

**COMMISSION MEETING
December 13, 2002
MINUTES**

I. Call to order and roll call

Commissioners present: Commissioner Burrows, Fraker, Hale, Hartley, Peterson and Robinson

Commissioners Absent: Commissioner Micuda

Staff Present: Executive Director, Jerome Davis, Barry Levitch, Pamela Ulbrich, Richard Mars, Dirk S. VandenBerg, Sr., Vince Craig, Maggie Vazquez, Carl Martin, Mike Francis, Jason Aanderud, David Colvin, Robert Tolton, and Assistant Attorney General Patti Shelton

IV Call to order and roll call

**II. Approval of November 2002 Minutes TAB
1**

MOTION: To approve November 2002 minutes by Commissioner Peterson, and seconded by Commissioner Hale.

VOTE: 6 - 0 Motion carried.

III. Service Award Presentation

Presentation by Chairman Hartley. Chairman Hartley read a letter commending Jerry Davis for his years of service to the Structural Pest Control Commission. Chairman Hartley presented two awards to Mr. Davis. One was from SPCC and the other award was from the Governor's Office.

IV. Call to the public (Each speaker limited to five minutes)

Larry Musgrove of Western Exterminator Company - Spoke on the November 29, 2002 Inspection regarding names on vehicles and lettering size.

Susan Tomlinson of North Country Pest Management - Vehicle lettering.

V. Correspondence with Commissioners

Chairman Hartley received a letter from Adams regarding testing problems they experienced

and staff is investigating this matter.

VI. Scheduling of future meetings/agenda items

Proposed dates and locations

January 10, 2003	Scottsdale, AZ
February 14, 2003	Scottsdale, AZ
March 14, 2003	Tucson, AZ
April 11, 2003	Scottsdale, AZ
May 9 , 2003	Scottsdale, AZ

VII. Executive Director Selection Committee Report

Chairman Hartley read into the record the Executive Director Selection Committee Final Report to the Commission. The final meeting of the Executive Director Selection Committee convened at 9:00 a.m. at the Commission office in Scottsdale on Monday 2 December 2002 and adjourned at 10:30 a.m. All members of the committee were present, Bob Hartley, Jack Peterson, Richard Hale, Dirk VandenBerg and Barry Aarons.

Following our interview of the seven semi-finalist candidates in November, each committee members were able to reach strong consensus on two candidates to present to the full Commission. These are Ken Proksa and Lisa Gervase. It was agreed that Mr. Proksa and Ms. Gervase would be made available for interview by the full Commission in whatever manner prescribed by law.

While it had initially been the committee’s intention to present three finalists to the full Commission, we were not able to reach agreement with regard to a third candidate to present to the full Commission. However, this was not viewed as a difficulty because it was felt that the two candidates we were presenting were both highly capable of successfully leading the agency as Executive Director.

It should be stressed that all of the semi-finalists had many excellent attributes and that we were fortunate to have such an outstanding pool of candidates from which to choose. However, our focus throughout was which applicants were the best fit in terms of heading the agency, keeping in mind the agency’s mandate as well as its current needs. In this context, we are confident that we are recommending two very capable individuals who both represent a good fit for consideration by the full Commission.

Consequently, as our mandate has been fulfilled, we request that the Executive Director Selection Committee be disbanded at the pleasure of the Commission.

In closing, I would take this opportunity to formally thank Mr. Peterson, Mr. Hale, Mr.

Aarons and Mr. VandenBerg for their conscientious approach to this undertaking and for their diligence throughout. They each brought a great deal of insight and thoughtfulness to the undertaking. Each was immensely helpful to the process and their efforts should be commended.

*MOTION: To go into Executive Session for Personnel Matters by Commissioner Burrows.
Seconded by Commissioner Hale.*

VOTE: 6 - 0 Motion carried.

Commissioners went into Executive Session at 9:30 a.m., for Consideration of Executive Director Candidates and returned at 12:04 p.m.

VIII. Review, Discussion, Decision, Executive Session. Commission Consideration for Executive Director Candidates:

- Ken Proksa**
- Lisa Gervase**

*MOTION: To offer Lisa Gervase \$78,500.00 and an E2 package by Commissioner Burrows.
Seconded by Commissioner Robinson.*

VOTE: 5 - 1 Motion carried.

IX. Election of Officers

Discussion by Chairman Hartley to table the Election of Officers until January 2003. It was brought to Chairman Hartley's attention by Mike Francis and Assistant Attorney General, Patti Shelton, by law the elections should be held.

