing on both, with an anticipated completion date of a draft Pipeline report by the October 2011 Executive Meeting (this deadline is likely not going to be met due to other priorities - see item #10B in the minutes of the June 13-14, 2011 Executive meeting). A detailed plan for approaching Facebook, including cost estimates, will be available for consideration on the July 2011 Commissioners’ teleconference. This plan may also in-part be based on the cost estimates and an evaluation of the utility of a previous pilot application.

SCHEDULE OF MEETINGS AND CONFERENCE CALLS
6. Commissioners reviewed the draft Schedule of Meetings and Conference Calls for 2012, with two matters mentioned. The first was that some meetings were scheduled to start Monday morning, and doing so requires staff to travel on the preceding Sunday thereby resulting in overtime. Commissioners were asked to consider the possible rescheduling of such meetings to start either late on the Monday or the following Tuesday morning, with no decision taken at this time. The second was concerning the scheduling of the April Semi-Annual and Board Appearances Meeting. The Commission agreed to move the event to the week of April 23rd, with the U.S. Section staff agreeing to continue working on obtaining suitable accommodations and meeting facilities.
RECORDS MANAGEMENT
7. Staff briefed Commissioners on the status of the project to update the records management system in its three offices. Commissioners complemented the Records Management Team on its efforts to date and were pleased with the progress that has been made on this initiative.

MEETING WITH IJC AND GLFC COMMISSIONERS -- MINUTES
8. Commissioners reviewed and discussed the minutes of the meeting held March 1, 2011 and approved them.

OTHER BUSINESS
9. Canadian staff briefed the Commission on plans to honour the Right Honourable Herb Gray on June 23, 2011, with the unveiling of his portrait to take place at the Commission’s office in Ottawa.

DECISIONS TAKEN VIA POLLING

Great Lakes Water Quality Agreement Biennial Meeting Invitations Letters
On June 7, 2011, Commissioners approved letters to Secretary of State Clinton and Foreign Minister Baird inviting them to participate in the October 12-14, 2011 Great Lakes Water Quality Biennial meeting.

Great Lakes Water Quality Agreement Meeting Invitation Letter to Michigan Governor Snyder
On June 3, 2011, Commission Co-Chairs approved a letter to Michigan Governor Rick Snyder inviting him to participate in the joint Great Lakes Water Quality meeting that will take place October 12, 2011 in conjunction with the Commission’s Biennial meeting. The invitation letter will be co-signed by Co-Chairs of the Healing Our Waters Coalition, the Executive Director of the Great Lakes Commission, and the Co-Chairs of the International Joint Commission.

[Signatures]
Paul J. Pilon
Acting Secretary
Canadian Section

Charles A. Lawson
Secretary
U.S. Section
MEETING WITH NEC AND CEC COMMISSIONER – MINUTES

The Commodore Management team met last night to discuss the potential for increasing sales. 

Other Business

The Commodore Management Team plans to focus on the following goals in the upcoming months:

- Increase sales by 20% in the next quarter
- Implement a new marketing strategy
- Improve customer service

Decision: The team agreed to the proposed strategies and set a date for the next meeting.

Signed:
[Signature]
Commodore Management

[Date]