OSFM AES Advisory Committee Workgroup
Tuesday, May 12, 2015

TEST ON CERT Program
Separate Outstate/ From State Apprent.
#C16 - ERAM Test NOT included in renewal
Reapply if CEU are not met
Language for Penalties, w/RR/JR Before May 28th

BOARD MEMBER	CONFIRMED Prior to Mtg	ROLL CALL				VOTE - ACTION ITEMS							
		TIME:		TIME (Joined/Left)	TIME:		TIME (Joined/Left)	I	IIC 1(E)2	IIC 1(E)3			III A	VIII
		PRESENT	PH		PRESENT	PH		~~Minutes~~						~~Adjourn~~
1. Darry Bolden					✓			Y	N	Y	Y	Y		
2. James Carver					✓			Y	N	Y	Y	Y		
3. Patrick Chew					—			—	—	—	—	—	—	—
4. Jose Colin					✓			Y	N	Y	Y	Y		
5. Randy Dysart					✓			(M) Y	N	Y	Y	Y		
6. Steve Fox					✓			Y	N	Y	Y	Y		
7. Darrell Hefley					—			—	—	—	—	—	—	—
8. Laura Blaul					✓			—	—	—	—	—	—	—
9. Bruce LeCair					✓			Y	N	(JR) Y	(M) Y	(M) Y		
10. Tom J. McKinnon					✓			N	(M) Y	(2) Y	Y	Y		
11. James Parseigan					—			—	—	—	—	—	—	—
12. Robert Rowe					✓			(2) Y	N	Y	(2) Y	Y		
13. Randy Roxson					✓			Y	N	Y	Y	Y		
14. Jeffery Schwartz					✓			—	—	—	—	—	—	—
15. John Upshaw					✓			N	Y	Y	Y	Y		
16. Wayne Weise					✓			N	(2) N	Y	Y	(2) Y		
17. Guest														
TOTAL														
QUORUM (9)		YES / NO			YES / NO									

TODD Golden
chuck Frame
Reese Freeman
STAN Smith
Dwight Green

8-3 9-2 11-0 11-0 11-0
72% 82%