

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

**February 12, 2008**

**2:00 p.m.**

**STANDING COMMITTEE:** Executive & Finance

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

**COMMITTEE MEMBERS PRESENT:**

Jack D. Baker	Buel Anglen	Bill John Baker
Harley Buzzard	Janelle Fullbright	Don Garvin
Tina Glory-Jordan	Cara Cowan Watts	Jodie Fishinghawk
Bradley Cobb		

**COMMITTEE MEMBERS ABSENT:**

None

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

Chuck Hoskin Jr.	Meredith Frailey
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**STAFF PRESENT:**

Ginger Brown

**VISITORS:**

None

**QUORUM ESTABLISHED:** Yes

**LEGISLATION:** No

**MINUTES:** See Attached

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**February 12, 2008**  
**2:00 p.m.**

**CALL TO ORDER:**

Chair Cowan Watts called the meeting to order at 2:00 p.m. Guest Councilor Hoskin Jr. gave the invocation. Roll was called and a quorum was established.

**Recommendations for Political Contributions:**

Chair Cowan Watts announced administration's proposed list of donations has been provided. She requested Jerry Shumake be added to the democrat House of Representatives side in the amount of \$5000.00. Councilor Bill John Baker made a motion to add Jerry Shumake and accept the list presented. Councilor Anglen seconded the motion. Motion carried.

**ADJOURNMENT:**

Councilor Jack Baker made a motion for adjournment. Councilor Cobb seconded the motion. Motion carried at 2:05 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 W Baker

Date: 2/28/08