

**SPS 330 ADVISORY COUNCIL
MEETING MINUTES
July 9, 2015**

PRESENT: Todd Blaser, Donald Dominick, James Flanagan, Gerald Derr, Nate Melby (*via teleconference/joined at 9:31 a.m., excused at 11:19 a.m.*), Robert Ugaste (*via teleconference*)

STAFF: Jeff Grothman, Policy Director; Chris Wolle, Rules Coordinator; April Hammond, Occupational Safety Inspector; and Kimberly Wood, Program Assistant Supervisor-Adv.

CALL TO ORDER

Todd Blaser, Chair, called the meeting to order at 9:11 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Flanagan moved, seconded by Gerald Derr, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 4, 2015

MOTION: Donald Dominick moved, seconded by James Flanagan, to approve the minutes of June as published. Motion carried unanimously.

DISCUSSION OF SPS 330 HANDOUT PERTAINING TO CODE REVIEW

(Nate Melby joined the meeting at 9:31 a.m. and was excused at 11:19 a.m.)

ADJOURNMENT

MOTION: Gerald Derr moved, seconded by Robert Ugaste, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:53 p.m.