



**MINUTES
AD HOC ELECTION SUBCOMMITTEE
OF THE STATE BOND COMMISSION**

**10:00 A.M. - JANUARY 6, 2015
3rd FLOOR CONFERENCE ROOM
STATE CAPITOL BUILDING**

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Ms. Lela M. Folse called the meeting to order. Ms. Anderson called the roll.

MEMBERS PRESENT:

Mr. Rick McGimsey, representing Attorney General Buddy Caldwell
Ms. Merietta Norton, representing Secretary of State Tom Schedler
Ms. Lela M. Folse, representing State Treasurer John Neely Kennedy

MEMBERS ABSENT:

Senator John Alario, President of the Senate
Representative Chuck Kleckley, Speaker of the House of Representatives

Ms. Folse requested a motion for the approval of the minutes from the March 17, 2014 Ad Hoc Election Subcommittee meeting. Mr. McGimsey motioned to approve the minutes from the March 17, 2014 Ad Hoc Election Subcommittee meeting. The motion was seconded by Ms. Norton and passed unanimously.

Ms. Folse stated the meeting was for the purpose of approving March 28, 2015 Elections.

It was noted all items listed on the Agenda have been reviewed by the staff of the Secretary of State, Attorney General's Office and the Bond Commission.

Ms. Folse requested a motion to amend the agenda for Item 8 to correct the duration of the tax from 10 years to a tax to be levied in perpetuity. Mr. McGimsey motioned to amend the agenda. The motion was seconded by Ms. Norton and passed unanimously.

Ms. Norton motioned to approve Items 3 through 27 on the agenda. The motion was seconded by Mr. McGimsey and passed unanimously.

With no further business to discuss, Mr. McGimsey motioned to adjourn. The motion was seconded by Ms. Norton and the meeting was adjourned.