

**Organization and Administration Committee**  
**Mark Wagoner, Chair**  
**July 10, 2014**

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Chair Wagoner called the meeting of the Organization and Administration Committee to order at 9:40am. A quorum was present.

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

The Chair called Executive Director Steven Hollon to give a recommendation for the Legal Counsel position. He recommended Shari O'Neill. Senator Tavares moved that the committee recommend Ms. O'Neill to the full Commission, and Speaker Kurfess seconded. The vote was unanimous 6-0. Ms. O'Neill will begin working on July 28, 2014.

Executive Director Hollon also recommended Shaunte Russell for the Communications Director position. Speaker Batchelder moved that the committee recommend Ms. Russell to the full Commission, and Commissioner Brooks seconded. The vote was unanimous 6-0. Ms. Russell will begin working on August 18, 2014.

Chair Wagoner asked Executive Director Hollon about the budget and Mr. Hollon responded that they are on budget.

Without any further business before the committee, adjourned at 9:48am.

*/s/ Mark Wagoner*  
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Mark Wagoner, Chair

*/s/ Pierrette Talley*  
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Pierrette Talley, Vice Chair