

**HARRISON COUNTY TOURISM COMMISSION
OFFICIAL MINUTES
JANUARY 19, 2010**

The Harrison County Tourism Commission met Tuesday, January 19, 2010 at 1:30 p.m., at its office located at 11975 Seaway Road, Gulfport, MS.

Commissioners Present: Kenneth Montana, president; Drew Allen, treasurer; Beverly Martin, secretary; Judge Danny Guice; Jon Lucas; Wilma Rizzardi; Greg Van Stone; Bill Holmes, ex-officio

Commissioners absent: Rip Daniels, vice president

HCTC Staff Members Present: Richard Forester, executive director; Crystal Johnson, director, sales; Janice Jones, manager, public relations; Traci Dauro, admin assistant; Justin McGuffee, sports marketing manager; Sharon McDonald, director of finance

Others Present: Hugh Keating, legal counsel; Laura Hasty, Reed Guice, Andy Hurt, Kerry Stoddard, and Meredith Chase, the Big Three; Linda Hornsby, MS Hotel & Lodging Assn; Danny Ehrat, Shular Properties; Kristi Bennett, Airport Authority; Bridgett Varone, MS Hospitality & Rest Assn; Kevin Drum, MS Gulf Coast Golf Assn

Commissioner Montana called the meeting to order.

Commissioner Rizzardi made the motion to accept the agenda as presented. Seconded by Commissioner Guice, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Public

Linda Hornsby, MS Hotel & Lodging Assn, reported on the November 2009 hotel occupancy. Advertising for the Sugar Bowl yielded 40 hotel reservations, a lot of last minute calls, since the hotels in New Orleans were not sold out. The All Star football game was very well attended with around 3,000 people. Mrs. Hornsby reminded the Commissioners that the Hotel & Lodging Assn is also booking golf packages for visitors.

Kevin Drum, MS Gulf Coast Golf Assn, reported on the spring bookings so far they are at 12.3% above last year. The meeting with the Tourism sales staff went very well. The assn has seen an increase in bookings at some of the smaller golf courses.

Kristi Bennett, Airport Authority reported that Air Tran will have scheduled flights again starting this month. In May they will hold the MS Gulf Coast Development Summit, which was called the Airline Summit and several other industry partners will be involved. In June 2010, Million Air will take over operations at the FBO center. The new awning from the parking garage to the Airport is almost complete. Vision Air is opening flights from St. Pete/Clearwater to the general public.

<i>Kenneth Montana</i> <i>President</i>	<i>Rip Daniels</i> <i>Vice President</i>	<i>Drew Allen</i> <i>Treasurer</i>	<i>Beverly Martin</i> <i>Secretary</i>	<i>Hugh Keating</i> <i>Legal Counsel</i>	<i>Richard Forester</i> <i>Executive Director</i>
<i>Danny Guice</i> <i>Commissioner</i>	<i>Jon Lucas</i> <i>Commissioner</i>	<i>Wilma Rizzardi</i> <i>Commissioner</i>	<i>Greg Van Stone</i> <i>Commissioner</i>	<i>Bill Holmes</i> <i>Ex-Officio</i>	

Justin McGuffee reported that he is working with a golf group called Gulf Coast Amateur Golf Classic, which will be held at several different courses in May 2010.

Minutes

Commissioner Guice made a motion to accept the minutes from the December 15, 2009 meeting as presented. Seconded by Commissioner Van Stone, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Treasurer's Report

Commissioner Allen reported the January 19, 2010, disbursements as follows: check disbursements for 01/19/10--\$138,483.28; total travel advance/reimbursements for December 2009 -- \$3,649.27; grand total disbursements--\$142,132.55. Commissioner Allen moved these disbursements be approved. Seconded by Commissioner Van Stone, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Allen reported on the room tax receipts. Fiscal year comparison of hotel sales tax collections for December 17, 2009 – actual 3% collection was \$286,699.75. with HCTC's 2.25% share being \$215,024.81 for a -6.67% change in total collection, and total loss of % year to year change, reflecting just this month's collections.

Commissioner Allen reported on the room tax receipts. Fiscal year comparison of hotel sales tax collections for January 19, 2010 – actual 3% collection was \$189,011.77. with HCTC's 2.25% share being \$141,758.83 for a -17.11% change in total collection, and total loss of -7.09% year to year change, reflecting just this month's collections.

Commissioner Allen reported that we have received our final reimbursement for the Committee Development Block Grant in the amount of \$60,906.30 for a grand total reimbursement of \$1,669,075.00.

