



BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES

REGULAR MEETING SUMMARY

February 27, 2014

Chair, Kimberly Ryan called the February 27, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities to order at 1:02 p.m.

Board members in attendance were: David Glass, Jan Ligon, Ellice P. Martin, Deirdre O'Brien, Susan Radovich, Kimberly Ryan, Jean Sumner, and Johnny Grant (by phone).

- The agenda included: one recovery story; approval of the December 16, 2013 meeting minutes; approval of the resolution commending W. Gregory Haynes, approval of a resolution of a Temporary Revocable License Agreement for the filming of The Originals, Bonanza Productions, LLC.
- Commissioner's report by Frank Berry; the chair's report by Kimberly Ryan, BHDD Board chair; and public comment.

The Board took the following actions:

- Unanimously approved the minutes of the December 16, 2013 regular meeting. A motion was made by Deirdre O'Brien to accept the minutes of the December 16, 2013 meeting. Susan Radovich seconded the motion.
 - Unanimously approved the resolution commending W. Gregory Haynes for his service to the Board.
 - Unanimously approved the resolution approving a Temporary Revocable License Agreement for The Originals, Bonanza LLC. filming project.
 - Jean Sumner moved that the February 27, 2014 meeting of the Board of Behavioral Health and Developmental Disabilities be adjourned. The motion was seconded by Susan Radovich. The Board unanimously agreed to adjourn and the meeting ended at approximately 1:52 p.m.
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