Chairperson Ibach called the meeting to order. Roll call was taken.

Board Members present:  Chairperson Joseph Ibach  Tim Timian  
                      Kathy Maier  Brock DesLauriers  
                      David Lanpher  

Staff Present:  Jodie Campbell  David Campbell  
Others Present:  Nancy Willis  Rose Hoefs  
                Greg Smith  Beth Keller  

Legislation:  Edward Erickson, legal counsel for the Board drafted proposed language to 43-23.3-22 relative to allegations versus valid complaints.

"A signed or unsigned allegation from the public is not a complaint until the board determines that there is reasonable cause to initiate a disciplinary proceeding against one or more applicants or permittees."

Dave Lanpher moved to approve the proposed amendment to 43-23.3-22. Kathy Maier seconded the motion. Dave Lanpher, Brock DesLauriers, Kathy Maier, Tim Timian and Joe Ibach voted yes to the motion. The motion was unanimous. Motion carried.

Chairperson Ibach called for adjournment.

Respectfully submitted,

Jodie R. Campbell, Executive Secretary