

**OFFICIAL BOARD MINUTES FOR December 1, 2008  
TELECONFERENCE**

Members Present:            Robert Johnson, President  
                                 Royce Loesch, Secretary/Treasurer  
                                 Carla Coplan, Member  
                                 Gary Harrington, Lay Member

Others Present:            Carol Tellinghuisen, Executive Secretary  
                                 Paula Spargur, Executive Assistant

Members Absent:            None

President Johnson called the meeting to order at 10:01 AM, MT.

**Applicant #2008-2:** Loesch moved and Coplan seconded to approve the applicant for licensure if a satisfactory affidavit attesting to the fact that he hasn't had any convictions since 2002 is provided. Motion carried by unanimous vote.

Loesch moved and Coplan seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 10:17 AM, MT.

Respectfully submitted,

Carol Tellinghuisen  
Executive Secretary