

MINUTES
TELEPHONIC SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 23, 2006, 9:00 A.M.

Board Members Present Via Telephone: Les Abrams, Rod Bolden, Gabe Corral, Lee Ann Elliott, Tom Heineman, Cynthia Henry, Sarah Vetault. A quorum was present.

Present in Person: Debb Pearson, Executive Director; Crickett Payne, Regulatory Compliance Administrator; Elizabeth Campbell, Assistant Attorney General.

Les Abrams acted as Chairperson.

Review and Action Concerning Certified General Application 5677, Scott A. McHenry.

Sarah Vetault moved that the Board reconsider its prior findings. Tom Heineman seconded the motion. The Board voted unanimously in favor of the motion upon the following roll call vote: Les Abrams–yes, Rod Bolden–yes, Gabe Corral–yes, Lee Ann Elliott–yes, Tom Heineman–yes, Cynthia Henry–yes, Sarah Vetault–yes. Rod Bolden moved that the Board approve certified general application #5677, Scott A. McHenry. Sarah Vetault seconded the motion. The Board voted unanimously in favor of the motion upon the following roll call vote: Les Abrams–yes, Rod Bolden–yes, Gabe Corral–yes, Lee Ann Elliott–yes, Tom Heineman–yes, Cynthia Henry–yes, Sarah Vetault–yes.

The meeting was adjourned.

Lester G. Abrams, Chairperson