I. Remarks of Chair

The Chair offered opening remarks for the Commission meeting, welcoming the public to the meeting and setting out the process for deliberations. She explained that this meeting was being held to review tentative recommendations agreed to by a majority of Commissioners in previous meetings as well as to refine the wording of those recommendations where appropriate. The Chair explained that, prior to the meeting, all Commissioners were provided with a list of “Tentative Recommendations,” as to which a majority of Commissioners had previously expressed support. The purpose of the meeting was to conduct any necessary further deliberations on the tentative recommendations, revise the wording of recommendations if appropriate, and confirm that the listed recommendations continued to have the support of a
majority of Commissioners. Commissioners were free to propose modifications to the recommendations set out in the list of Tentative Recommendations. All documents were made available to the public at the meeting and in advance on the Commission’s website.

II. Discussion of Issues

The Commission reviewed potential recommendations in all subjects on which it tentatively has reached consensus on recommendations. Commissioners reviewed each potential recommendation in the list of Tentative Recommendations and either confirmed or modified their votes. In addition, with respect to some recommendations, Commissioners proposed possible modifications to the wording of the recommendations. Proposed modifications were then discussed and either agreed to or rejected. Such changes were noted by staff, who were instructed to make those changes for purposes of drafting the Commission’s Report.

The meeting was adjourned at 4:00 p.m.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

Deborah A. Garza
Chair, Antitrust Modernization Commission