

Regulations Committee Meeting

Tuesday, February 25, 2025 (8:00-9:00 am)
Zoom Meeting

Committee Members Present

Dan Smerken, Co-Chair
Jack Vogel, Co-Chair
Camille Minogue

Members Absent

Commissioner Lynn Fleischbein

Staff

Cynthia Kennedy

Other Board Members Present

Dr. Penny Sanders

MEETING MINUTES

1. Dan Smerken called the meeting to order at 8:00 am.
2. The Committee approved the minutes from the January 28, 2025 meeting.
3. Regulation 509.6 (Interim Suspension in Other Circumstances), Regulation 501.4 (Definitions), Regulation 508.1 (General Procedure) – Discussion.

The Committee discussed proposed changes to: Reg. 509.6, to utilize a Hearing Officer; and associated minor changes to Reg. 501.4, to clarify the definition of “Hearing Officer;” and Reg. 508.1, to identify how a Hearing Officer is appointed. The Committee reviewed comments from the AG’s Office on the proposed regulatory changes and developed additional language to incorporate those comments.

The Committee will present its final recommendations for Regs. 509.6, 501.4 and 508.1 to the full Board when it meets next, on March 10, 2025. The Committee will ask the Board to post the proposed changes for public notice and comment.

4. The meeting was adjourned at 9:02 am.