

**MINUTES
GWCCA EXECUTIVE COMMITTEE MEETING**

**August 12, 2014
Conference Call
11:30 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

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 at 11:30 a.m. and asked for a motion to approve the July 8, 2014 meeting minutes.

A motion to approve the July 8, 2014 GWCCA Executive Committee meeting minutes was made by Glenn Hicks, seconded by Lee Hunter, and unanimously approved.

At this time, Chair Lowe asked for a motion to move into Executive Session for an Attorney-Client Privileged discussion.

A motion to move into Executive Session for an Attorney-Client Privileged discussion was made by Glenn Hicks, seconded by Lee Hunter, and unanimously approved.

The regular GWCCA Executive Committee meeting reconvened at 11:52 a.m.

Chair Lowe asked for a motion to accept staff's recommendation to withdraw the Zaglin appeal and stop the process.

A motion to withdraw the Zaglin appeal and stop the process was made by Glenn Hicks, seconded by Bill Rice, and unanimously approved.

Staff agrees with the Committee that this is not the outcome they wanted to see but thinks it is the prudent path going forward. It was a difficult decision.

With no further business to discuss, the meeting adjourned at 11:53 a.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Tim Lowe, Chair