**Call to Order**

Tom Weaver President, called the meeting to order at 8:40am. Present at the meeting were: Vice Chairperson, Jamie Steele; Treasurer, Roy Cherry; Secretary, Bob Heinzerling; Marti Adams; Roger Fortener; Than Johnson; Becky Sharp; and Donna Merrill. Present by phone for the meeting were: Anna Barrett; Diane Beastrom; Melanie Kasten-Krause; Trish Otter; and Lisa Reed. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Affairs; Lisa Mathis, Director of Employment and Health Services.

1. **Minutes**

Deferred.

1. **CERIIDD**Lisa provided an overview of the status of CERIIDD. Than moved and Donna seconded, for CERIIDD to become a separate nonprofit organization as a 501 C(3), motion carried.
2. **Finance Committee**

Jim Hunter presented the 2015 OPRA Financial Review. Roy moved and Jamie seconded to accept the financial review as presented by Mr. Hunter, motion carried.

1. **US DOL OT Rule**

Mark provided an update on the DOL overtime regulations status.

1. **Other**

Anita reported on random IAF exception reviews being done at ICF’s.

Mark reported on OSHA District 8 review of violence in the workplace, including peer on peer violence at residential DD homes.

1. **Adjournment**

Bob moved for adjournment at 9:39am.

Respectfully Submitted,

Bob Heinzerling, Secretary