



**Commission Meeting – Sacramento – Courtyard Marriott
September 27-28, 2007**

Motion #1 - Adopt a plan review process for components for MHSA plans – A vote on this motion was postponed until the November meeting.

Motion #2 - Adopt Attachment 5 as the review tool for the review process for PEI planning money funding requests and an approval process.

Commissioner making motion: Poaster
Commissioner seconding motion: Dobson

10 Yes – Dobson, Gayle, Hayashi, Henning, Kolender, Pating, Poaster, Poat, Steinberg, Trujillo
2 No - Feldman, Lee
2 Abst. Chesbro and Vega

Motion #2A - Adopt the minutes – Unanimously passed

Motion 3 - Adopt a PEI planning money review tool. – This motion was not voted on.

Motion 4 - A calendar was not adopted. Will revisit at November Commission meeting.

Motion 5 - Adopt the recommendations in the MHSA Higher Education Prevention Proposal report.

Commissioner making motion: Inaudible
Commissioner seconding motion: Inaudible

10 Yes - Chesbro, Dobson, Feldman, Gayle, Kolender, Lee, Pating, Poaster, Poat, Vega
2 No - None
Abst. Trujillo
No Vote Hayashi

Motion 6 - Adopt the the CLCTRG proposed workplan outline.

Unanimous voice vote.