*MOTION: To nominate Commissioner Micuda as Chairman by Commissioner Peterson.
Seconded by Commissioner Fraker.*

VOTE: 4 - 2 Motion carried.

*MOTION: To nominate Commissioner Fraker as Vice-Chairman by Commissioner Burrows.
Seconded by Commissioner Robinson.*

VOTE: 6 - 0 Motion carried.

*MOTION: To nominate Commissioner Hartley as Secretary by Commissioner by Commissioner Peterson.
Seconded by Commissioner Burrows.*

VOTE 6 - 0 Motion carried.

X. Consent Agenda.

Items will be read and voted on in one group excluding those pulled for discussion.

A. Applications for New Business License

- 1. Barnes, Kenneth D. dba Adams Exterminating (Activating Qualifying Party for new business license in “C” Wood Destroying Organisms & “D” Fumigation) TAB 2**
- 2. Gorsuch, Charles T. dba Creative Environments Maintenance (Activating Qualifying Party for new business license in “B” General Pest, “E” Weed Control & “F” Turf & Ornamental) TAB 3**
- 3. Mac Ban II, Barry A. dba Quickstart Turf Company, LLC (Activating Qualifying Party for new business license in “E” Weed Control & “F” Turf & Ornamental) TAB 4**
- 4. Matiello, Sam J. dba 1-Stop Service Center L.L.C. (Activating Qualifying Party for new business license in “B” General Pest) TAB 5**
- 5. Tichi, Shiloh K. dba Adams Exterminating (Activating Qualifying Party for new business license in “B” General Pest) TAB 6**

B. Applications for Existing Business License

- 1. Daufenbach, Rex F. dba Saint Patrick Pest Control Co. (Activating**

Pulled **Qualifying Party for existing business license in “C” Wood Destroying Organisms) TAB 7**

MOTION: *To approve by Commissioner Peterson. Seconded by Commissioner Burrows.*

VOTE: *6 - 0 Motion carried.*

- 2. **Diaz, Jaime A. dba La Colmena (Activating Qualifying Party for existing business license in “C” Wood Destroying Organisms) TAB 8**
- 3. **Matthews, Ronald C. dba Orkin Exterminating (Activating Qualifying Party for existing business license in “C” Wood Destroying Organisms & “D” Fumigation) TAB 9**
- 4. **Spohn, Jeffrey A. dba Nelson Tree Service, Inc. (Activating Qualifying Party for existing business license in “E” Weed Control & “F” Turf & Ornamental) TAB 10**

C. Applicants for QP Testing

- 1. **Black, Judith B. “B” (General Pest) TAB 11**
- 2. **Bradshaw, Jared “B” (General Pest) TAB 12**
- 3. **Flood, Thomas L. “B” (General Pest) TAB 13**
- 4. **Goings, III, John W. “E & F” (Weed Control & Turf & Ornamental) TAB 14**
- 5. **Kelley, Derold Lee “B” (General Pest). TAB 15**
- 6. **King, Howard E. “B” (General Pest) TAB 16**
- 7. **Portillo, Jose Renan “B” (General Pest) TAB 17**
- 8. **Richardson, Stephen P. “B & C” (General Pest & Wood Destroying**

Organisms) TAB 18

9. Ross, Gary W. “B” (General Pest) TAB 19

D. Request for Temporary Qualifying Party Certificate and/or Extension

1. Aesch, Harold dba Pestube Systems, Inc. TAB 20

2. Black, Judith dba The Steritech Group, Inc. TAB 21

3. Goings III, John W. dba Pride Industries, Inc. TAB 22

4. Hayes, Harlan dba All West Pest Management TAB 23

5. Richardson, Stephen P. dba DSR Termite and Pest Control . TAB 24

6. Turcott, Trevor dba Amera Sun City Pest Control ... TAB 25

E. Request for Company Name Change

1. North Country Pest Management to North Country TAB 26

2. Orkin Exterminating, Inc. to Orkin TAB 27

3. Truly Nolen Exterminating, Inc. to Truly Nolen TAB 28
Pulled

*MOTION: To approve name change by Commissioner Peterson.
Seconded by Commissioner Robinson*

VOTE: 5 - 0 Motion carried.

Chairman Hartley recused himself.

