





a. Newsletter Approval Robert Mullen moves to send out the newsletter, with a couple of minor corrections, Seconded by Mike Shepard, Approved unanimously.

11. Other Business:

a. Board Meeting Location to continue at Bureau of Highway Safety; Gambling Control Board room, Augusta Maine. Next Meeting Thursday March 8, 2012 at 9:AM.

12. **Extended Public Comment:** *Gerald Clifford notifies board that he will be out of state for approximately the next two months. Therefore not in attendance at next two board meetings.*

13. **Roundtable Evaluation of Meeting** Board Members Discussion

14. **Review of Actions from Meeting** No Discussion

15. **Adjournment** Anthony Vine Moves to adjourn, Gerald Clifford seconds, Approved unanimously at 12:05 PM.