- Called to order at 5:30 pm
- 5:32 pm Hearing for Owner's representative for Store 93 regarding under age tobacco sales. Owner's rep. explained the store was very busy the day the sale occurred and the clerk could not pay attention to detail. Discussion regarding responsibility of the staff with regard to sale of tobacco products by the BOH members. Staff recommended that an electronic device be installed so that patron ID cards could be scanned and staff would be more cognizant of their duties. BOH voted that if device was placed into service there would be not suspension of permit.
- Adjourned hearing at 5:55 pm
- Approval of minutes from April 2012
- Financial reports and disease reports no comments
- Assistant Director Report (on file in the Health Department) accepted
- Director' report (on file in the Health Department) accepted
- Other staff reports accepted
- Effective date of Tobacco regulations August 1, 2012
- Reminder that "FOG" hearing at next BOH meeting
- Discussion of process for replacing BOH member and celebratory events
- Set date for next meeting June 25th, 2012
- Meeting Adjourned 6:30 pm

Respectfully submitted,

David B. Alper, D.P.M., Chair