

# *Arkansas Tobacco Settlement Commission*

## **Meeting Minutes**

ATSC Regular Quarterly Meeting and Luncheon ♦ Wednesday, October 28, 2009 ♦ 11:00  
*Trapnall Hall*

Type of Meeting: Quarterly Meeting

Chairperson: Gen. (Ret.) Bill B. Lefler, DDS, FACP, Chairman

### Commission Members Present:

Bill B. Lefler, DDS, FACP, Chairman  
Karen Wheeler, PhD  
Omar Atiq, MD  
John Ahlen, PhD  
Anthony Fletcher, MD  
Tom Kimbrell, Ed.D  
Susan Hanrahan, PhD  
Roddy Lochala, DO  
Dee Cox

### Staff Present:

Aaron Black  
Karen Elrod

Invited Guests

### **I. Call to order and opening remarks**

**General Lefler**

Meeting called to order at 11:00 a.m.

### **II. Introduction of new Commissioners**

**General Lefler**

Dr. Susan Hanrahan, Citizen appointed by Governor Beebe  
Dean - ASU College of Nursing and Health Professions from Jonesboro

Dr. Roddy Lochala, Citizen appointed by Attorney General McDaniel  
Private Physician with the Family Practice Clinic from Newport

### **III. Selection of Officers**

**General Lefler**

**Dr. Karen Wheeler nominated John Ahlen to be an Executive Committee Member of the Arkansas Tobacco Settlement Commission**

Motion to Approve: Tom Kimbrell  
Seconded by: Roddy Lochala  
Motion passed unanimously

**Dr. Karen Wheeler nominated Dr. Susan Hanrahan vice Chair of the Arkansas Tobacco Settlement Commission**

Motion to Approve: John Ahlen  
Seconded by: Tom Kimbrell  
Motion passed unanimously

**Dr. John Ahlen nominated Dr. Karen Wheeler as Chair of the Arkansas Tobacco Settlement Commission**

Motion to Approve: Roddy Lochala  
Seconded by: Tom Kimbrell  
Motion passed unanimously

**IV. Motion to approve General Bill Lefler, Dr. Omar Atiq and Dr. Anthony Fletcher as Emeritus Commissioners** **Aaron Black**

Motion to Approve: Karen Wheeler  
Seconded by: John Ahlen  
Motion passed unanimously

**V. Presentation of Resolutions and awards to Emeritus Chair General Bill Lefler, Commissioner Emeritus Dr. Omar Atiq and Commissioner Emeritus Dr. Anthony Fletcher** **Aaron Black**

**VI. Meeting Adjournment** **Karen Wheeler**

Karen Wheeler entertained a motion to adjourn  
Motion to adjourn: Roddy Lochala  
Seconded by: John Ahlen  
Motion passed unanimously  
Meeting adjourned