

**Organization and Administration Committee**  
**Mark Wagoner, Chair**  
**May 8, 2014**

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Chair Wagoner called the meeting of the Organization and Administration Committee to order at 9:12 a.m. A quorum was not present at the start of the meeting. Chair Wagoner called Director Hollon to give an update to subcommittee in regards to office space and hiring staff. Director Hollon wants to have recommendations of Communications Director and Legal Counsel by June meeting.

Committee recessed at 9:18 a.m.

Committee reconvened at 9:42 a.m. A quorum was present. Committee approved February, March and April's minutes. Committee discussed the rules of procedure and conduct. Chair Wagoner asked all members to send him their amendments. Committee will vote on rules at next meeting.

With no further business, the committee adjourned at 10:13 a.m.

*/s/ Mark Wagoner*

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Mark Wagoner, Chair

*/s/ Pierrette Talley*

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Pierrette Talley, Vice Chair