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MINUTES

Administrative Management Committee

Meeting date: June 14, 2010
Time: 3pm ET (Conference Call)
Minutes approved: Pending Approval

| Member | Company/Organization | Present |
|------------------|--|---------|
| Joel Todd | LEED Steering Committee Chair | Х |
| Bryna Dunn | LEED Steering Committee Vice Chair | Х |
| Brenda Morawa | Implementation Advisory Committee Vice Chair | Х |
| Lisa Matthiessen | Market Advisory Committee Vice Chair | Х |
| Susan Kaplan | Technical Committee Vice Chair | Х |
| Staff: | | |
| Chrissy Ungaro | USGBC | Х |
| Chris Marshall | USGBC | Х |

Committee chair Joel Todd called the meeting to order at 3:02pm with the following agenda:

Agenda

- 1. Attendance and Conflict of Interest Declaration
- 2. Approve: 06/01/10 Meeting Minutes
- 3. Approve: Regionalization Working Group Member
- 4. Discussion: LSC At-Large Seats
- 5. Discussion: Integrated Design Proposed Credit Language

1) Attendance and Conflict of Interest Declaration

a. No conflicts declared

2) Approve: 06/01/10 Meeting Minutes

a. A motion to approve the 6/1/10 meeting minutes was made by Lisa
 Matthiessen and seconded by Joel Todd. Motion approved by general consent with Joel Todd abstaining.

3) Approve: Regionalization Working Group Member

 A motion to approve the nominee to the regionalization working group was made by Joel Todd and seconded by Lisa Matthiessen. Motion approved by consent.

4) Discussion: LSC At-Large Seats

- a. The AMC discussed the three At-Large Seats currently open on the LSC, and began to brainstorm a list of qualities it sought from these candidates that would add to the vitality of the LSC. Several potential candidates were also mentioned. Discussion will continue on a forthcoming call.
- 5) Meeting adjourned at 4pm ET. Next meeting scheduled for July 12, 2010 at 3pm ET.