F. Treatment Proposals

1. Madrid’s Termite & Pest Control TAB 29

2. Orkin Pest Control TAB 30
Pulled

Commissioner Peterson has concerns with paragraph # 11 (State of Georgia) on the Treatment Proposal. The Qualifying Party, Jim Krueger spoke on behalf

of Orkin. Chairman Hartley tabled and for Mr. Krueger to work with the SPCC staff.

3. St. Patrick Pest Control Co. TAB 31

G. Settlement Conferences (Cases Already Heard By Commission)

1. Baron Pest Control - Case # 2002-046 TAB 32

Violations resulting from failure to note conditions conducive (top of foundation below earth's grade) when completing a wood infestation report (WIR).

Resolution:

1. That the **Business License** for Baron Pest Control, **LIC # C 5137 BC**, be issued an Administrative Warning for violation of ARS 32-2324 (Wood infestation reports), and R4-29-414 (A)(B) (WIR's; conditions conducive).

2. That the **Qualifying Party**, Mr. Mark Stern, **QP# 1544 BC**, be issued an Administrative Warning for violation of ARS 32-2324 (Wood infestation reports), and R4-29-414 (A)(B) (WIR's; conditions conducive).

NOTE: Mr. Mark Stern agreed to the terms as proposed. Because the applicator (Timothy Galloway, CERT # 010417 BCE) is no longer working for the company, SPCC staff will contact him to schedule a settlement conference.

2. Bill's Pest Termite Company - Case # 2002-077 TAB 33

The Complaint contains allegations of an inaccurate WIR.

On the 10-11-02 Commission Meeting, Commissioners had requested additional investigation be performed.

On 10-21-02, Investigator Pugh went to the Miller residence, and took additional photographs, and made a diagram showing two spots, which appeared to show evidence consistent with subterranean termite damage. The damaged spots on the wooden floor encompassed a 4-foot by 6-inch wide area.

On 10-29-02, Investigator Pugh interviewed Ms. Victoria Pruett, the termite inspector who completed the WIR. During the interview Ms. Pruett stated the house was fully furnished at the time of the original inspection. A review of the WIR substantiates Ms. Pruett's statement.

During the interview Ms. Pruett stated she could not recall the home in question because she averaged 5 to 6 inspections per day, five days a week. Ms. Pruett further stated she always inspects the interior and exterior of each home and sounds and probes with a screwdriver. Ms. Pruett stated she averages 45 minutes per inspection.

Ms. Pruett's inspection at the Miller residence confirmed subterranean termites on the exterior of the home as referenced on the WIR.

Investigator Pugh is unable to determine if the damaged area on the wooden floor was exposed or covered during the original inspection.

Staff has reviewed this information and has found no current evidence to substantiate a violation.

Staff Recommendation: Dismissal

*MOTION: To Dismiss by Commissioner Peterson.
Seconded by Commissioner Hale.*

VOTE: 6 - 0 Motion carried.

The homeowners Mr. and Mrs. Larry Miller and the Qualifying Party, Bill Trott for Bill's Pest Termite Company were present. Mr. Miller spoke and he would like for the Commission to reconsider staff's recommendation for dismissal. Mr. Trott spoke that the WIR was completed by Ms. Pruett and the company has cooperated, they tried to work with the Millers. Mr. Trott stated he responded to the termite damage which was two inches in length and two to three feet from a bay window in the dining room. Mr. Trott stated Ms. Pruett was equipped with light, screwdriver and pliers. Ms. Pruett indicated to the Millers there was an active termite infestation and gave the Miller's the history. Ms. Pruett gave information to the Millers and encouraged them to call the SPCC to look into this matter further. Investigations/Supervisor Vince Craig stated Inspector Alan Pugh went back to the Miller's via direction of the Commission and when Inspector Pugh went out the first time he did a thorough job. Investigations/Supervisor Craig stated that Ms. Pruett did five to six inspections a week and when she had inspected the Miller's home that was a long time ago. Mr. Miller stated Ms. Pruett had not been back out twice, but Inspector Pugh did. The damage is close to a window. Ms. Pruett was to wait for the Miller's when the inspection took place, instead

she was outside talking to the realtor and she did not have any tools. The Miller's feel Ms. Pruett did not do an adequate job.

3. Cochise Termite & Pest Control - Case # 2002-097TAB 34

Violation resulting from failure to note earth to wood contact and stucco below grade when completing a wood infestation report (WIR).

