



CONFIDENTIAL - NOT FOR PUBLIC DISTRIBUTION

Agenda for Financial Crisis Inquiry Commission Business Meeting

Wednesday, December 15, 2010

4:00-7:00pm ET

Location: FCIC Office, Large Conference Room

1717 Pennsylvania Avenue, Suite 800

Washington DC 20006

or

Conference Dial-In Number: 866-692-3582

Participant Access Code: 3387529

Wednesday, December 15, 2010

FCIC BUSINESS MEETING (4:00-7:00pm ET)

***4:00-7:00pm ET* Business Meeting**

Agenda Item 1: Call to Order

Agenda Item 2: Roll Call

**Agenda Item 3: Approval of Minutes of Business Meeting of 12/6/10
(attached)**

Agenda Item 4: Approval of Minutes of Meeting on 12/7/10 (forthcoming)

Agenda Item 5: Chairman and Vice Chairman's Report

Agenda Item 6: Executive Director's Report

Agenda Item 7: Retention of Special Counsel

Agenda Item 8: Email Procedures for the Vote on the Report (attached)

**Agenda 9: Amendment to Commission Rules re: Timing of Future Meetings
and Notice (attached)**

Agenda Item 10: Approval of Clearance of Documents/Confidential

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Information for use when the Report is Released (forthcoming)

Agenda Item 11: Approval of proposal re: Editing of Additional or Dissenting Views (attached- requested by Commissioner Wallison)

Agenda Item 12: Update on Referrals

Agenda Item 13: Comments and Questions from Commissioners

Agenda Item 14: Other Items of Business

Agenda Item 15: Adjournment of Business Meeting

(Note: Snacks and Beverages served in the conference room for those attending in person.)



**Financial Crisis Inquiry Commission
Agenda Item 3 for FCIC Meeting of December 15, 2010
Approval of Minutes of Business Meeting of 12/6/10**

See Separate Attached Word Document for Materials



**Financial Crisis Inquiry Commission
Agenda Item 4 for FCIC Meeting of December 15, 2010
Approval of Minutes of Meeting of 12/7/10**

See Separate Word Document for Materials



Financial Crisis Inquiry Commission
Agenda Item 8 for FCIC Meeting of December 15, 2010
Email Procedures for the Vote on the Report

It is the agreement of the Commission that:

1. For each meeting of the Commission called for the purpose of approving the Report of the Commission to be delivered to the President and Congress, or amendments thereto, the Commission shall set a date and schedule the beginning and end time for the meeting (which can either be in person and/or by telephone) in compliance with its applicable rules and procedures for notice (a "Report Meeting").
2. The notice of the Report Meeting shall include a statement to the effect that email voting shall be available and shall designate the General Counsel (gcohen@fcic.gov) to be the recipient of the email votes accepting or rejecting the Report.
3. Email votes for or against approval of the Report of the Commission may be cast at any time during and after the Report Meeting until the earlier of the time (i) all 10 Commissioners have either voted in person, by telephone or by email, and (ii) 12 hours after the date and time the Report Meeting was scheduled to end, provided, however that if the Report Meeting should continue after its originally scheduled end time, and voting for the Report at the Report Meeting is still continuing 12 hours after the originally scheduled end time, email votes may be accepted at any time while voting is continuing.
4. The email address from which the vote is cast by Commissioners shall be the either the one regularly used by the Commission to send out "All Commissioners" email notifications, or the Commissioner's fcic.gov address. The General Counsel shall confirm to all Commissioners the receipt of any email votes.

5. If there are fewer than 6 Commissioners present at the beginning of a Report Meeting, provisional votes for or against the Report may be called for and cast and the determination of whether a quorum existed for the Report Meeting shall be deferred until the earlier of the time 6 Commissioners shall be present or deemed present, and the time for email voting has passed. A Commissioner timely casting his or her vote by email shall be deemed to have been present at all times during the Report Meeting in determining the existence of a quorum. For the avoidance of doubt, a Commissioner may leave a Report Meeting after casting a provisional vote, and shall nonetheless also count in determining the presence of a quorum.

6. The foregoing shall constitute an amendment to the Financial Crisis Inquiry Commission Rules of Procedure to implement the e-mail voting procedures provided for therein.



**Financial Crisis Inquiry Commission
Agenda Item 9 for FCIC Meeting of December 15, 2010
Draft Proposal re: 48 Hour Notice**

It is the agreement of the Commission that:

1. After December 24, 2010, meetings of the Commission may be called for on no less than forty eight (48) hours notice by either the Chairman or the Vice Chairman, and shall include an agenda as determined by the person calling for the meeting as well as a time and date for the meeting, which may either be in person and/or by telephone.
2. The foregoing shall constitute an amendment to the Financial Crisis Inquiry Commission Rules of Procedure.



**Financial Crisis Inquiry Commission
Agenda Item 10 for FCIC Meeting of December 15, 2010
Approval of Clearance of Documents/Confidential Information for use when the Report is Released**

Forthcoming



Financial Crisis Inquiry Commission
Agenda Item 11 for FCIC Meeting of December 15, 2010
Proposal re Editing of Additional or Dissenting Views

It is the sense of the Commission that:

Commissioners may submit additional or dissenting views for publication with the report submitted to the President and Congress in accordance with the procedures set forth herein.

Subject to (i) compliance with the Commission's standards and procedures for the submission of additional or dissenting views as adopted at the Commission's business meeting of December 6, 2010, (ii) compliance with the Commission's rules and procedures concerning the clearance and use of confidential information, (iii) compliance with limitations on the use of libelous or obscene material, and (iv) limitations imposed by the Commission's commercial publisher with respect to material to be included with the commercially published Commission report¹, there shall be no editing or alteration of the additional or dissenting views by the Commission or the other Commissioners, except as may be accepted by the Commissioner submitting the same.

¹ The commercial publisher's proposed contract contains the following with respect to the Work:

(i) it does not violate any right of privacy or publicity, (ii) it is not libelous or obscene, (iii) it does not infringe upon any statutory or common law copyright or trademark or violate any other right of any person, (iv) it contains nothing which is unlawful, (v) no material in the Work violates any contract of the Commission, express or implied, or discloses any information given to the Commission in confidence or on the understanding that it would not be disclosed or published except to the extent that the Commission has the right to disclose the same, and (vi) all statements in the Work asserted as facts are either true or are based upon reasonable research for accuracy.



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Agenda for Financial Crisis Inquiry Commission Meeting

Thursday, December 16, 2010

10:30-3:00pm ET

Location: FCIC Office, Large Conference Room

1717 Pennsylvania Avenue, Suite 800

Washington DC 20006

or

Conference Dial-In Number: 866-692-3582

Participant Access Code: 3387529

Thursday, December 16, 2010,

FCIC MEETING (10:30am-3:00pm ET)

10:30-10:45am **Overview of Meeting**

10:45-12:00pm **Session One: Discussion of Report**

Background materials: See draft chapters distributed by FCIC Staff under separate cover. Other materials may be forthcoming.

12:00-12:30pm **Break**

(Lunch and Beverages served in the conference room for those attending in person.)

12:30-2:45pm **Session Two: Discussion of Report**

Background materials: See draft chapters distributed by FCIC Staff under separate cover. Other materials may be forthcoming.

2:45-3:00pm **Wrap Up and Next Steps**