



Executive Committee Meeting Minutes
December 20, 2016 at 8:30 am

In Attendance: Representatives Abear, Aldrich, Howard, Huot, Spanos, Sylvia and Vadney.

Organization of the committee: M/Howard, S/Spanos to nominate Rep. Sylvia as Chairman of the Executive Committee. Unanimous. **Motion passed.** M/Spanos, S/Abear to nominate Rep. Aldrich as Vice-chairman. M/Vadney, S/Aldrich to nominate Rep. Howard as Vice-chairman. A roll call vote was taken and the following voted for Rep. Aldrich: Rep. Abear and Huot. The following voted for Rep. Howard: Rep. Aldrich, Howard, Spanos, Sylvia and Vadney. Rep. Howard is the Vice-chairman of the Executive Committee. M/Vadney, S/Howard to nominate Rep. Abear as clerk of the Executive Committee. Unanimous. **Motion passed.**

Transfer Requests: The Executive Committee reviewed and discussed each of the following transfers. The following roll call votes were taken:

Representative	2016.57	2016.61	2016.62	2016.63	2016.65	2016.66	2016.67	2016.69	2016.71	2016.82	2016.83	2016.67 (2nd vote)
Abear	N	Y	Y	N	Y	Y	N	Y	Y	Y	Y	N
Aldrich	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Howard	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y
Huot	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Spanos	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y
Sylvia	Y	N	Y	N	Y	N	N	Y	Y	Y	Y	N
Vadney	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y

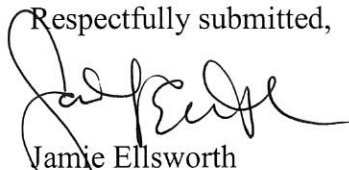
Rep. Huot stated for the record that the Executive Committee voted to not pay the help at Christmas. Rep. Sylvia thanked Rep. Huot for his opinion.

M/Vadney S/Aldrich to reconsider transfer request 2016.67. 5-2 Rep. Sylvia and Abear opposed. **Motion passed.**

No further actions were taken.

Adjourn: M/Huot, S/Aldrich to adjourn at 10:20 am.

Respectfully submitted,


Jamie Ellsworth
Administrative Assistant