

**Oregon Educators Benefit Board
Special Meeting
Minutes
September 10, 2009**

The Oregon Educators Benefit Board held a regular meeting on July 22, 2009, at the DAS General Services Building, 1225 Ferry Street SE in Salem, Oregon. Chair Brett Yancey called the meeting to order at 4:00 p.m.

Attendees

Board Members:

Brett Yancey, Chair
Steve McNannay
Michael Cannarella
Alison Little (via telephone)
Victor Musial
Ron Gallinat, Vice Chair (via telephone)
Tom Husted

Board Members Absent:

Peter Tarzian

OEBB Staff:

Joan Kapowich, Administrator
Denise Hall, OEBB Deputy Administrator
Heidi Williams, Director of Operations
Linda Tullis, Benefits Manager
April Kelly, Lead Benefits Analyst
Rose Mann, Executive Assistant

Guests

Sally Kallianis, Willamette Dental
Gordon Hoberg, ODS



I. Welcome & Introductions - [Video Stream 7:55](#)

Brett Yancey welcomed everyone and Board members and staff introduced themselves for the record.

Brett Yancey (Video Stream 10:38) asked Board members if they had received the pertinent information relating to the appeal before them and if they had any questions. Board members acknowledged that all pertinent information regarding the appeal in question was received and reviewed by them prior to the meeting. There were no questions

Brett Yancey (video stream 23:55) asked if the appellants or a representative were present, either in person or by telephone. There was no response. **Brett** then asked if the Board members had received and reviewed the written statement provided by the appellants and if there were any questions. All Board members stated that they had received and reviewed the written statement and there were no questions.

II. Administrative Review Committee Request - Video Stream 11:53

*Tom Husted, Administrative Review Committee Chair
Heidi Williams, Director of Operations*

MOTION - Video Stream 24:41 : Ron Gallinat moved to deny the appeal before the Board. Tom Husted seconded the motion. The motion carried 5 - 1. Victor Musial voted nay.

Joan Kapowich (video stream 26:20) explained that staff will inform the appellants of the decision of the Board and explain the next formal steps they can take in the appeal process.

There being no further business to come before the Board, Chair Yancey adjourned the meeting at 4:30 p.m.