I. CALL MEETING TO ORDER - (9) - Chairman Lunn called the special called meeting to order.

II. INTRODUCTIONS AND ANNOUNCEMENTS - (16) - Board members present: Eddie Lunn; Dr. Domenic Canonico; Dr. Glen Johnson; Eugene Robinson; Ed Vance; and Brian Morelock. Department of Labor & Workforce Development employees in attendance: Arthur Franklin; Gary W. Cookston; Sydné Ewell; Audrey Eslie Rogers; Sam Chapman; Deborah Rhone; Neil Jackson; and Carlene Bennett. Guests present: Blake Neville and Dave Baughman.

(33) - Assistant Administrator Cookston announced that in the event of a natural disaster or emergency, building security guards would direct attendees to a safe place inside the building or ask them to evacuate to the parking lot located on the Rosa Parks side of the building.

III. CONFLICT OF INTEREST DISCLOSURES - (90) - Conflict of interest disclosures were completed by Board members.

IV. ADOPTION OF THE AGENDA - (60) - Brian Morelock made a motion to adopt the agenda. Dr. Canonico seconded the motion. The vote was taken and the motion carried to adopt the agenda.

V. OLD BUSINESS - (98)
09-06 - Proposed changes in variance guidelines to the Boiler Attendant Rule, Paragraph 0800-03-03-.04(22). A redline and final version of the Boiler Attendant Variance Rule Document and Checklist reflecting changes
requested/made is attached and made part of these minutes. Dr. Johnson made a
motion to approve Revision 6 as drafted. Ed Vance seconded the motion. The
vote was taken and the motion passed unanimously.

VI. ADJOURNMENT - (710) - Dr. Canonico made a motion to adjourn. The
motion was seconded by Ed Vance. The vote was taken and the motion carried.
The meeting adjourned at 2:35 p.m.