

## MINUTES

CPE President Search Committee

September 20, 2018

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The CPE President Search Committee held a meeting on Thursday, September 20, 2018 at 11:00 a.m., ET, at the Council offices in Frankfort.

### WELCOME AND ROLL CALL

Committee Chair Ron Beal called the meeting to order and welcomed everyone.

The following committee members were present in person: Ron Beal, Michael Benson, Ben Brandstetter, Kim Halbauer, Shawn Reynolds, Robert H. Staat, Sebastian Torres, and Sherrill Zimmerman. Donna Moore did not attend.

The following CPE staff were present: Ron Carson, Heather Faesy and Travis Powell.

### OVERVIEW OF SEARCH PROCESS

Committee Chair Ron Beal reminded the committee of the steps taken thus far in the search process. Janice Fitzgerald, an employee of AGB Search, provided additional information on each stage and the results and outcomes thus far.

### EXECUTIVE SESSION

MOTION: Dr. Staat moved that the committee and representatives from AGB Search go into closed session as provided in KRS 61.810(1)(f) for specific discussions related to candidates for the position of CPE President. Mr. Torres seconded the motion.

VOTE: The motion passed.

At that time, all CPE staff except Travis Powell left the meeting. The committee remained in executive session for two hours and fifteen minutes.

MOTION: Dr. Staat moved that the committee go back into open session. Mr. Torres seconded the motion.

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Chair Beal confirmed that no action too place during executive session and that only the matters identified in the motion were discussed.

VOTE: The motion passed.

ADJOURNMENT      The meeting adjourned at 1:30 p.m., ET.

Minutes by:

Heather Faesy, Associate, Board Relations & Special Projects

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