Old Business

President Montana passed around the updated Committee assignments, since Mr. Ponthieux submitted his resignation from the Commission in December 2009.

Commissioner Martin made the motion to negotiate the proposed lease extension with the Knight Nonprofit Center for a period of 3 months and the possibility of pro-rating the last month. Seconded by Commissioner Lucas, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes

Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Rizzardi made the motion to approve the lowering of the current mileage reimbursement from \$.58 per mile to \$.50 as per letter received from the State of MS, Department of Finances and Administration, effective January 1, 2010, as per Section 25-3-41, MS Code of 1972 statutes. Seconded by Commissioner Van Stone, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

President Montana suggested setting up a Nomination Committee meeting to discuss candidates for the Billy Creel Award Luncheon soon.

Commissioner Rizzardi made the motion authorizing the Commission President to execute the contract with the Southern States Athletic Conference as approved by legal council. Seconded by Commissioner Van Stone, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

New Business - None

Legal Counsel Report

Mr. Keating reported on the following items:

- Reviewed contract from Southern States Athletic Conference
- Website banner advertising
- New budget format
- Selling of tourism products on the website

HCTC Reports

Commissioner Van Stone reported on the Sponsorships, Grants & Market Assistance meeting held January 5th with the following recommendations:

Commissioner Van Stone made the motion to approve the request to sponsor from the 24th Annual Dr. Martin Luther King, Jr. Celebration in the amount of \$5,000.00. Seconded by Commissioner Martin, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes

Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Van Stone made the motion to approve the request to sponsor from the Team Trails Bass Championship being held March 23 – 27, 2010 in the amount of \$4,500. Seconded by Commissioner Guice, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Van Stone reported that the Committee did not recommend sponsoring the 3rd Annual MS Gulf Coast Bike Festival, their request was for \$10,000 in marketing assistance. The Committee felt that the time of year the event was being held would not generate enough business to the Coast, since it would be over the July 4th weekend. The Committee suggested holding the event at a different time of the year, and possibly re-submitting request.

Mr. Forester reported on the Advertising Committee meeting held Jan 13th with the following recommendations:

Commissioner Allen made the motion to approve the Airport/Air Tran Proposal for GO Magazine March issue, MS Gulf Coast Special section with a 12 pages (6 ads, 6 editorials) in the amount of \$6,334 for 4 color fp ad and contributing to the editorial content. Seconded by Commissioner Lucas, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Allen made the motion to approve the renewal contract with CleanPix Managed Service, which includes online image database, web links, advanced reporting yearly service fee in the amount of \$5,000. Seconded by Commissioner Martin, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Allen made the motion to approve producing a Harrison County Sports Venue Guide with production and design from the Big Three in the amount of \$12,000. This piece should be designed and delivered by April 2, 2010. Seconded by Commissioner Rizzardi, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Allen made the motion for the executive director with input from Linda Hornsby to draft a letter to the Attractions Association marketing partners for website uses. Seconded by Commissioner Rizzardi, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

The Committee discussed the following items

- a. 6 mo. Co-op campaign in the amount of \$73,404 –Shared cost from Airport (\$20k) CVB & Casino partners
- b. Sugar bowl 3-for-2 Promotion Update – starting SEC campaign earlier next year
- c. Mississippi Gulf Resort Classic Marketing Committee Update - Big Three to negotiate with Golf Digest for the added value options for email newsletter sponsorship, travel website positioning and subscriber names for direct mail campaigns in that order of priority.
- d. Ads on the CVB Website – Richard is still reviewing
- e. Reviving the Gas Card Promotion (Summer Campaign) – Big Three will bring in proposal to the next Ad Committee meeting

Commissioner Allen reported on the Policy & Personnel Committee meeting held Jan 13th to review the job description for Director of Marketing.

Commissioner Allen reported on the Ad Hoc on Accounting, Budget Presentation & Format meeting held Jan 14th with the following recommendation:

Commissioner Allen made the motion to approve the new format changes to the 2010 budget as presented. Seconded by Commission Van Stone, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Bill Holmes, reported on the following items:

- Dinosaurs Walk the Earth was a great show
- All construction around the center should be completed by April 2010.
- FEMA/MEMA will be moving across the street in the next couple of weeks.

