Members in Attendance:
1. William Rankin  Chair
2. Ed Ligtenberg  SD
3. Dori Ege  AZ
4. Kathie Winckler  TX
5. Karen Tucker  ex-officio
6. Gerald VandeWalle  ex-officio

Guests:
1. Walter Pulliam
2. Jim Sisk
3. Charles Lauterbach
4. Vernon Skuhr

Members not in Attendance:
1. Jeanette Bucklew  IA
2. Kevin Dunphy  ex-officio
3. Pat Tuthill  ex-officio

Staff:
1. Harry Hageman
2. Ashley Hassan
3. Sam Razor
4. Barno Saturday
5. Rick Masters
Call to Order
Commissioner W. Rankin (WI) called the meeting to order at 3:09 p.m. EDT. Four out of five members were present. Quorum was established.

Commissioner W. Rankin (WI) notified the Committee about the revisions to Rule 3.101-3 and 3.103. The revisions were posted on the Commission’s website and will take effect on February 18, 2008 unless a commissioner files a written objection to the Executive Director H. Hageman.

Commissioner W. Rankin (WI) discussed the proposed Rules Committee Business Calendar for 2008-2009. The committee members agreed with the proposed schedule. W. Rankin will notify the commissioners of the deadline for submitting proposals for consideration at the 2009 Annual Business Meeting.

Approval of Minutes
Commissioner E. Ligtenberg (SD) made a motion to approve the minutes from December 20, 2007. Commissioner W. Rankin (WI) seconded. Motion carried.

Adjourn
Commissioner E. Ligtenberg (SD) made a motion to adjourn. Commissioner K. Winkler (TX) seconded. The meeting was adjourned at 3:20 p.m. EDT.