Chairman Torry McAlvain called the meeting to order at 9:32 a.m. (MT).

Chairman Torry McAlvain called the meeting to order at 9:32 a.m. (MT).

**Board Members Present:**
- Torry McAlvain, Chairman
- John Sheldon, Vice-Chairman
- Brian Bailey
- Garry Tolley
- Robbie Austin

**DBS Staff Present:**
- C. Kelly Pearce, Administrator
- Steve Keys, Deputy Administrator, Operations
- Patrick Grace, Deputy Attorney General
- Chris Jensen, Regional Manager, Region 3
- Renee Bryant, Administrative Assistant 2/Board Secretary

**Board Members Absent:**
- Jerry A. Peterson
- Ken Worst

**Proposed Rule for New ‘CC’ License (Fees and Financial Requirements)**
At the 2012 legislature, legislation to establish a class ‘CC’ license between the ‘B’ and ‘C’ licenses was approved and becomes effective July 1, 2012. In order for individuals to apply for and the Division to issue the new ‘CC’ licenses by the effective date of July 1st, a license fee and financial qualifications need to be created in rule.

A temporary and pending rule was presented to the Board with the following requirements: $125 license fee; minimum net worth of $75,000; and $25,000 in working capital.

**MOTION:** Garry Tolley made a motion to accept the language of the temporary and proposed rule as written. John Sheldon seconded. All in favor, motion carried.

**MOTION:** John Sheldon made a motion to adjourn the meeting. Garry Tolley seconded. Chairman McAlvain adjourned the meeting at 9:34 a.m.