CALL TO ORDER: Representative Gary Merchant, Chair, opened; introductions were made.

ATTENDING: Representative Gary Merchant, Senator Tom Sherman, Todd Fahey, Senator Cindy Rosenwald.

A quorum was established.

ABSENT: Senator Sharon Carson, Representative William Marsh, Representative James Murphy.

AGENDA REVIEW: Representative Gary Merchant reviewed the agenda with the Board.

REVIEW AND APPROVE MARCH 28 MINUTES: Todd Fahey moved to accept the minutes; seconded by Sen. Cindy Rosenwald. Motion approved via roll call.

REVIEW AND DISCUSS UPDATED DRAFT OF BOARD RULES: Attorney Robert Berry reviewed the recent changes to the Rules Draft. Most edits were grammatical in nature, with some discussion on interpreting language, as well. Senator Sherman moved to accept the Rules as revised, Senator Rosenwald seconded. Motion approved via roll call. Representative Merchant reviewed the remaining Rules process with the Board, Allyson Zinno and Attorney Berry. This amended document is posted on the DHHS website, noted above, for review.

REVIEW DATE OF JUNE MEETING: Based on the Rules process schedule, the Board decided to have the meeting in July, rather than June. It is scheduled for July 25, 10:00-12:00.

PUBLIC COMMENTS: none.

ADJOURNMENT: Motion to adjourn made by Senator Sherman, seconded by Senator Rosenwald. Motion passed via roll call.

Respectfully submitted:

Todd C. Fahey, Clerk

Nancy T. Plourde, Recording Secretary