

Board of Directors Meeting  
Conference Call  
September 3, 2015  
**MINUTES**

Present: Mary Guth, Tacey Braithwaite, Jill Schoen, Darrel Kessler, Woody Schrenk, Lynell Rice Brinkworth, Jim Carlon, and Joyce Vos

The meeting was called to order at 8:32am. Roll call determined a quorum.

Carlon briefed the Board on his exchange with DSS's legal staff about the statute and Rules in question.

M/S/P Schrenk/Braithwaite to adopt Carlon's draft of ARSD20:73:01:03.

M/S/P Schrenk/Kessler to not change Rules 20:68:03:02 and 20:73:03:02, and therefore remove them from the proposed draft. Schoen opposed the motion.

M/S/P Brinkworth/Kessler to adjourn the meeting at 9:05am.

Respectfully submitted,

Joyce M. Vos  
Executive Secretary