

NOTICE OF SPECIAL MEETING

**COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES**

Date: **September 22, 2004**
Time: **Upon adjournment of Committee's Open Session**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

202X Discussion Personnel Actions Resulting from Security and Safety Incidents,
Los Alamos National Laboratory

Committee Membership: Regents Preuss, Blum, Montoya, Johnson, Marcus, Pattiz,
Ornellas, Ruiz, Wachter, Schwarzenegger, Parsky, Moores, and
Dynes; Advisory member and Brunk