



TELECONFERENCE BOARD MEETING MINUTES

October 26, 2012

Board Members Present

Bobbi Jean Tanberg, President
Nancy Michel
Mary Evert
Luella Grangaard
Linda Florey
Eric Alegria

Staff Present

Heather Martin, Executive Officer
Norine Marks, Legal Counsel
Jeff Hanson, Analyst

Board Member Absent

Kathay Lovall

1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 12:00 noon. Roll was called by Secretary Linda Florey; a quorum of the Board was established.

2. President's remarks. (*B. Tanberg*)

Ms. Tanberg immediately delved into review of the Sunset Report.

3. Review of draft Sunset report.

Ms. Martin reported that the Department of Consumer Affairs' Office of Publications, Design & Editing reviewed a draft of the Sunset Report and provided suggestions edits just prior to this meeting.

Ms. Tanberg asked Board Members for comments and edits. Board Members identified page numbers and items that needed editing. Many of the suggestions and edits had already been identified in the review by the Office of Publications, Design & Editing.

Ms. Tanberg and Ms. Martin were tasked with finalizing two areas. Upon completion Ms. Martin reported the report would be submitted to the Sunset Review Committee.

4. Public comment session for items not on the agenda.

Ms. Martin reminded Board Members the next scheduled meeting would be January 31, 2013, in San Marcos, at the University of St. Augustine.

Adjournment.

At 1:02 the meeting adjourned.