



Commission Conference Call Minutes June 25, 2009

A conference call was convened to review public testimony and vote on the Commission's budget for FY 2009-2011. In accordance with public meeting law, interested parties were invited to visit Commission offices to listen to the call, but no members of the public were present.

Staff Present on the Call: Jim Dameron, Administrator; Linda Goertz, Executive Assistant

Commissioners Present on the Call: Nancy Chi; Joyce DeMonnin; Norm Gruber; Grant Higginson; David Labby; Jim Martin; Sue Nelson; Glenn Rodriguez; Dave Widen.

A quorum for the call was established at 12:02 p.m. Staff led a brief discussion; the budget remains unchanged since Commissioners reviewed the text in April. Should additional funding be granted to the Commission during the biennium, this rule would have to be amended. Only one public comment has been received regarding this rule.

Glenn Rodriguez moved to approve the budget as presented; Joyce DeMonnin seconded and the motion passed with the unanimous approval of all Commissioners on the call. The call was adjourned at 12:06 p.m.