

State and Public School Life and Health Insurance Board

Minutes of Executive Session

November 19, 2008

An Executive Session was held on Wednesday, November 19, 2008 at 9:30 a.m. in the EBD Board Room for the purpose of the search committee to report their recommendation for the Executive Director position to the Board.

Members Present

Shelby McCook
Janis Harrison
Joe Musgrove/Dan Honey
Vance Strange
Dr. Joseph Thompson
Renee Mallory
Anita Woodall
Charlie Campbell
Tom Emerick
Robert Watson

Members Absent

William Goff
Lloyd Black

Call to Order

Meeting was called to order by Vice-Chairman Janis Harrison. Harrison stated that the first order on the agenda is to go into Executive Session.

Actions Taken as a Result of Executive Session

The Board reconvened in open session to announce their decision to recommend Jason Lee to the Director of the Department of Finance for the position of EBD Executive Director.

Adjournment

The Executive Session was adjourned at 10:12 a.m.