

ALCOHOL AND DRUG COUNSELOR COMMITTEE  
PUBLIC SESSION AGENDA  
September 19, 2005

**I. CALL TO ORDER**

This scheduled meeting of the meeting will be called to order at 9:30 a.m. in the Hudson Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey.

**II. ROLL CALL**

	Present	Absent
Committee Chair, Edward Reading	()	()
Committee Vice-Chair, Donald Weinbaum	()	()
Committee Member, Georgene Brazier	()	()
Committee Member, Sylvia Lippe	()	()
Executive Director, Elaine L. DeMars	()	()
Deputy Attorney General, Susan Berger	()	()

**ANNOUNCEMENT OF QUORUM**

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, The Newark Star Ledger, The Trenton Times, The Bergen Record, and the Courier Post.

**III. APPROVAL OF PUBLIC MINUTES**

The minutes of August 26, 2005 public session of the Committee meeting will be moved for approval or amendment.

**IV. PUBLIC COMMENT**

**V. LEGISLATIVE /REGULATORY**

The Committee will review a draft of the proposed changes to N.J.A.C. 13:34C with Regulatory Analyst Danielle Swenson.

**VI. EXECUTIVE DIRECTOR'S REPORT**

**VII. OLD BUSINESS**

2005 Meeting Dates:  
October 28, 2005  
November 18, 2005  
December 16, 2005

**VIII. NEW BUSINESS**

**IX. CREDENTIAL REVIEW**

The Committee will move applications that have been determined to be complete for approval for certification and licensure.

**X. NEXT MEETING**

The next scheduled meeting of the Committee will be October 28, 2005 at 9:30 a.m. at 124 Halsey Street, 6th floor, Newark, New Jersey.

## **XI. EXECUTIVE SESSION**

The Committee will move to Executive Session for the review of individual applications and to discuss other confidential matters.

## **XII. ADJOURNMENT**