

**MINUTES  
GWCCA EXECUTIVE COMMITTEE MEETING**

**July 8, 2014  
Conference Call  
11:00 a.m.**

**Committee Members Present:**

David Allman  
Glenn Hicks, Member at Large  
Lee Hunter  
Tim Lowe, Chair  
Bill Rice, Member at Large  
Bill Russell

**GWCCA Staff:**

Dale Aiken  
Kevin Duvall  
Jennifer LeMaster  
Frank Poe  
Pargen Robertson  
Sherrie Spinks  
Lindsay Strickland

**Committee Members Absent:**

None

**Guest:**

Tom Dempsey - Werner, Yancey, Dempsey, Diggs  
Robert Diggs – Werner, Yancey, Dempsey, Diggs  
Frank Smith, State Properties Commission  
Denise Whiting-Pack - Attorney General's Office

Chair Lowe called the meeting to order and asked for a motion to approve the June 24, 2014 meeting minutes.

*A motion to approve the June 24, 2014 GWCCA Executive Committee meeting minutes was made by Glenn Hicks, seconded by Bill Rice, and unanimously approved.*

Chair Lowe asked for a motion to move into Executive Session for a property update.

*A motion to move into Executive Session for a property update was made by Glenn Hicks, seconded by Bill Rice, and unanimously approved.*

The regular GWCCA Executive Committee meeting reconvened at 11:45 a.m.

The Committee expressed their desire for staff to seek a third party attorney risk assessment opinion. Mr. Poe will seek approval from the Attorney General's Office to engage a third party attorney and will report his findings back to the Committee.

There being no further business to discuss, the meet adjourned at 12:00 p.m.

Respectfully submitted:

Approved:

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Dale Aiken, Assistant Secretary

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Tim Lowe, Chair