CALL TO ORDER

Chairman Allin called the meeting to order on Friday, December 15, 2006 at 9:08 a.m. Mr. Waller discussed the materials that were provided in the Board’s packet. He explained that this was the temporary regulation approved during the November 30/December 1, 2006 Board meeting. However, due to additional information provided by the Attorney General’s office, the Board would need a roll call vote to officially approve the final version of the regulation.

Vice-Chairman Behan re-iterated that the regulation in its current form was the same regulation passed during the November 30/December 1, 2006 Meeting.
Motion: To approve the temporary regulation re-write per 109-8-1. Moved by Dr. Holmes, second by Dr. Allin, motion was subject to a roll call vote. Chairman Allin called upon Mr. Waller to call role:

- Chairman Dennis Allin – Yes
- Vice Chair J.R. Behan – Yes
- Director Deb Kaufman – Yes
- Director Joe Megredy – Yes
- Dr. Brian Holmes – Yes
- Colonel Dale Wasson – Yes
- Commission Duane Mathes – Yes
- Commission Bob Boaldin – Not Present
- Senator Jay Scott Emler – Not Present
- Representative Kasha Kelly – Not Present
- Representative Margaret Long – Not Present
- Chief Mike Ryan – Not Present
- Senator Steinger – Not Present

Motion passed.

Motion: To adjourn the December 15, 2006 Board meeting. Moved by Dr. Holmes, second by Board Member Megredy. Motion passed.

Rebart Wall
February 2, 2007
Approved