

## CONFERENCE CALL MEETING MINUTES

DECEMBER 13, 2007

The Tobacco Control Board held a conference call meeting on Thursday, December 13, 2007 at the Attorney General's Office, located at 323 Center Street, Little Rock, AR at 9:00 a.m. A draft of Rule 15 of the Rules and Regulations of the Board was the item on the agenda.

Those attending in person were Mr. Ron Rivers, Chairman of the Board, Mr. Mark Carter, Board Member, Mr. J.R. Thomas, Director, Mr. Arnie Jochums, Assistant Attorney General, Ms. Janis Campbell, Secretary, Mr. Peter Kumpe, Attorney and Mr. Stephen Hester, Attorney, both of Williams and Anderson. Those board members attending by phone were Mr. Kevin Case, Mr. John Hauge and Mr. Vince Macy. Two members were absent - Mr. Gene McKissic and Mr. Kevin Dedner, plus 1 - Open position. There was a quorum of five (5) Board Members.

Mr. Rivers stated there was one item on the agenda and that was whether the Board wanted to authorize the Director to initiate the rule making process and hold a Public Hearing regarding the draft of Rule 15.

After discussion by the Board, a motion was made to authorize the Director to initiate the formal rule making process and to conduct a Public Hearing in regard to the draft of Rule 15 with 5 – Yes votes, 2 – Members absent and 1 – Open position.

The meeting was adjourned

Minutes prepared by: Janis L. Campbell

December 17, 2007