

Meeting with Jamie Herrera- Beutler Staff

April 11, 2017

Meeting start- 11:15 a.m.

Attendees: Commissioner Fund, Commissioner Stamper, Commissioner Jackson (11:20), Archie Smith (11:25) Pam Peiper , Parker Truax

Recorder: Rachel Hunt

Group discussion of an invitation to the Commissioners to attend an upcoming event where the Representative will be.

Commissioner Jackson joined the meeting at 11:20 a.m. and briefly stepped out of the meeting at 11:22 a.m.

Commissioner Stamper discussed his Washington D.C. trip.

Archie Smith entered meeting at 11:25 a.m.- he let the Commissioners know he and Daelyn Coleman will not be at the Directors' Update as they will be at a conference.

Commissioner Fund stepped out of the meeting at 11:27 a.m.

The group discussed specific personnel issues.

Meeting recessed at 11:39 a.m.