

OSFM AES Certification Regulations Workgroup
 Tuesday, June 16, 2015

BOARD MEMBER	ROLL CALL				VOTE - ACTION ITEMS													
	CONFIRMED		TIME (Joined/left)	TIME: PRESENT		M=Motion	2=Second	A=Abstain	P=Pass	F=Fail								
	TIME: PRESENT	PH		PH	PH													
1. Darry Bolden	Y						Y											
2. James Carver	Y																	
3. Patrick Chew		Y	Left 1000	1100	Y		Y											
4. Jose Collin		Y	0915				Y											
5. Randy Dysart	Y	Y					Y											
6. Steve Fox	Y						Y											
7. Darrell Hefley	Y						Y											
8. Laura Blaul		No	Voting	Privillage														
9. Bruce LeCair	Y						Y											
10. Tom J. McKinnon	Y	0930					Y											
11. James Parseigan		No	Voting	Privillage														
12. Robert Rowe	Y						Y											
13. Randy Roxson	Y																	
14. Jeffery Schwartz		No	Voting	Privillage														
15. John Upshaw	Y		Y 1030															
16. Wayne Weisz	Y						Y											
Guest																		
TOTAL																		
QUORUM (9)																		

APPROVE TEXT Amended And MOVE FORWARD AS

Dwight Green
 Dale Ober
 Stan Sm, Hk

Rick Vasquez
 John Hollings
 Todd Golden

10-0
 10070
 P