

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

**March 10, 2008**

**3:46 p.m.**

**STANDING COMMITTEE:** **Executive & Finance**

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

**COMMITTEE MEMBERS PRESENT:**

**Jack D. Baker  
Janelle Fullbright  
Tina Glory-Jordan**

**Buel Anglen  
Don Garvin  
Cara Cowan Watts**

**Bill John Baker  
Jodie Fishinghawk**

**COMMITTEE MEMBERS ABSENT:**

**Harley Buzzard** **Bradley Cobb**

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

**None**

**STAFF PRESENT:**

**Ginger Brown** **Chief Chad Smith**

**VISITORS:**

**Jim Ketcher**

**QUORUM ESTABLISHED:** **Yes**

**LEGISLATION:** **No**

**MINUTES:** **See Attached**

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**March 10, 2008**  
**3:46 p.m.**

**CALL TO ORDER:**

Chair Cowan Watts called the meeting to order at 3:46 p.m. Councilor Garvin gave the invocation. Roll was called and a quorum was established.

**Recommendations for Political Contributions:**

Chair Cowan Watts announced an update on the budget has been handed out along with today's donation requests. She stated the budget began with \$455,000 to contributions and \$38,471 for Get Out the Vote Activities. This committee has already approved \$245,500 in contributions which leaves a balance of \$209,500. Councilor Bill John Baker made a motion to approve today's recommendations totaling \$35,000. Councilor Anglen seconded the motion. Motion carried.

**ADJOURNMENT:**

Councilor Bill John Baker made a motion for adjournment. Councilor Jack Baker seconded the motion. Motion carried at 3:50 p.m.

**APPROVAL / DISTRIBUTION:**

Minutes submitted by: Shelli Brittain, Legal & Legislative Coordinator

Motion to approve minutes made by: Cara Cowan Watts

Minutes attested and concurred by: Jack & Baker

Date: 3/27/08