1. Call to Order

2. Approval of December 1, 2015 Minutes

3. Case Updates
   (a) Appeal of Heather Klemons (Schoen, Borrelli, FitzGerald)
   (b) Appeal of Carla Martin (Panel to be selected)

4. Administrative
   (a) Operating Procedures—Review
   (b) Budget Update

5. Remarks

6. Adjournment

Next Scheduled Meeting: April 20, 2016