Resolution:

1. *That the Business License for **Cochise Termite & Pest Control, LIC #C 4337 BC**, be issued an Administrative Warning for violation of R4-29-413(A)(12) (WIR's; information required) and R4-29-414(A), (B)(1), (B)(4) (WIR'S; conditions conducive).*

2. *That the Qualifying Party for Cochise Termite & Pest Control, **Mr. Donald Ramey, QP # 861 BC** be issued an Administrative Warning for violation of R4-29-413(A)(12)(WIR's; information required) and R4-29-414(A), (B)(1), (B)(4) (WIR'S; conditions conducive).*

3. *That the Certified Applicator, **Gary E. Gray, CERT #910565 BC VII**, be issued an Administrative Warning for violation of R4-29-413(A)(12) (WIR's; information required) and R4-29-414(A), (B)(1), (B)(4) (WIR'S; conditions conducive).*

NOTE: Mr. Donald Ramey agreed to the terms of the proposed settlement.

A telephone settlement conference was held with Applicator Gary Gray on 11-26-02, 6:30 p.m.. Mr. Gray agreed to the terms of the proposed settlement.

4. Contractors Termite Control, Inc. - Case # 2001-037 TAB 35

Violations resulting from an improper disposal of termiticide rinsate.

Resolution:

1. *That Certified Applicator, Jeff Bohannon, CERT #990946 BC VII, be issued an Administrative Warning for violation of A.A.C. R4-29-301 (A)(Misuse of any pesticide).*

2. *That Certified Applicator, Lionell Stewart, CERT #990522 BC VII, be issued an Administrative Warning for violation of A.A.C. R4-29-301*

(A)(Misuse of any pesticide).

NOTE: On October 11, 2002, Attorney Lisa Gervase informed the Commission that she possessed training material establishing that Qualifying Party Kevin Etheridge provided his applicators with the proper training. The Commission postponed this case and directed Staff to review the training material and determine whether or not the material corroborates with statements made by Attorney Gervase.

On October 18, 2002, Attorney Lisa Gervase provided Investigations Supervisor Craig with a copy of Contractors Termite Control Inc. the following training materials and outlines bearing the signatures of Applicators Bohannon and Stewart: monthly safety training meetings, safety training meetings where one or both of the two applicators attended, where topics were addressed that specifically addressed labels and safety requirements. The dates for such meetings were on June 9, 1999, February 2, 2000, March 1, 2000, July 6, 2000, May 2, 2001, and February 13, 2002; individual training session that the QP had with the two applicators regarding labels and pesticide safety on 2/7/01; signed statements on March 22, 1999, September 7, 1999, and two on July 6, 2000, reflecting the training that the two applicators received and copies of relevant pages from company policy manual pertaining to safety/following label.

Attorney Lisa Gervase accepted the terms for Applicators Bohannon and Stewart as proposed.

- 5. Sol Design L.L.C. - Case # 2002-082 TAB 36**
Violation resulting from performing structural pest Control without a valid license and performing work without a qualifying party.

Resolution:

1. That the Business License for Sol Design L.L.C. #C 5646 EF (Kathleen Muniz, Owner), be issued a Cease and Desist Order, Administrative Warning and a Civil Penalty in the amount of \$500.00 for violation of ARS 32-2328(C) (Unlicensed structural pest control), be issued an Administrative Warning for R4-29-202(C)(Renewals of licenses) and R4-29-208 (A) (Qualifying party required for each business).

2. That the Certified Applicator, Mr. Samuel G. Shank, CERT # 990798 III VII E, be issued an Administrative Warning for violation of ARS 32- 2328(C) (Unlicensed structural pest control), R4-29-202(C)

(Renewals of licenses) and R4-29-208 (A) (Qualifying party required for each business).

NOTE: Ms. Kathleen Muniz and Mr. Samuel G. Shank agreed to the terms as proposed.

End of Consent Agenda

*MOTION: By Commissioner Peterson to accept Consent Agenda as read with the exception for those items pulled for discussion.
Seconded by Commissioner Burrows*

VOTE: 6 - 0 Motion carried.

XI. Complaints and/or Settlement Conferences (1st Time Before Commission)

1. Burn's Pest Elimination - Case # 2002-033 TAB 37

The Complaint contains allegations resulting from alleged excessive treatments, an inaccurate wood infestation report, and using "banned pesticides". SPCC Staff investigated these allegations. The treatments were performed according to label directions, the wood infestation report was based on findings 6 years ago and the pesticide used (Dursban) is not banned.

