MINUTES
Oklahoma Dental Political Action Committee (DENPAC)
Board Meeting

September 3, 2009
5:30 p.m.

MEMBERS PRESENT:
Dr. Jandra Mayer-Ward (Chair)
Dr. Raymond Cohlmia (Sec/Treas)
Dr. Mark Hanstein (GA Chair)
Dr. Steve Hogg (At Large)
Dr. Krista Jones (Oklahoma County)
Dr. Glenn Mead (At Large)
Dr. Joe Meader (Eastern)
Dr. James Torchia (At Large)
Dr. Bernie Wynn (Tulsa County)
Dr. Rieger Wood (ODA President)

MEMBERS ABSENT:
Dr. George Bridges (South Central)
Ms. Mella Glenn (Vice Chair/Silent Auction Chair)
Dr. Mark Goodman (Southwest)
Dr. Steve Mayer (Northern)
Dr. Scott Waugh (At Large)

OTHERS PRESENT:
Dr. Tamara Berg (ODA President-elect)
Dr. Doug Auld (ODA Vice President)
Ms. Lynn Means (ODA Executive Director)
Mr. Scott Adkins (ODA Contract Lobbyist)

APPROVAL OF MINUTES
DENPAC met on Thursday, September 9, 2009, via teleconference. Dr. Jandra Mayer-Ward, Chair, called the meeting to order at 5:34 p.m. Proper notice had been given and a quorum was declared.

Dr. Krista Jones made a motion to approve the minutes and Dr. Jim Torchia seconded the motion. The motion carried.

REPORTS/OLD BUSINESS

Treasurer’s Report
Dr. Raymond Cohlmia, DENPAC Treasurer, reported the following totals for the DENPAC account:
- Hard 1: $27,604.59
- Hard 2: $38,155.70
- Soft: $418.66
- Total Funds: $66,178.95

DENPAC Membership Update
The Board members reviewed a current list of the 2009 DENPAC members. This list will be published in the Legislative Loop section of the October 2009 ODA Journal.

Capitol Club Membership Update
The Board members reviewed a current list of the 19 CAPITOL CLUB members. This list is published each month in the ODA Journal.

Washington Leadership Conference / ADA Action Team Leaders Task Force
Dr. Jandra Mayer-Ward reported that the Governmental Affairs Council recently met and selected Drs. Ray Plant and Mark Hanstein to serve on the Joint DENPAC Task Force to make recommendations for policy regarding the selection process for the ADA Action Team Leaders and the selection process for who attends the annual ADA Washington Leadership Conference. Those selected in April to serve on the Joint Task Force from DENPAC were Drs. Krista Jones, Raymond Cohlmia and Jim Torchia. Dr. Jones was selected to serve as Chair of the Joint Task Force. Dr. Torchia said that the documents received from ADPAC during July’s Grassroots Training Seminar were a good place
to start. He said he had extra copies and would send them to the members of the Joint Task Force that were unable to attend the seminar. Dr. Jones will send an email to the Joint Task Force members soon regarding a meeting date and time and will report at the next DENPAC meeting the findings of the Joint Task Force.

**Tracking Personal Campaign Contributions**

Mr. Scott Adkins discussed the importance of DENPAC tracking all campaign contributions made by ODA members and that the legislature will no longer accept or solicit any donations during session. The ODA must keep as accurate tally as possible to provide more political clout. Ms. Lynn Means announced that a short article about the importance of reporting campaign contributions to the ODA will run in the next e-newsletter and in the October issue of the ODA Journal and that all ODA members are to report campaign contributions to her.

**NEW BUSINESS**

**ODA Fundraisers**

Scott Adkins reported that DENPAC consider hosting two fundraisers at the ODA Building in the fall, one for the House leadership PAC and one for the Senate leadership PAC. He said that it is no longer legal for one PAC to give to another PAC. He recommended that ODA members don’t give directly to these PACs, but instead, attend the fundraisers and give then to increase the impact of the gifts. The Board also discussed the importance of not isolating the House and Senate minorities and will possibly hold fundraisers for them, as well. The Board recommended hosting a House and Senate leadership fundraiser together to maximize dentist attendance. Scott Adkins will coordinate with Dr. Mayer-Ward and Lynn Means on dates and times for the fundraisers and will inform the Board when plans are finalized.

**DENPAC Campaign Contributions**

Mr. Scott Adkins recommended a total amount of $32,000 to be dispersed in various ways to select members of the state House of Representative and Senate:

<table>
<thead>
<tr>
<th>House of Representatives</th>
<th>Senate</th>
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</thead>
<tbody>
<tr>
<td>Speaker Pro Temp. Kris Steele Campaign $5,000</td>
<td>Sen. Sean Burrage Campaign $1,000</td>
</tr>
<tr>
<td>Rep. John Trebilcock Campaign $1,000</td>
<td>Sen. Cliff Aldridge Campaign $2,000</td>
</tr>
<tr>
<td>Rep. Jeff Hickman Campaign $1,000</td>
<td>Sen. Mike Schulz Campaign $500</td>
</tr>
<tr>
<td>Rep. Ken Miller Campaign $2,000</td>
<td>Sen. Cliff Brannan Campaign $500</td>
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<tr>
<td>Rep. Randy Terrell Campaign $1,000</td>
<td>Sen. Andrew Rice Campaign $500</td>
</tr>
<tr>
<td>Rep. Ben Sherrer Campaign $250</td>
<td>Rob Johnson Campaign $500</td>
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<tr>
<td>Rep. Cory Williams Campaign $250</td>
<td>Sen. Brian Bingman Campaign $2,000</td>
</tr>
<tr>
<td>Rep. Joe Dorman Campaign $250</td>
<td>Sen. Cliff Aldridge Campaign $2,000</td>
</tr>
<tr>
<td>Rep. Mike Jackson Campaign $500</td>
<td>Sen. Cliff Brannan Campaign $500</td>
</tr>
<tr>
<td>Rep. Brian Renegar Campaign $500</td>
<td>Sen. Randy Bass Campaign $500</td>
</tr>
<tr>
<td>Rep. Harold Wright Campaign $250</td>
<td>Sen. Andrew Rice Campaign $500</td>
</tr>
<tr>
<td>Rep. Pat Ownbey Campaign $250</td>
<td>Rob Johnson Campaign $500</td>
</tr>
</tbody>
</table>

Additionally, it was recommended that DENPAC contribute $5,000 to the Mary Fallin Governor Campaign.
The following Board members requested that checks be sent directly to them for delivery:

- Jones: Requested check for Ken Miller
- Torchia: Requested check for Eric Proctor and Fred Jordan
- Hanstein: Requested check for Cliff Branan
- Mayer-Ward: Requested check for Chuck Hoskin
- Auld: Requested check for Brian Renegar

Dr. Krista Jones made a motion to approve the list of campaign contribution recommendations, with the exception of an extra $1,000 to the Representative Doug Cox Campaign, making the total $2,000 to Representative Cox, and that the checks be sent to those DENPAC members that volunteered to disseminate, and the rest be given out by Scott Adkins. Dr. Glenn Mead seconded the motion. The motion carried.

CompSource
Dr. Glenn Mead reported that there is a current proposal to privatize CompSource, the state’s provider for Worker’s Compensation insurance. This would affect most ODA members since they are small business owners and keeping workers compensation costs low is important. Increased costs are one of the risks to privatizing the agency. Dr. Mark Hanstein, Chair of the ODA Council on Governmental Affairs, said the Council will monitor the situation and keep the DENPAC Board members informed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:29 p.m.