



meeting and report back to the prevention committee to further discuss the Board's possible role in this project.

A. Ferguson gave the ethics report. She indicated that the committee is currently down two members. D. Fidelibus volunteered to join the committee. The ethics committee met on 6/4/07 and reviewed 14 new cases.

MOTION: To enter into Executive Session at 11:05 am to discuss confidential ethics cases. K. Moody-Bierly, C. Ireland Approved

MOTION: To exit Executive Session at 11:12 am. R. Whitney, K. Moody-Bierly Approved

MOTION: To revoke the CCDC I certification of William Skahen for violation of 4758-8-01(B)(2)(a), (B)(3)(b) and (B)(3)(d) and to defer action on the original ethics allegation. R. Whitney, D. Fidelibus Approved

B. Field gave the Treatment Committee report. He indicated that the committee would have its first meeting on 6/21/07 at 2 pm at the State Library.

B. Field gave the Executive Director's report. He updated the Board on two workforce development committees that he is participating in. B. Field indicated that his budget testimony in the Senate went well and that he was not asked any clarifying questions. B. Field reviewed HB130 with the Board. This is an offender re-entry bill that has the potential to impact how board's review and consider felony convictions of licensees.

Under old business, B. Field indicated that the Executive Committee would be meeting with ODADAS Director Angela Cornelius on July 9<sup>th</sup>. Additionally Director Cornelius is planning to come to the Aug or Oct board meeting to address the full board.

The Board reviewed renewal statistics the Board requested at a prior board meeting. B. Field indicated he still planned on compiling fiscal comparisons to correspond with the data presented.

The Board reviewed the latest draft of the strategic plan and discussed several revisions. B. Field asked members to submit any additional revisions to him by 6/18/07. B. Field will then email the final draft to all members. It was recommended that the Executive Committee review and approve the final document prior to the next board meeting.

The next Board meeting is 8/13/07.

MOTION to adjourn at 12:30 pm D. Fidelibus, L. Anthony Approved