



**MINUTES OF SPECIAL PUBLIC MEETING**

*This special meeting of the Sanitarian/Environmental Specialist Registration Advisory Council, scheduled to begin at 9:00 a.m. on this 26<sup>th</sup> day of August, 2021, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] Further, an advance public notice that was sent to the Secretary of State's Office of Administrative Rules by Internet, prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting. Notice of this meeting was given at least twenty-four (24) hours prior here to and no one filed a written request of notice of meetings of this public body to date.*

PUBLIC BODY: SANITARIAN/ENVIRONMENTAL SPECIALIST REGISTRATION ADVISORY COUNCIL

DATE: THURSDAY, AUGUST 26, 2021

LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH

CONTACT PERSON: ADENA HUDSON

TELEPHONE: (405) 426-8256

**Agenda Item I:**

**Open Meeting Act**

Filing of the meeting and posting of the agenda in accordance with the Open Meeting Act was announced.

**Agenda Item II:**

**Call to Order – Roll Call**

Chad Winn called the meeting to order at 9:12 AM. Adena Hudson called roll and a quorum was met.

Council Members Present: Jimmy Echelle, Tanya Harris, Phillip Jurina, Chad Newton, Troy Skow, Bruce Van de Lune, and Chad Winn

Council Members Absent: David Bales, and Patty Nelson

Staff Present: Sam Cannella, and Adena Hudson

Others present: N/A

**Agenda Item II:**

**Approval of June 30, 2021 Special Meeting Minutes**

Jimmy Echelle made a motion to approve the June 30, 2021 minutes as presented. Phillip Jurina seconded the motion.

Roll Call

Aye: Jimmy Echelle, Tanya Harris, Phillip Jurina, Chad Newton, Troy Skow, Bruce Van de Lune, and Chad Winn

**Agenda Item VII:**

**Adjournment**

Bruce Van de Lune made a motion to adjourn. Tanya Harris seconded the motion.

Roll Call

Aye: Jimmy Echelle, Tanya Harris, Phillip Jurina, Chad Newton, Troy Skow, Bruce Van de Lune, and Chad Winn

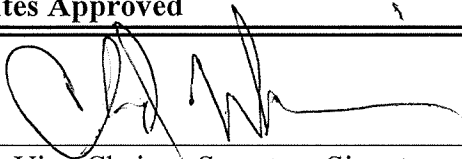
The motion carried.

The June 30, 2021 meeting adjourned at 9:35 AM.

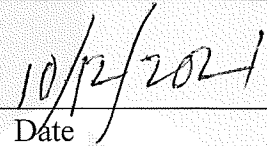
**Minutes Approved**

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Chair, Vice-Chair or Secretary Signature



Date