

## PERSONNEL COMMITTEE

7.15.2013, 9:45 a.m., Little Rock Headquarters

The meeting was called to order by Committee Chair, Commissioner Lamberth, who noted the presence of members Commissioners Faris, Scott and Pickard. Also present were Director Woosley, Auditor Brown and staff members Block, Vick, and others.

The sole item on the agenda was the election of new officers. By motion of Commissioner Faris, seconded by Commissioner Scott, Commissioner Pickard was nominated for the position of Committee Chair. The nomination was approved unanimously. Commissioner Scott moved to nominate Commissioner Lamberth as Vice Chair and the motion was seconded by Commissioner Faris. The motion passed without dissent.

There being no further business, the meeting was adjourned.