1. The meeting was called to order at 4:03 pm by Tom Griggs. The minutes of the meeting were taken by Tom Griggs.

2. Board members present:
   By telephone:
   Brad Jardine
   M. Maureen Anders
   James R. Anderson
   Monica H. Donaldson Stewart
   Ilene J. Lashinsky
   Bridget A. O’Brien Swartz
   Melinda K. Poppe
   David E. Shein
   Thomas J. Griggs

   In person:
   None

   Bar Staff Members present:
   Penny Lewis (in person)

3. Call to the Public. There were no members of the public in attendance. Penny Lewis informed the Board that there were no public requests or comments.

4. Approval of the minutes.

   December 13, 2017 General Session meeting minutes. The minutes were approved unanimously pursuant to a motion by Ilene J. Lashinsky and a second by M. Maureen Anders.
December 13, 2017 Executive Session meeting minutes. The minutes were approved unanimously pursuant to a motion by Ilene J. Lashinsky and a second by M. Maureen Anders.

5. The Board discussed the Revisions to Commission Standards. The Board approved the revised standards as printed. The vote was unanimous with one abstention (Ilene J. Lashinsky). The vote was based upon a motion by Brad Jardine and a second by Melinda K. Poppe.

6. The meeting adjourned by a unanimous vote. The motion was made by Ilene J. Lashinsky and was seconded by Brad Jardine.

Respectfully submitted,

Thomas J. Griggs