PUBLIC SESSION MEETING MINUTES
Monday, February 2, 2009
Via Conference Call

Members Present: Susan Latham, Public Member, Chair
Benson Schaeffer, Ph.D., Vice Chair
David Wade, Psy.D.
Nancy Taylor Kemp, Ph.D.
Shane Haydon, Ph.D.
Terrel Templeman, Ph.D.

Excused: Kent Anderson, Public Member

Staff: Debra Orman McHugh
Karen Berry

8:12 a.m. CALL PUBLIC SESSION TO ORDER

Votes:
#2005-019
To accept the "Proposed Final Order" as written.
Moved: Benson Schaeffer Seconded: Terrel Templeman
In Favor: Susan Latham, Benson Schaeffer, David Wade, Shane Haydon, Terrel Templeman
Opposed: none
Abstain: Nancy Taylor Kemp

Meeting Minutes:
Executive Session: September 12, 2008
Moved: Nancy Taylor Kemp Seconded: Terrel Templeman
In Favor: Unanimous Opposed: none Abstain: none
To approve the meeting minutes as amended.

Public Session: September 12, 2008
Moved: Benson Schaeffer Seconded: Shane Haydon
In Favor: Unanimous Opposed: none Abstain: none
To approve the meeting minutes as amended.

Executive Session: November 14, 2008
Moved: Benson Schaeffer Seconded: Shane Haydon
In Favor: Unanimous Opposed: none Abstain: none
To approve the meeting minutes as amended.

8:25 a.m. ADJOURN

Respectfully Submitted,

Debra Orman McHugh, Executive Director
Date Approved: 3-20-2009