

SUMMARY MINUTES
EXECUTIVE AND GOVERNANCE COMMITTEE
MEETING OF DECEMBER 11, 2013

Mr. Curto chaired the December 11 Executive and Governance Committee Meeting, calling it to order at 8:00 a.m. A quorum was present during the Meeting: Mr. Carter, Ms. Lang, Mr. McDermott, Mr. Session and Ms. Wells. Mr. Adams, Mr. Chapman, Mr. Conner, Mr. Gates, Mr. Griffin, Ms. Hall, Ms. McConnell, Ms. Merrick and Mr. Williams were also present.

Personnel Matters. The Committee met in executive session to receive information on personnel matters.

The Meeting was thereupon adjourned at 9:40 a.m.