

**MINUTES**  
**Basic Education Program (BEP) Review Committee**  
**Conference Call Meeting**  
**October 27, 2016**

Members Present: Lyle Ailshie, Patrick Boggs, Rep. Harry Brooks, David Connor, Michael Maren, Sen. Dolores Gresham, Ben Torres, Nathan James (for Sara Heyburn), Lin Johnson (for Dorsey Hopson), Chris Henson, Vincent Harvell, Karen King, Maryanne Durski (for Candice McQueen), Greg Turner (for Larry Martin), Rick Nicholson, Don Odom, Larry Ridings, Fielding Rolston, Mary Ann Sparks, Hunter Zanardi

Others Present: McKenzie Manning, Philip Cramer

Chairman Fielding Rolston called the meeting to order once quorum was established at 3:30 PM CDT.

Mr. Nathan James gave a report to the committee about the final changes that have been made to the document.

Chairman Rolston asked for a motion to approve the final report. Rep. Harry Brooks moved to approve the report. Senator Dolores Gresham seconded.

Mr. Vincent Harvell asked about adding an explanatory sentence or asterisk in appendix D to explain the variance.

Rep. Brooks amended his motion to include adding an asterisk and explanation to appendix D. Sen. Gresham seconded the motion.

Chairman Rolston asked if there are additional questions or comments.

Rep. Brooks said that he thought this is a very detailed and good report. He appreciated the work that the Board and others have done.

Chairman Rolston called for a roll call vote.

| Member                           | Yes | No | Abstain | Absent |
|----------------------------------|-----|----|---------|--------|
| Lyle Ailshie                     | X   |    |         |        |
| Rep. Harry Brooks                | X   |    |         |        |
| David Connor                     |     |    |         | X      |
| Sen. Dolores Gresham             |     |    |         |        |
| Ben Torres                       | X   |    |         |        |
| Vincent Harvell                  | X   |    |         |        |
| Chris Henson                     | X   |    |         |        |
| Dorsey Hopson (Lin Johnson)      | X   |    |         |        |
| Karen King                       | X   |    |         |        |
| Sara Heyburn (Nathan James)      |     |    | X       |        |
| Candice McQueen (Maryann Durski) |     |    | X       |        |
| Larry Martin (Greg Turner)       |     |    | X       |        |

|                  |   |  |   |   |
|------------------|---|--|---|---|
| Wayne Miller     |   |  |   | X |
| Mitchell Moore   |   |  |   | X |
| Rick Nicholson   | X |  |   |   |
| Don Odom         | X |  |   |   |
| Cliff Lippard    |   |  |   | X |
| Larry Ridings    |   |  | X |   |
| Fielding Rolston | X |  |   |   |
| Mary Ann Sparks  | X |  |   |   |
| Justin Wilson    |   |  |   | X |
| Hunter Zanardi   | X |  |   |   |

Chairman Rolston thanked the committee and adjourned the call at 3:20 PM CDT.