1. **Call to Order**

Tom Weaver President, called the meeting to order at 4:31 PM. Participants on the call were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Than Johnson; John Swanson; Trish Otter; Jerri Elson; Dennis Grant; Diane Beastrom; Bill Ullman; Lynne Urbanksi; Adam Guinther; Felicia Hall; and Jennifer Meade. 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; and Christine Touvelle, Policy Analyst.

1. **Updates**
   1. Mark Davis and Jeff Davis gave an overview of the status of the state budget. DODD will be going ahead with all budget initiatives. Mark and Jeff answered questions from Board members.
   2. Mark Davis gave an update on the federal health care debate.
   3. Mark Davis gave an overview of the press conference ANCOR is co-sponsoring with CERIIDD.
2. **Adjournment**

The call was adjourned at 4:54 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary