



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

**2:15 P.M. - January 15, 2014
22ND 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. Ben Huxen, 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 stated the meeting was for the purpose of approving April 5, 2014 Elections.

Ms. Folse requested a motion for the approval of the minutes from the November 13, 2013 Ad Hoc Election Subcommittee meeting. Mr. Huxen motioned to approve the minutes from the November 13, 2013 Ad Hoc Election Subcommittee meeting. The motion was seconded by Ms. Norton and passed unanimously.

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. Mr. Huxen motioned to approve Items 3 through 9 on the agenda. The motion was seconded by Ms. Norton and passed unanimously.

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