



4:35 pm

BCLC

Jan Tugthoof

Meeting report

- 1. Min direct board level investigation to RHC & employee
  - o 3rd party - interview employees (culture etc.)
  - but under CEA - w/ maintain anon by the govt so not have attributions.
  - [really a reputation issue - could argue PEB to/min]
- 2. Contact GCGC CEO + Bd Chair + direct them to complete investigation & coincidentally also provide to BCLC
  - (make aware of any results)

TF

- 2. BCLC/Govt Black Eye - Comm flow - aim cooper challenge
  - main w/ govt comm (but why to add PEB comm people)
  - today seek some cooper comm approval (30 PEB)
- 3. Brief AG/RF clearly on "truth as we know it" as title require. (Michelle Page Smith, Julia, Nita Partridge)
- 4. John Magee - not part of present's
- 5. Daily 15 minutes

Prepare document regarding PEB & other info