

RECORD OF PROCEEDINGS

0043

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 19, 2012

Held

20

18. Motion was made by Sheila Riggs and seconded by Craig Gilliland to go into executive session at 9:10 p.m. for discussion of personnel. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

The Board returned to regular session at 10:02 p.m.

19. Motion was made by Alan Boyer and seconded by Sheila Riggs to adjourn. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes

William D. Warnock

President

Brandi H. Dillow

Treasurer