



STATE OF ARIZONA

Structural Pest Control Commission

Janet Napolitano
Governor

Lisa Gervase
Executive Director

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TUESDAY, September 4, 2007, 1:00 P.M.

**Structural Pest Control Commission
9535 E. Doubletree Ranch Road
Scottsdale, AZ 85258**

Minutes

I. Call to order (1:02 P.M.)

Commissioners Present: Paul Baker, Patrick Black, Dave Burns, Tim Johnston, Dave O'Neal, Debra Runbeck.

Commissioners Absent: Dan DeVere

Staff Present: Lisa Gervase, Christine Vallery, Keely Verstegen, Assistant Attorney General

II. Sexton Pest Control, Inc. v. Structural Pest Control Commission, Case CV2007-007689: Commission's consideration and decision regarding appeal of attorneys' fees award and other options.

Ms. Verstegen outlined the basis for the request for fees, her response and the Judge's minute entries. David Farren, representing Sexton, said the Commission has the two minute entries and feels an appeal would be frivolous.

Motion: *To go into executive session to seek legal advice By Commissioner O'Neal. Seconded by Tim Johnston*

Vote: *6-0 Motion carried*

Executive Session (1:06-1:21)

Motion: *To make arrangements to pay the attorneys' fees awarded*

*by the court, by Commissioner Black.
Seconded by Commissioner Burns.*

Vote: 6-0 *Motion carried.*

Ms. Gervase stated that this will be sent to ADOA Risk management to process.

Motion: To adjourn, by Commissioner O'Neal.
Seconded by Commissioner Baker.

Vote: 6-0 Motion carried.

III. Adjournment 1:23pm