1. Call to Order
2. Roll Call – See attached attendance record
3. Establish Committees
   A. Elected executive committee
      1) Chairman – Mr. Meaney nominated Dr. Kumar for Chairman, seconded by Mr. Johnston and Mr. Perry; the motion carries unopposed.
      2) Mr. Johnston nominated Mrs. Pate for Secretary-Treasurer, seconded by Ms. Hardesty; the motion carries unopposed.
      3) Mr. Finley nominated Mr. Johnston for Vice Chairman, seconded by Ms. Hardesty; the motion carries unopposed.
   B. Established Standing Committees & Ad-Hoc committees
      1) Application Review Committee- Mr. Johnston moved to create, seconded by Ms. Hardesty, motion carries unopposed.
      a) Ms. Hardesty nominated as Chair by Mr. Johnston, seconded by Dr. Kumar, motion carries unopposed.
      2) Complaint Review Committee- Ms. Hardesty moved to create, seconded by Mr. Johnston, motion carries unopposed.
      a) Mr. Meaney nominated as Chair by Mr. Johnston, seconded by Ms. Hardesty, motion carries unopposed.
      3) Hearing Committee- Mr. Johnston moved to create, seconded by Mr. Finley, motion carries unopposed.
      a) Mr. Johnston nominated as Chair by Mrs. Pate, seconded by Mr. Perry, motion carries unopposed.
4. Briefing by Legal Counsel –
   A. Complete Ethics training
   B. Financial Disclosures in future when budget limits are reached
   C. Mr. Johnston moved to have a recess at 10:15, seconded by Mr. Finley; motion carries unopposed.
   D. Return to session moved by Mr. Johnston, seconded by Dr. Kumar; motion carries unopposed.
   E. Mr. Johnston moved to have legal counsel draft by laws, seconded by Dr. Kumar; motion carries unopposed.
   F. Mr. Johnston moved that by laws shall include function of committees; succession of vice-chair to Chair. Motion carries unopposed.
   G. Mr. Johnston moved to hold elections in September or subsequent meetings. Motion carries unopposed.

3. Revisited – Establish Committees

   C. Establish members of each committee
      1) Mr. Finley moved to set members of Comity/Reciprocity Committee as Mr. Meaney, Mr. Johnston, Dr. Kumar, seconded by Mr. Johnston; motion carries unopposed.
      2) Mr. Meaney moved to set members of Complaint Review Committee as Donald, Mr. Johnston, Mr. Perry, Dr. Kumar, seconded by Mr. Johnston; motion carries unopposed.
      3) Mr. Johnston moved to set members of Hearing Committee as Donald, Ms. Hardesty, Dr. Kumar, seconded by Mr. Finley; motion carries unopposed.
      4) Ms. Hardesty moved to set members of Application Review Committee as Mr. Meaney, Mrs. Pate, Mr. Finley and Dr. Kumar, seconded by Mr. Johnston; motion carries unopposed.
      5) Mrs. Pate moved to set members of License Examination Committee as Mr. Perry, Ms. Hardesty, Dr. Kumar, seconded by Mr. Johnston, motion carries unopposed.

5. Per Diem/Traveling Expenses
   A. Mr. Johnston moved to use State rate for travel expenses, seconded by Mr. Finley, motion carries unopposed.
   B. Mr. Johnston moved to delay reimbursement until funds available, seconded by Mr. Perry, motion carries unopposed.
6. Budget Proposal
   A. Mr. Meaney moved to accept budget as presented by Dr. Kumar, seconded by Mr. Johnston; motion carries unopposed.
   B. Mr. Johnston moved to use LBOPG.org and LBOPG.com, seconded by Mr. Perry, motion carries unopposed.
   C. Mr. Johnston moved to have Secretary procure website hosting and design services for both domain names, seconded by Mr. Perry, motion carries unopposed.
   D. Discussion on items to include in website; Notify me button, FAQ, the ACT, Message from Chairman, Board members and contact information.

7. License Examination Requirements/Amendment Legislations
   A. Discussion based on what changes will be needed in next legislative section, mainly Section 711.14. Examinations B. (1) will need deletion

8. Application Forms – Review/Approval
   A. Mr. Perry moved to accept fees, seconded by Mr. Finley, motion carries unopposed.
   B. Mr. Johnston moved to removed section C & removed #5, seconded by Mr. Finley, motion withdrawn after discussion
   C. Mr. Meaney moved to amend application as discussed leaving notarization for approved applications only.

9. Any other Business
   A. Mr. Johnston moved to give license number 1 to himself, seconded by Mr. Perry; motion carries with 6 votes for the motion and 2 abstaining – Mr. Donald and Mrs. Pate

10. Next Meeting Date – Set for Tuesday Sept 17th.

11. Adjourn