I. Call to Order - Chair – Bryan Lane

II. Roll Call - Chair – Bryan Lane

A. Bryan Lane, Gordon Descutner, Jodie Hettrick, Mike Fish, David Gibbs, Aubrey Raby

III. Administrator’s Report – Administrator – Gordon Descutner - Report

A. Highlight Package
   1. Drafting highlight package to present to the new Governor outlining status and goals.

B. Budget
   1. Online interface project for FY10
   2. FY09 receipts taken increased over FY08 resulting in some receipt funds rolling over to FY10 budget

C. Certifying Officer manual
   1. New due date July 21st

D. Investigator CFIT or FIT
   1. Investigator group will pitch recommendation to council on CFIT or FIT

E. DOL and Barrier Crimes Projected Legislation Timelines
   1. Adoption process has been outlined and Gordon is working on draft
   2. Some concerns have been voiced to Gordon regarding prohibition times, concerns were encouraged to be brought to the council on the calls or meetings posted.

IV. Old Business – Chair – Bryan Lane - Report

A. Committee Formation / Status
   1. Test Bank Review Committee Process Guideline
      a) Gaylen has been contracted to develop the process guidelines for test bank review committees.
   2. Test bank review visit July 15th to Fairbanks area.

V. Next Meeting - Chair – Bryan Lane - Report

A. August 18th 2009, 1:30 pm.

VI. Adjourn - Chair – Bryan Lane - Action

A. 1:55 pm