

**EXECUTIVE & FINANCE SUB-COMMITTEE/PAC  
LEGISLATIVE CONFERENCE ROOM**

**May 29, 2008**

**5:00 p.m.**

**STANDING COMMITTEE: Executive & Finance**

**COMMITTEE PRESIDED BY: Cara Cowan Watts, Co-Chair**

**COMMITTEE MEMBERS PRESENT:**

**Jack D. Baker  
Janelle Fullbright**

**Buel Anglen  
Tina Glory-Jordan**

**Bill John Baker  
Cara Cowan Watts**

**COMMITTEE MEMBERS ABSENT:**

**Harley Buzzard  
Don Garvin**

**Bradley Cobb**

**Jodie Fishinghawk**

**COUNCIL MEMBERS PRESENT BUT NOT A MEMBER:**

**None**

**STAFF PRESENT:**

**Ginger Brown**

**Chief Chad Smith**

**VISITORS:**

**Mike Miller**

**Todd Hembree**

**QUORUM ESTABLISHED: Yes**

**LEGISLATION: No**

**MINUTES: See Attached**

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**5:00 p.m.**

**CALL TO ORDER:**

Chair Cowan Watts called the meeting to order at 5:00 p.m. Councilor Fullbright gave the invocation. Roll was called and a quorum was established.

**Recommendations for Political Contributions:**

Chair Cowan Watts announced today's donation requests have been handed out with one addition from the request sheet received by email yesterday. Councilor Anlglen made a motion to approve today's recommendations totaling \$150,000. Councilor Jack Baker seconded the motion. Councilor Glory-Jordan inquired if funds had been given to Congressman Boren. Chair Cowan Watts stated she believed so early on. She stated a compiled hand out of all recipients had been provided recently. Councilor Glory-Jordan requested the compiled sheet be provided again. Motion carried.

**ADJOURNMENT:**

Councilor Bill John Baker made a motion for adjournment. Councilor Jack Baker seconded the motion. Motion carried at 5:05 p.m.

**APPROVAL / DISTRIBUTION:**

Minutes submitted by: Shelli Brittain, Legal & Legislative Coordinator

Motion to approve minutes made by: Bill John Baker

Minutes attested and concurred by: Jack J Baker

Date: 6/26/08