Crystal Johnson
Sales report

Headquarter Hotel

Sales:

DEFINITE BUSINESS: 5 leads representing	1,470 attendees and 1,988 room nights		
	Meeting Date	Room Attendees	Total Blocked Rooms
MCB - 12 Reunion			
2010 Annual Reunion	10/13/2010	50	150 Courtyard Marriott - Gulfport
Management Success			
Seminar	2/19/2010	10	23 Hilton Garden Inn - Gulfport
Mississippi School Boards Association			
National School Boards Southern Region Conf	7/16/2012	900	1100 Beau Rivage Resort & Casino
WGBH Educational Foundation			
2010 Antiques Roadshow	7/7/20:0	110	280 Beau Rivage Resort & Casino
Mississippi Nurses Association			
2010 Conference	10/18/2010	400	435 Beau Rivage Resort & Casino

Sales Leads:

December 2009: 9 leads representing 4,450 attendees and 14,846 room nights

Client Meetates:

December 16, 2009: MSAE Holiday Party with sales calls to the following associations:

- MS Nurses Association
- MS Municipal Association
- MS Petroleum Marketers & Convenience Store Association
- MS Association of Supervisors
- MS Trucking Association
- MS Road Builders Association
- MS Press Association
- wilson Events. Inc.

December 16, 2009: Meeting with Mary Beth Dunn - Coldwell Banker / Alfonso Corporate Office (March 2010 Meeting) *December 28, 2009:* Meeting with Mick Bullock & Craig Ray - RE: Lt. Governors Conference (2010 - Beau Rivage)

Fans Vours:

December 16- 19, 2009: Meetings & Conventions Fall Fain - see attached attendee list

Travel:

December 8 - 10, 2009 - International Association for Exhibitions & Events (IAEE) Expo! Expo! Atlanta. GA

December 10 - 11, 2009- Alabama Council of Association Executives - Winter Workshop - Birmingham. AL

Sports Marketing

Client Meetings / Events:

December 3, 2009: United States Specialty Sports Association (USSSA) - National Semi Finals (Baseball) *December 9, 2009:* Girl Scout Golf Tournament - Sandra

December 9, 2009: Bernard Blackwell Tournament Stuff (pick up sponsor banners, etc)

December 16- 21. 2009: Bernard Blackwell Tournament

December 18. 2009: Meeting with Stan Mahaffey - Gulf Coast Am Golf Classic

Convention Services:

Group Name	Dates:	Location:	Registration	Goodies:	Total Spent:	Room Nights Picked Up:
MS Reading Association	December 6-8, 2009	Beau Rivage	3	Name badges, holders	\$628.00	662

Total

5628,00

662

Leisure Travel:

Leads: 3 leads representing 196 passengers and 181 room nights

Travel: December 7 - 11, 2009 - United States Tour Operator Association - Marketplace Banff Canada

Events: December 13 - 15, 2009 - MS Gulf Coast Legislative Road Trip - Fain Tour

Department-117de activities:

December 1, 2009: Sales Staff Meeting

December 3, 2009: Gulf Coast Legislative Reception Committee Meeting

December 10, 2009: Directors Meeting

December 10, 2009: 1-1CIC Sports Committee Meeting

December 14, 2009: Advertising Committee Meeting

December 15, 2009: •ICTC Commission Meeting

December 15, 2009: IISMAI Gulf South Chapter Christmas Social

December 16, 2009: Full Staff Meeting

December 17, 2009: MS Gulf Coast Fishing Rodeo Meeting

December 29, 2009: Meeting with Airport Authority - Development Summit (May 2010)

LOST BUSINESS: 2 leads representing 1,225 attendees and 2,971 room nights

	Meeting Date	Room Attendees	Total Blocked Rooms	Lost Reason
Vietnam Veterans of America				
2013 Annual Conv	7/13/2013	1,200	2,888	Not enough bids from hotels to support the conference. Group going to the Hyatt in Jacksonville, FL
National Association for the Advancement for Colored People				
State Officer's Retreat	12/9/2009	25	83	Client has decided to stay in Jackson, MS due to funding.

Richard Forester

Executive report

Director of Marketing: As you know, Nicole Learson has submitted her resignation effective January 29th to accept another opportunity. We are moving quickly to fill this very important position on our team. Since Nicole submitted a formal letter of resignation we were given permission by the H R Dept. of Harrison County to go ahead and post the job opening prior to Nicole's departure. The job description and salary range had been approved by the commission as part of the reorganization in early 2009 following the performance review by Randall Travel Marketing. The job was posted on the county website, the DMAI website and in the Sun Herald beginning right after the first of January. The personnel committee met on January 13th to review the issue. We have received numerous applications and several very qualified candidates are among that group. I will be utilizing the knowledge and experience of the personnel committee in filling this post, as I deem it very critical to continuing the marketing program that we have outlined for this office. My preference will be someone with a degree in marketing and experience in the tourism industry. Also they must have a good working knowledge of e-marketing as I feel this is crucial to our future success.

