

Administrative Affairs Committee

July 10, 2007

Draft Minutes

Members Present:

Woody Herring
Ray Hodge
Ray Drumheller
Mark Sawyer
Jo Anne Maxwell
Cary Coleman

Others Present:

Benjamin Foster, Board Executive Director
Daphane Phillips, Administrative Assistant
Jeffrey A. Spencer, Esq., Senior Assistant Attorney General

Absent:

Charlie Brown

Called to order:

Chairman Herring called the meeting to order at 12:02 p.m.

Comments from the public:

There were no comments from the public.

Acceptance of June meeting minutes:

Minutes from the last meeting was accepted by Ray Drumheller and second by Mark Sawyer.

Old Business:

None

New Business:

The Committee wanted to know if there will be a conference room at the new location for the Board to meet. Mr. Foster stated that he will check into that next week when he meets with representatives of C.B. Richard Ellis at the Bank of America Building.

Mr. Hodge still has concerns about the timeline. He stated that July 1, 2008 is fast approaching and there is a lot that needs to be completed. The Committee had concerns about the regulations being completed in time. Mr. Spencer stated that the Board may have to go back to Legislations and ask for an extension on the startup date. There were various discussions on whether regulations need to be in place before the Board can start to register applicants. Both Mr. Foster and Board Counsel Spencer stated that they were certain that regulations needed to be in place before the Board began the licensure application process.

Adjournment:

Mr. Drumheller moved that the Committee adjourn, second by Mr. Sawyer.

The meeting adjourned at 12:36 p.m.