

RELEASE IN PART
B5

From: Mills, Cheryl D <MillsCD@state.gov>
Sent: Wednesday, August 24, 2011 9:28 AM
To: H
Subject: FW: MCC Tunisia

fyi

From: Sullivan, Jacob J
Sent: Wednesday, August 24, 2011 8:43 AM
To: Mills, Cheryl D
Cc: Ash, Nazanin S; Seiden, Maya D
Subject: Re: MCC Tunisia

Yes

From: Mills, Cheryl D
Sent: Wednesday, August 24, 2011 04:42 AM
To: Sullivan, Jacob J
Cc: Ash, Nazanin S; Seiden, Maya D
Subject: Re: MCC Tunisia

Jake

Based on our conversation yesterday evening, I am going to confirm w/ Daniel that we are fine w/ a 28 Sept mtg, vice earlier consent effort, for consideration of Tunisia matter.

Thx
Cdm

From: Mills, Cheryl D
Sent: Tuesday, August 23, 2011 01:13 PM
To: Sullivan, Jacob J
Cc: Ash, Nazanin S; Seiden, Maya D
Subject: RE: MCC Tunisia

cdm

From: Sullivan, Jacob J
Sent: Tuesday, August 23, 2011 12:07 PM
To: Mills, Cheryl D
Subject: RE: MCC Tunisia

I heard that you had approved this and I said that was fine with me.

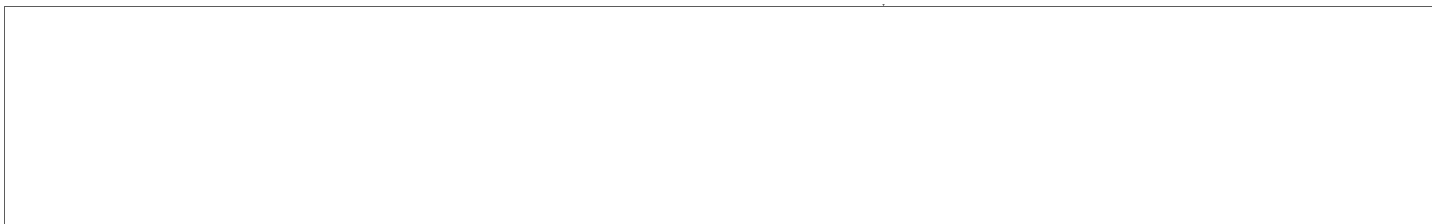
From: Mills, Cheryl D
Sent: Tuesday, August 23, 2011 11:34 AM

B5

To: Sullivan, Jacob J
Subject: FW: MCC Tunisia

Have you now moved?

From: Seiden, Maya D
Sent: Tuesday, August 23, 2011 11:26 AM
To: Mills, Cheryl D
Subject: FW: MCC Tunisia



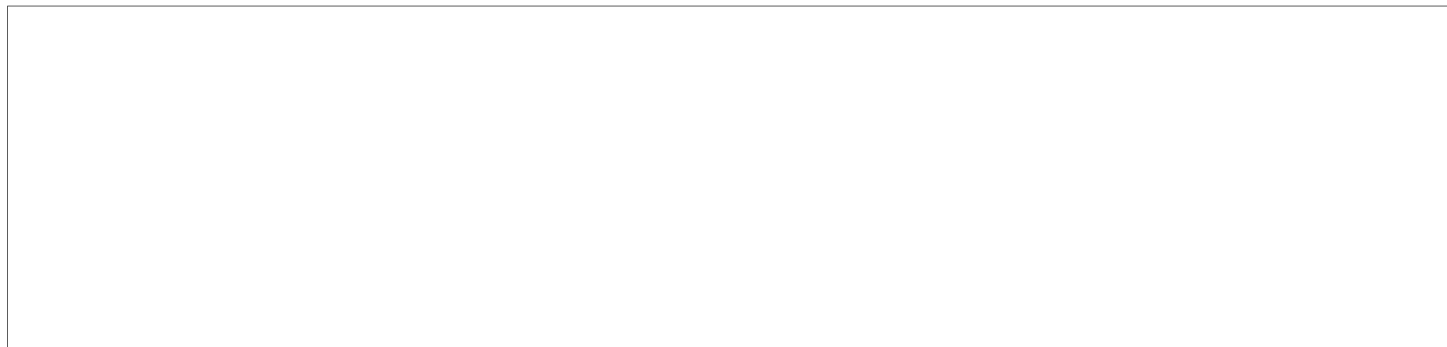
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Let me know if there's any other follow-up I can do on this. I'm also happy to get back to Daniel if you'd like.

MS

From: Ash, Nazanin S
Sent: Tuesday, August 23, 2011 11:19 AM
To: Seiden, Maya D
Cc: Carl Yoder, Samantha A; Rand, Dafna H
Subject: RE: MCC Tunisia

Hi Maya,



B5

Best,
N

From: Seiden, Maya D
Sent: Monday, August 22, 2011 10:38 AM
To: Mills, Cheryl D
Cc: Sullivan, Jacob J; Carl Yoder, Samantha A; Ash, Nazanin S; Toiv, Nora F
Subject: MCC Tunisia

CDM -

I came down to see you but your door was closed. In answer to your question:

- (1) According to the MCC Bylaws, "any action required or permitted to be taken by the Board at a meeting may be taken without a meeting if consent in writing, setting for the action so taken, is signed by a quorum of the Board

then serving. Any member of the Board may request that a telephonic meeting of the Board be held in advance of such written action."

- (2) According to the MCC Bylaws, "the vote of the majority of those attending any meeting at which a quorum is present shall constitute an action of the board" (quorum is a majority of the members of the board, including at least one private board member. current board membership is 4 USG + 2 private).

B5

MS

Maya Davidson Seiden
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