Meeting called to order. Roll call taken. Members present: Dorothy Kerr, Phil Gardner, Jim Spurrier and Alicia Robson. Sandy Disantis and Bruce Denton are absent.

Motion was made by Phil to approve the August 21, 2019 minutes. Alicia seconded the motion. Vote to approve by those present at that meeting was unanimous.

Dorothy explained that we had no business on the agenda other than an informal discussion regarding procedures, meeting format, etc. Assistant Prosecuting Attorney Mark Fowler is present to answer any of the board’s questions, and a variety of topics were discussed.

Jim made a motion to adjourn the meeting, Phil seconded. Vote was unanimous to adjourn.

Respectfully submitted by,

Shawna Burkham
Secretary