

**MINUTES  
GWCCA PERSONNEL COMMITTEE MEETING**

**October 5, 2015  
10:00 a.m.  
Conference Call**

**Committee Members Present:**

Steve Adams  
David Allman  
Glenn Hicks, Chair  
Lee Hunter, Ex-Officio  
Bill Rice  
Bill Russell

**GWCCA Staff Present:**

Dale Aiken  
Frank Poe

**Committee Members Absent:**

None

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Chair Hicks called the meeting to order at 10:00 a.m. and asked for a motion to approve the August 25, 2015 meeting minutes.

*A motion to approve the August 25, 2015 GWCCA Personnel Committee meeting minutes as presented was made by David Allman, seconded by Steve Adams and unanimously approved.*

At this time, Chair Hicks asked for a motion to move into Executive Session to discuss personnel/compensation issues.

*A motion to move into Executive Session for the purpose of discussing and deliberating upon the employment, compensation, and periodic evaluation and rating of a public officer or employee under O.C.G.A. 50-14-3(b)(2) was made by Bill Rice, seconded by David Allman, and unanimously approved.*

The regular meeting reconvened at 10:07 a.m.

At this time, Chair Hicks asked for a motion to recommend extending the Executive Director's current Agreement.

*A motion to recommend, to the GWCCA Executive Committee, extending the Executive Director's current Agreement, which ends March 31, 2018, to June 30, 2021 was made by Bill Rice, seconded by Steve Adams, and unanimously approved.*

With no further business to discuss, the meeting adjourned at 11:08 a.m.

Respectfully submitted:

Approved:

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Dale Aiken, Assistant Secretary

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Glenn Hicks, Chair