

FTR Log Notes

Description	CSC Regular Meeting		
Date	7 /23/2008	Location	CSC Open Sessions
Time	Speaker	Note	
<u>8:19:41 AM</u>	Equipment Test		
<u>9:01:25 AM</u>	Robert Bergman	Item 1: Call to Order/Flag Salute/Roll Call - Commissioner Chapman absent.	
<u>9:02:01 AM</u>	Robert Bergman	Item 2: Public Comment - None.	
<u>9:02:18 AM</u>	Robert Bergman	Item 3a: Approval of June 25, 2008 regular session minutes. A motion to approve the June 25, 2008 regular session meeting minutes as presented was made by Commissioner Tappan and seconded by Commissioner Salter; motion carries. (Commissioner Chapman absent)	
<u>9:02:50 AM</u>	Robert Bergman	Item 4a: Commission President Report - None	
<u>9:02:57 AM</u>	Jay Salter, Deb Hossli	Item 4b(1): Commission Subcommittee Report - Rule Update Meeting - Commissioner Salter reports that the meetings have been very productive; Rule 4 should be completed tomorrow. Ms. Hossli summarizes the process.	
<u>9:06:00 AM</u>	Warren Jensen	Item 4c: Commission Counsel Report - None.	
<u>9:06:05 AM</u>	Deb Hossli	Item 4d(1): Commission Secretary Report - Commission Website Update - Ms. Hossli reports on the improvements being made to the CSC website.	
<u>9:06:58 AM</u>	Robert Bergman	Item 5(a): Job Specification - Correctional Nurse career series and Correctional Nurse Supervisor presented for informational purposes only. No additional comments or action taken.	
<u>9:07:23 AM</u>	Warren Jensen	Item 6: Continued Hearing - Closed Session Appeal A07-95(a) & A07-96. Tentative resolution reached; needs BOS approval. Commission grants a one month continuation to allow time to present resolution to BOS; tentatively August 5, 2008. Will report back.	
<u>9:08:02 AM</u>	Deb Hossli	Provides update on Phase 2 of the Commander Appeal; tentative agreement reached.	
<u>9:08:24 AM</u>	Warren Jensen	Reports that he will be on vacation August 27, 2008 so will not be at next meeting.	
<u>9:09:36 AM</u>	Robert Bergman	Adjourned.	