

**MINUTES**  
CPE President Search Committee  
October 11, 2018

---

The CPE President Search Committee held a meeting on October 11, 2018 at 3:00 p.m. 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 member was present in person: Robert H. Staat. The following committee members were present via teleconference: Ron Beal, Michael Benson, Ben Brandstetter, Kim Halbauer, Donna Moore, Shawn Reynolds, Sebastian Torres, and Sherrill Zimmerman.

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

**APPROVAL OF MINUTES**            The minutes of the October 3-4, 2018 meetings were approved as distributed.

**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 40 minutes.

**MOTION:** Ms. Zimmerman moved that the committee go back into open session. Mr. Torres seconded the motion.

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

**VOTE:** The motion passed.

**ADJOURNMENT**            The meeting adjourned at 3:50 p.m., ET.

Minutes by:  
Heather Faesy, Associate, Board Relations & Special Projects  
October 11, 2018