

State Brand Board

Minutes of Meeting

Conference Call Minutes
September 26, 2008

Vice-President Mortenson called the meeting to order at 1:05 p.m. Board members on the line were Bart Blum, Tom Conger, and Curt Mortenson. Also on the line were Harold Deering, Larry Stearns and Wray Shouldis.

Blum made the motion, seconded by Conger to go into executive session at 1:06. Motion carried with the voting Blum, aye; Conger, aye; and Mortenson, aye.

Blum made the motion, seconded by Conger to come out of executive session at 1:30. Motion carried with the voting Blum, aye; Conger, aye; and Mortenson, aye.

Conger moved and seconded by Blum that the Board adopt inspector salary recommendations based on years of service as suggested by the Director. Conger said that this move is an effort to correct the situation inherited from previous contractor regarding inequities in the full-time inspector's salaries. The motion carried with the voting Blum, aye; Conger, aye; and Mortenson, aye.


Conger moved that the salary level of Inspector Martinez be adjusted pursuant to the recommendations by the director. Seconded by Blum, the motion carried. The motion carried with the voting Blum, aye; Conger, aye; and Mortenson, aye.

Blum moved to adjourn the meeting at 1:35. Seconded by Conger, the motion carried and the meeting adjourned.

Respectfully submitted,

Larry Stearns


Director


Vice - President

These minutes were filed for the record on 10/28/2008.