

BOARD/STAFF MEETING MINUTES

August 3, 2016

10:00am

Board Conference Room

Chairman Painter called the meeting to order at approximately 10:03 a.m.

Attendance: Chairman Jeff Painter; Commissioner Judy Napier; Commissioner Henry Marsh; Travis Hill, Chief Operating Officer/Secretary to the Board; Chris Curtis, Deputy Secretary to Board; Debra Corley, Director of Procurement and Support Services; Ron Dew, Director of Logistics; Patrick Griffin, Director of Hearings, Appeals and Judicial Services; Becky Getting, Director of Communications; Susan Johnson, Director of Real Estate & Facilities Management; Wilson Jones, Director of Retail Operations; John Shiffer, Director of Marketing; Shawn Walker, Director of Enforcement, Compliance, LRM & Administrative Services; Paul Van Lenten, Chief Financial Officer; Crystal Stephenson, Director of Human Resources; Ryant Washington, Special Policy Advisor for ABC Law Enforcement; Barry Wenzig, Director of Finance; Nannette Williams, Director of Internal Audit; Paul Williams, Interim Chief Information Officer Eddie Wirt, Chief Communications and Research Officer; and Joan Stromberg, Administrative Specialist to the Board, Chief Operating Officer/Secretary to the Board and Deputy Secretary to the Board

Chairman Painter moved to approve the minutes from the July 20, 2016 Board meeting with indicated corrections. Commissioner Marsh seconded the motion and with all in agreement, the minutes were approved with said corrections.

Directors Reports

Each director presented an overview of their division's various projects, progress and other updates on specific programs.

Unfinished Business – None to report

New Business (0)

Chairman Painter stated there were no new business items to approve.

Public Comment: None to report

Adjournment: With no further business to discuss, Chairman Painter moved that the Board meeting adjourn, Commissioner Marsh seconded the motion, and with all in agreement (Painter, Napier and Marsh) the Board adjourned at 10:55 a.m.