

Organization and Administration Committee
Mark Wagoner, Chair
June 12, 2014

Chair Wagoner called the meeting of the Organization and Administration Committee to order at 11:40am. A quorum was present.

The minutes from the previous meeting were read and approved without objection.

The Chair called Executive Director Steven Hollon and he gave an update on the hiring of staff. He recommended Ms. Genevieve Long for the Administrative Assistant position. Speaker Batchelder motioned that the committee recommend Ms. Long to the full Commission, with second by Senator Tavares. The vote was unanimous 7-0. Ms. Long will begin on July 1, 2014.

Executive Director Hollon gave a brief status report on the hiring of legal counsel and communications director positions and reported interviews are still underway. He anticipates recommendations for both positions will be ready by the July meeting.

Chair Wagoner discussed that the committee will not discuss the rules of the Commission until Legal Counsel is hired.

Chair Wagoner discussed the Interim Guidelines for Committee Recommendations. Vice Chair Talley moved that the committee adopt the Interim Guidelines for Committee Recommendations and forward to the full Commission and Doug Cole seconded. The vote was unanimous 7-0.

With no further business before the committee, the meeting adjourned at 11:53am.

/s/ Mark Wagoner

Mark Wagoner, Chair

/s/ Pierrette Talley

Pierrette Talley, Vice Chair