

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
PERSONNEL COMMITTEE MEETING
Conference Administration Boardroom and By Teams
July 20, 2023
11:30 a.m.

The following four out of six Personnel Committee Members were present:

Steve Adams
Natasha Bell (by TEAMS)
Brian Daniel
Bill Russell, Chair

Doug Tollett, a Board member, but not a Committee member, also was in attendance.

Maxine Burton, a Board member, but not a Committee member, also was in attendance.

Dexter Warrior, a Board member, but not a Committee member, also was in attendance via TEAMS.

Chair Russell called the GWCCA Personnel Committee meeting to order at 11:50 a.m.

A motion to approve the February 16, 2023 Personnel Committee meeting minutes as presented was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved.

FY23 Year End Performance Report

Jennifer LeMaster, GWCCA Chief Administration Officer; Kevin Duvall, GWCCA Chief Operating Officer; and Joe Bocherer, GWCCA Chief Commercial Officer provided the Committee with an FY22 Year End Performance Report.

EXECUTIVE SESSION

A motion was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved to go into Executive Session discussing or deliberating upon employment, compensation, and periodic evaluation.

The Committee came out of Executive Session at 1:42 p.m.

A motion was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved for a 3% merit pool and incentive award based on FY23 performance.

With no further business to discuss the meeting adjourned at 1:45 pm

Respectfully submitted:

Approved:

J. Pargen Robertson, Legal Counsel

Bill Russell, Chair