Staff has investigated the allegations and found no evidence of a violation.

On November 8, 2002, during the Commission Meeting, the complainant (Mr. Pepe) alleged that he had additional information that would substantiate violations. The Commission directed Staff to obtain the additional information.

On November 12, 2002, Staff obtained the additional information. The information consisted of analytical test results on the soil taken from Mr. Pepe's home as well as a copy of SPCC's Matrix Guidelines.

On November 19, 2002, Enforcement Director VandenBerg and Investigations Supervisor Craig met with Mr. Pepe and inspected his home for the purpose of addressing any potential violations. However none were noted.

Staff has reviewed this information and has found no evidence to substantiate a violation.

Staff Recommendation: Dismissal

*MOTION: To approve Dismissal by Commissioner Peterson.
Seconded by Commissioner Hale.*

VOTE: 5 - 0 Motion carried.

Chairman Hartley left at 12:38 p.m. and had Commissioner Burrows chair the remainder of the meeting.

2. Canyon State Pest Control - Case # 2002-075 TAB 38

The Complaint contains allegations resulting from 18 verbal and 2 written complaints regarding a lack of service and a lack of fulfillment of termite pretreatment warranties.

Commission staff has been unable to contact the qualifying party of Canyon State Pest Control to conduct a settlement conference. (Q.P. has closed the business office and moved from his residence. His current whereabouts are unknown.)

Staff has investigated the allegations and found evidence of violations.

Staff Recommendation: Office of Administrative Hearing

*MOTION: To send this to Administrative Hearing by Commissioner Peterson.
Seconded by Commissioner Fraker.*

VOTE: 5 - 0 Motion carried.

3. Johnson Landscape & Property - Case # 2002-043 TAB 39

Violations resulting from performing the work of structural pest control without the benefit of a license.

Proposed Resolution:

1. That Mr. Greg Johnson be issued a Cease and Desist and a Civil Penalty of \$500.00 for a violation of A.R.S. 32-3225 (A)(1)(Unlawful acts; unlicensed pest control activity).

NOTE: Mr. Johnson did not accept the terms as proposed.

Staff recommends that a Cease and Desist Order be issued and this case be sent to the Office of Administrative Hearings.

MOTION: To issue a Cease and Desist and to send to Administrative Hearing by Commissioner Robinson.
Seconded by Commissioner Peterson.

VOTE: 5 - 0 Motion carried.

4. SRB Bee Keepers - Case # 2002-010 TAB 40

The Complaint contains allegations that Mr. William R. Cote (owner) failed to honor a contract; in the process of this investigation, allegations were made that Mr. Cote may be performing the work of structural pest control without a business license.

The SPCC has no jurisdiction over contractual agreements. The evidence of unlicensed activity Mr. Cote allegedly performed is based on a 4-year-old work invoice. The invoice for the service does not indicate an application of pesticides. Mr. Cote denies ever applying pesticide. Investigation by staff has found no current evidence to support a violation at this time.

Staff Recommendation: Dismissal

MOTION: To approve Dismissal by Commissioner Peterson.
Seconded by Commissioner Fraker.

VOTE: 5 - 0 Motion carried.

5. Sun Lakes Pest Control - Case # 2002-122 TAB 41

The Complaint contains allegations that Sun Lakes Pest Control LTD failed to perform a proper post construction treatment for the sale of the property.

ARS 32-2323 requires that a business licensee treat the entire structure if a warranty or guarantee is issued.

However, because of a disagreement between the applicator and the complainant of how the property should be treated, the complainant asked the applicator to leave.

The entire property was never treated. Monies were refunded. A TARF was filed and no warranty or guarantee was ever issued.

Staff found no evidence to substantiate a violation.

Staff Recommendation: Dismissal

MOTION: *To approve Dismissal by Commissioner Fraker.
Seconded by Commissioner Hale.*

VOTE: *5 - 0 Motion carried.*

6. Termite Specialists Inc - Case # 2001-342 TAB 42
Violations resulting from failure to follow label directions when treating linear footage.

