

**OFFICIAL BOARD MINUTES FOR August 18, 2016
TELECONFERENCE**

Members Present: Darrell Deheer, President
Carla Coplan, Secretary/Treasurer
Randy Scott, Member
Gary Harrington, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Aaron Arnold, Assistant Attorney General

Members Absent: None

President Deheer called the meeting to order at to order at 9:03AM CT.

Corrections or additions to the agenda: There were no corrections or additions to the agenda.

Approval of the minutes from August 3, 2016: Coplan moved and Harrington seconded to approve the minutes from August 3, 2016. Motion carried by unanimous roll call vote.

Applicant #110: Harrington moved and Coplan seconded to enter executive session at 9:08AM CT to discuss applicant #110. Motion carried by unanimous roll call vote. The Board resumed normal session at 9:16AM CT.

Coplan moved and Harrington seconded to approve the consent agreement as written. Motion carried by unanimous roll call vote. The Board office will forward a copy of the signed agreement to the applicant along with a cover letter explaining procedure.

Coplan moved and Harrington seconded to adjourn the meeting at 9:18AM CT. Motion carried by unanimous roll call vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary