

## **Executive Committee Meeting December 30, 2009**

### **Call to order and attendance:**

President John Doyle called the meeting to order at 11:27 AM. All were present except Joan Wagnon, Bruce Johnson, Luke Kenley, and Dale Vettel.

### **Report of the Executive Session:**

President Doyle reported that during the closed session the Executive Committee discussed an issue relating to the audit of a CSP and that no action was taken.

### **Discussion of one or all of these issues assigned to Executive Committee:**

Mr. Peterson said there were seven amendments assigned to the Executive Committee. He said they have all been discussed but none are ready to be reported to the Governing Board.

He asked that the committee discuss the bylaw rule on committee processes and administration (BL09003). Representative Pete Anderson asked if there had been any instances when there was a conflict between a rule and a bylaw. He said that in his opinion the rule should win out. Mr. Peterson stated that Mr. Fred Nicely was looking for clarification in the language. Mr. Peterson said that there are things in the bylaws that are not in rule.

### **New Business:**

Commissioner Jerry Johnson said that all committee appointments will continue until he has a chance to review them.

He said there had been discussion regarding an in-person Executive Committee meeting in Savannah, GA in conjunction with the NCSL task force meeting. He suggested that the meeting include a meeting with the BAC. He said the meeting would be Thursday, January 28<sup>th</sup> and the BAC meeting would be sometime in the afternoon.

Delegate Doyle thanked everyone for making his term as president as easy as possible. He further stated that he thinks they made a mistake passing the clothing amendment and if the 2 states that it was passed for haven't made a move to come on board soon, he plans on trying to repeal the amendment.

Commissioner Jerry Johnson said he would schedule an Executive Committee conference call at 2 PM central on January 13<sup>th</sup>.

Secretary Wagnon moved to adjourn the meeting at 11:45 AM. The motion passed on a voice vote.