DENPAC met by teleconference on October 15, 2012. Dr. Doug Auld, Chair, called the meeting to order at 5:31 p.m. Proper notice had been given and a quorum was declared.

APPROVAL OF MINUTES
Dr. Todd Bridges made a motion and Dr. Krista Jones seconded to approve the minutes from the July 31, 2012, DENPAC Board meeting. The motion carried.

REPORTS/OLD BUSINESS
Vice Chair/Auction Chair Report
No report.

Treasurer’s Report
Dr. Raymond Cohlmia, DENPAC Treasurer, reported the following totals for the DENPAC account:

- Hard 1: $15,786.27
- Hard 2: $39,831.64
- Soft: $13,717.73
- Total: $69,335.64

Dr. Cohlmia presented a proposal to allow ODA staff to assume DENPAC accounting procedures and to increase the annual administration fee DENPAC pays the ODA.

Dr. Krista Jones made a motion and Dr. Jim Torchia seconded to allow ODA staff to assume DENPAC accounting procedures and to increase the annual administration fee that DENPAC pays the ODA by $2,500.00. The motion carried.

Legislative Update
Mr. Scott Adkins reported that the ODA participated in two interim studies, one to explore increasing the number of hygienists on the Board of Dentistry to three, and the other to encourage Oklahomans who smoke cigarettes to use smokeless tobacco instead. The ODA has had several meetings to discuss the possible school screenings legislation. There is a Governmental Affairs Council meeting scheduled on November 13 to decide whether the ODA will pursue this legislation or not. The ODA met with the Governor's staff regarding the state's health insurance exchange.

Membership Report and OKCapitol Club
Dr. Auld reported that, as of October 2, 2012, there are 359 DENPAC members, representing 22.3% of the current ODA membership, and 35 OKCapitol Club members for 2012. A letter from Dr. Auld was sent to all non-DENPAC members and the letter garnered 15 additional DENPAC members and one additional OKCapitol Club member.
Proposed ADPAC Contributions Policy

A motion was made by Dr. Todd Bridges and seconded by Dr. Jim Torchia to adopt the following policy regarding ADPAC contributions:

Resolved, that ADPAC federal campaign contributions be approved by the ADA Action Team Leader for that Congressional District, the ODA President, the Chair of the ODA Council on Governmental Affairs, the Chair of the DENPAC Board of Directors, and the ODA Executive Director.

The motion carried.

DENPAC-Funded Fundraisers

Dr. Torchia reported that a fundraiser was held in Tulsa for Jim Bridenstine, candidate for the 1st Congressional District.
Dr. Doug Auld reported that a fundraiser was held in McAlester for state Senate candidate, Representative Brian Renegar. Lynn Means reported that the fundraiser for Governor Fallin will be scheduled in the spring.

NEW BUSINESS

Auction Wine Pull

The Board discussed the new Able Commission rules against selling alcohol to support political action committees.

A motion was made by Dr. Tamara Berg and seconded by Dr. George Bridges to do a “gift card” pull instead in 2013. The motion carried.

Gift cards will be a $25 minimum and pulls will be $25/each.

DENPAC Campaign Contributions

Mr. Scott Adkins recommended a total amount of $20,000.00 to be dispersed in various ways to the following campaigns:

**House**
- Rep. Wade Rousselot Campaign $500
- Rep. John Bennett Campaign $500
- Rep. Dustin Roberts Campaign $500
- Rep. Sean Roberts Campaign $500
- Rep. Aaron Stiles Campaign $500
- Rep. Josh Cockroft Campaign $500
- Rep. Will Fourkiller Campaign $500
- Rep. Tom Newell Campaign $500
- Rep. Seneca Scott Campaign $500
- Rep. David Brumbaugh Campaign $500
- Rep. Skye McNiel Campaign $500
- Terry O’Donnell Campaign $500
- Katie Henke Campaign $500
- Jason Smalley Campaign $500

**Senate**
- Rep. Jadine Nollan Campaign $1,000
- Rep. Jeannie McDaniel Campaign $1,000
- Rep. Randy McDaniel Campaign $2,000
- Chuck Utstler Campaign $500
- Jabar Shumate Campaign $500
- Sen. Earl Garrison Campaign $500
- Sen. Jerry Ellis Campaign $500
- Sen. Bryce Marlatt Campaign $1,000
- Wayne Shaw Campaign $1,000
- Sen. Susan Paddack $1,000
- Sen. Don Barrington $1,000
- Sen. Brian Crain $3,000

Dr. Krista Jones made a motion to approve the list of campaign contribution recommendations and Dr. Jim Torchia seconded the motion. The motion carried.

2013 ADPAC and DENPAC Dues

Dr. Auld announced that ADPAC is raising their dues in 2013 from $49 to $50. He recommended that DENPAC raise their dues from $116 to $120 to keep the total amount an even $170.

Dr. Krista Jones made a motion and Dr. George Bridges seconded to raise the 2013 DENPAC dues to $120. The motion carried.

Other New Business

The Board discussed ways to entice younger members to join DENPAC.

Dr. George Bridges made a motion and Dr. Krista Jones seconded to reduce DENPAC dues for ODA membership categories A, B, C and D to $85, $50 to ADPAC and $35 to DENPAC, for 2013. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:12 p.m.
Email Vote for Selection of 2013 ADA Action Team Leaders

The DENPAC Board of Directors voted, via email in December, 2012, and unanimously selected the following ODA members to serve as ADA Action Team Leaders for 2013:

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>ADA Action Team Leader</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Inhofe (R-S1)</td>
<td>Dr. C. Rieger Wood</td>
</tr>
<tr>
<td>Thomas Coburn (R-S2)</td>
<td>Dr. W. Lee Beasley</td>
</tr>
<tr>
<td>James Bridenstine (R-01)</td>
<td>Dr. Lindsay Smith</td>
</tr>
<tr>
<td>Markwayne Mullin (D-02)</td>
<td>Dr. Doug Auld</td>
</tr>
<tr>
<td>Frank Lucas (R-03)</td>
<td>Dr. Tim Fagan (and State Coordinator as ODA President)</td>
</tr>
<tr>
<td>Thomas Cole (R-04)</td>
<td>Dr. James Lowe</td>
</tr>
<tr>
<td>James Lankford (R-05)</td>
<td>Dr. Krista Jones</td>
</tr>
</tbody>
</table>

On December 19, 2012, following the email election, Dr. Lee Beasley resigned as ADA Action Team Leader for Senator Coburn. Dr. C. Rieger Wood will assume the position.

Email Vote for DENPAC Campaign Contributions

The DENPAC Board of Directors voted, via email in January, 2013, and unanimously approved the following campaign contributions:

<table>
<thead>
<tr>
<th>Senate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Newberry Campaign</td>
<td>$1000</td>
</tr>
<tr>
<td>House</td>
<td></td>
</tr>
<tr>
<td>Rep. Glen Mulready Campaign</td>
<td>$1000</td>
</tr>
<tr>
<td>Rep. David Derby Campaign</td>
<td>$2500</td>
</tr>
<tr>
<td>Rep. Dan Kirby Campaign</td>
<td>$1000</td>
</tr>
</tbody>
</table>