



MS. RANSOM: We have no correspondence, we have no decisions, we have no public hearings.

REORGANIZATION

MS. RANSOM: So basically, we need to reorganize. Do I have a nomination for chair?

MS. REGAN: I'll nominate you, Laurie.

MS. RANSOM: Thank you. Any other nominations? Do I have a second?

MR. DOBIAS: Oh, yes.

ROLL CALL

MR. LEE            AYE  
MR. DOBIAS        AYE  
MS. REGAN         AYE  
MS. RANSOM        AYE

MS. RANSOM: We need a vice chair. I nominate Eileen. Do we have a second?

MR. LEE: Second it

ROLL CALL

MR. LEE            AYE  
MR. DOBIAS        AYE  
MS. REGAN         AYE  
MS. RANSOM        AYE

MS. RANSOM: Anything else to come before the board? Motion to adjourn?

MS. REGAN: So moved.

MR. LEE: Second it.

ROLL CALL

MR. LEE            AYE  
MR. DOBIAS        AYE

January 17, 2012

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MS. REGAN	AYE
MS. RANSOM	AYE

Respectfully Submitted By:

Frances Roth