Legislative Reception: Another great success, perhaps not as well attended as the 2009 event, but weather and other factors played a role in that. The committee decided against handing out beads this year, due to bottlenecks in the past at the front door. Everyone agreed the flow was much better. Our staff, as usual did a great job in handling the badges and hospitality for this very popular event. We had good participation from the commission with Mr. Montana, Mr. Holmes, Ms. Martin and former commissioner Gary Ponthieux in attendance. We need to recognize Mr. Ponthieux for his contributions and hope to be able to do so in the near future.

Tourism & Business Development Summit: The Airport Authority has asked that we co-sponsor the event this year, May 27th & 28th. We are involved in the planning and it has been suggested that another meeting

planner fam tour to showcase the airport and the new convention center would be a good idea. Mr. Holmes has pledged \$10,000 toward the tour and we should consider helping to fund and organize this as well. We have not been given a specific amount for co-sponsorship by the airport, but expect that request in the very near future.

Fun Times Guide: I had discussions the week of Jan. 11th with representatives of Compass Marketing, publishers to consider whether or not our publication can become a source of revenue for the CVB. Many other communities do, in fact, reap revenue from the ads placed in their visitor guides. We should seek to develop this source of funding as well. Our contract with Compass expires with the fall issue of the guide this year. This is an issue for the ad and policy committees to discuss.

Mississippi Gulf Resort Classic: I attended the meeting of the Board of Directors for this event on January 12th and was questioned about our advertising commitment to the event. I was able to clarify the commissions' position on the expenditure of the \$75,000 in kind advertising for the event.

New Van: Traci and I drove to Hattiesburg before Christmas and obtained the new bureau van. We had budgeted \$25,000 in last years budget but only paid just over \$19,000 for the new Dodge vehicle.

Meetings and Other: I attended and reported to the following meetings:

Harrison Co. Board of Supervisors

Council of Governments

Coliseum Commission

Meeting with new Fishing Rodeo manager

Meeting w/ Airport to discuss new Air Tran service promotion

Attractions Assn. (letter discussed in ad cmte. report)

Restaurant Assn. in the Kiln (Banty's Rest.)

Meeting w/ Kevin Drum to discuss cooperation with Golf Assn.

Budget Task Force

Ad committee

Personnel cmte.

Staff and Staff Directors meetings.

Reminders

1. MS Hotel & Lodging Assn Chapter meeting – Wednesday, January 20th – 4pm – MS Coast Coliseum – Expansion
2. State of the City of Biloxi luncheon – Wednesday, January 27th – 11:30 – 1:00 – Beau Rivage Resort & Casino
3. Gulf Coast Carnival Assn – Sponsors Reception – Saturday, January 30th – 6:00 – 8:30 pm – IP Casino Resort Spa – Royal Halls – Formal Attire
4. 2010 MS Gulf Coast Chamber of Commerce Annual Meeting luncheon – Wednesday, February 3rd – 11:30 – Beau Rivage Resort & Casino
5. HCTC meeting – Tuesday, February 9th – 1:30 pm – HCTC Conf room
6. Marketing Partner meeting – Wednesday, February 10th – 8:30 am – Knight Nonprofit Center 1st floor Banquet Room

Executive Session

Commissioner Martin made the motion to ENTER Closed Session to discuss the need for an Executive Session to discuss personnel items. Seconded by Commissioner Van Stone, the president called the question with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Martin made the motion to ENTER into Executive Session, to discuss personnel items. Seconded by Commissioner Van Stone, the president called the question with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Martin made the motion to RECONVENE from Executive Session. Seconded by Commissioner Van Stone, the president called the question with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Legal Counsel reported No Action was taken, reports only.

Commissioner Martin made the motion authorizing the executive director to inform all potential applicants that due to budget restrictions, the Tourism Commission will not fill the position of director of marketing at this time. Also, to notify any publications that is carrying the job listing to pull the position. Seconded by Commissioner Van Stone, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.

Commissioner Van Stone moved that the meeting be adjourned. Seconded by Commissioner Martin, the president called the question, with the following results:

Commissioner Allen	Voted -----	Yes
Commissioner Daniels	Voted -----	Absent
Commissioner Guice	Voted -----	Yes
Commissioner Lucas	Voted -----	Yes
Commissioner Martin	Voted -----	Yes
Commissioner Rizzardi	Voted -----	Yes
Commissioner Van Stone	Voted -----	Yes

The motion having been duly made, seconded, and a favorable vote received from the Commission, the president declared the motion adopted January 19, 2010.