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Commonwealth of Pennsylvania
Pennsylvania Fish and Boat Commission

Minutes

The 88th Meeting of the Pennsylvania Fish and Boat Commission was held on Friday, January 22, 2010, at the Pennsylvania Fish and Boat Commission headquarters, Harrisburg, PA 17110. The public session began at or about 10:00 a.m.

Call to Order

The meeting was called to order by Commission President Thomas C. Shetterly.

Roll Call

Members Present

Thomas C. Shetterly, President *
William R. Worobec, Vice-President *
Robert A. Bachman *
Steven M. Ketterer
Leonard L. Lichvar *
William J. Sabatose *

Members Not Present

Richard W. Czop
G. Warren Elliott

* Present via telephone

Acting Executive Director Appointment

Commission President Shetterly announced that the purpose of the special meeting was to name an Acting Executive Director who will serve until the Commission appoints a new Executive Director.

A motion was made by Commissioner Sabatose and seconded by Commissioner Worobec to appoint Brian Barner as the Acting Executive Director of the Commission, effective upon the date of Dr. Austen's retirement, January 22, 2010 at 4:00 p.m., and to remain as the Acting Executive Director until a permanent Executive Director is appointed by the Board of Commissioners.

President Shetterly called for a roll call vote on the motion to appoint Brian Barner as the Acting Executive Director:

Commissioner Bachman	Yes
Commissioner Ketterer	Yes
Commissioner Lichvar	Yes
Commissioner Sabatose	Yes
Commissioner Shetterly	Yes
Commissioner Worobec	Yes

There were six (6) yes votes. Motion carried. Brian Barner was appointed as the Acting Executive Director of the Commission.

Adjournment

A motion was made by Commissioner Sabatose to adjourn the meeting at approximately 10:10 a.m. Motion carried.