

# Certification Advisory Committee - September 6, 2022 | 09:30 AM

## Meeting Minutes

Meeting called to order at 9:39am

Members present: Peaslee, Koeperich, Dumler, Thiebeau, Fera, Watson, Lyding, Weber, Jannasch-Pennell

1. Executive Director's Report
2. CALL TO THE PUBLIC
  - No requests to speak
3. Presentation, discussion and possible action to recommend changes to R7-2-604, R7-2-607, R7-2-610.02, R7-2-616, and R7-2-619
  - Staff presented draft rule language to conform to SB1159 as well as other technical clean-up suggestions.
  - The committee reviewed the draft and discussed.
  - Weber motioned, seconded by Theibeau, the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-604, R7-2-607, R7-2-610.02, R7-2-616, and R7-2-619.
    - All present voted in favor of the motion.
4. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

The meeting was adjourned at 10:29am.