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John P. Camaeho, Administrator/Director Marie M. Benito, Deputy Director

To:

Cockpit License Board

From:

Secretary, Cockpit License Board

Subject:

Cockpit License Board Meeting Minutes - January 09, 2018

January 09, 2018 Cockpit License Board Meeting was called to order at 4:37 p.m. by Chairman Earl J. Garrido and seconded by Secretary Ed B. Palacios. Others present were: Vicente (Ben) S. Bautista, employee of the Department of Revenue and Taxation/Regulatory Division – Compliance Branch; Joanne Quinene and Peter Johnson employees of Senator Joe S. San Agustin; and Senator Joe S. San Agustin.

## Old Business:

Meeting Minutes December 15, 2017 motioned to approve, seconded; motioned APPROVED.

## New Business:

- A) Review Rules and Regulations (22 GCA Chapter 39; 3 GAR Business Regulation, Chapter 3). Motioned to approve, seconded; motion APPROVED
- B) Review the Bidder's Application. Motioned to approve, seconded; motion APPROVED
- C) Referee's Examination (3 GAR Business Regulation, Chapter 3, Article 3).
  Motioned to approve, seconded; motion APPROVED
- D) Referee's Examination. Motioned to approve, seconded; motion APPROVED
- E) Date and Time for Future Meeting. Motioned to hold meeting 1<sup>st</sup>. Tuesday of the month at 4:30 p.m. in the Revenue and Taxation Director's Conference Room, seconded; motion APPROVED
- F) Additional Information: Note: Senator Joe S. San Agustin might attend meeting. ATTENDED
- G) Meeting Adjourned: Meeting adjourned at 5:05 p.m.

Ed B. Palacios Secretary