Proposed Resolution:

*1. That the Business License for **Termite Specialists Inc., LIC # 5769 C**, be issued an Administrative Warning and a Civil Penalty in the amount of \$300.00 for violation of R4-29-301(A) (Misuse of any pesticide). As a mitigating factor, all of Termite Specialists applicators will be required to attend the Pre-treat/Law Class offered by the Structural Pest Control Commission's Industry Regulations Supervisor Michael Francis.*

NOTE: *Mrs. Painter agreed to the terms of the proposed settlement. Because the applicator Mr. Alan Perry is no longer working for the company, SPCC staff will contact Mr. Perry to schedule a settlement conference.*

MOTION: *To approve by Commissioner Peterson.
Seconded by Commissioner Fraker.*

VOTE: *5 - 0 Motion carried.*

XII. Felony Applicants

1. Blackburn, Rodney L. TAB 43

*MOTION: To Deny by Commissioner Fraker.
Seconded by Commissioner Hale.*

VOTE: 4 - 1 Motion carried.

Denied because Mr. Blackburn had four felony convictions and he is still on probation.

2. Hogg, Daniel Lee TAB 44

*MOTION: To approve by Commissioner Peterson.
Seconded by Commissioner Fraker.*

VOTE: 5 - 0 Motion carried.

3. Ramirez, Luis TAB 45

*MOTION: To Accept by Commissioner Robinson.
No second, so Motion dies.*

VOTE: Motion carried.

*MOTION: To Deny testing by Commissioner Peterson.
Seconded by Commissioner Hale.*

VOTE: 3 - 2 Motion carried.

Denied because it appeared that Mr. Ramirez showed no remorse for his actions.

A letter from Mr. Hector Coronado of INVESTaMITE Termite Control was read into the record on behalf of Mr. Ramirez. It stated: "This letter is to allow Luis Ramirez to be present at the commission meeting scheduled for 12/13/02, without my presence. The reason I am unable to attend this meeting is due to having had emergency surgery to remove my gall bladder on Tuesday, 12/11/02. I apologize for not being able to attend the meeting personally, but under these conditions it is impossible for me to travel. Mr. Ramirez has been previously convicted of a felony and thus the reason for him attending this meeting. I realize it is difficult to give a person with his record a second chance, yet he has proven to be worthy of my trust and full confidence. If there should be any questions please do not hesitate to call me at (928) 941-0535, I will be glad to assist you. Thank you for your time and understanding in this matter."

4. Tieman, Mark Matthew TAB 46

*MOTION: To approve by Commissioner Peterson.
Seconded by Commissioner Robinson.*

VOTE: 5 - 0 Motion carried.

XIII. Case Status TAB 47

Discussion by Vince Craig.

XIV. Legislative Update - By Carl Martin TAB 48

Brief discussion by Carl Martin and this matter will be further discussed at the January 2003 meeting. Discussion on opening up a folder for the SPCC omnibus bill.

XV. Computer Based Testing “CBT” - By Richard Mars

Discussion by Richard Mars that the RFP closed on December 11, 2002 and there was a meeting on December 12, 2002.

XVI. Exam Validation - Report by Carl Martin

Discussion by Carl Martin and Commissioner Hale. Both Mr. Martin and Commissioner Hale attended the NOCA Meeting in Tucson on November 19 - 23, 2002. There is concern about the security protocol for computer based testing. There is an added concern about the upgrading and structuring of the tests to be applied. Commissioner Hale feels this is an open issue at this point.

XVII. Rules/A.A.C. R4-29-104 - By Carl Martin

Discussion by Carl Matter that this is not a finished matter and that we will need to move forward with Joint Responsibility “R4-29-104.” There will need to be further discussion on this matter.

XVIII. Policy Procedure Manual - Jerome Davis

Discussion by Executive Director, Jerome Davis on the Policy Procedures Manual which is in draft form and it is ready for review. Mr. Davis thanked Carl Martin for his work on the Manual.

XIX. Executive Director’s Report

Executive Director, Jerome Davis reported that he has attended 243 Commission meetings during his tenure with the Structural Pest Control Commission.

Adjournment - 1:13 P.M.

*MOTION: To adjourn by Commissioner Peterson.
Seconded by Commissioner Robinson.*

VOTE: 5 - 0 Motion carried.

Discussion by Commissioner Fraker concerning the signage issue. Commissioner Fraker would like staff involvement and to discuss a policy issue. The other topic of concern by Commissioner Fraker is the Legislative update and APMA will push the bill and what impact will it have on SPCC? Scott Richardson stated APMA will open the folder. Carl Martin stated he would prefer to see the Commission open its own folder, but the Commission can join APMA and the bill is not fully locked in.