

PLP BoD Board Meeting Minutes – July 8, 2014

PLP BoD Present: John Allemeier, Tara Bain, Scott Broermann, Bill Farnsworth, Kristi Thomas, Aaron Petrosky, Kurt Woolley, Bob D'Amelio

PLP Administration Present: Chris Terrill

Location: Meeting held via conference call

I. **Call to Order**

At approximately 7:33 a.m. EST, meeting called to order by Chair.

II. **Conflict of Interest Reminder** per NCGS 138A-15(e). Vice Chair reads Conflict of Interest Reminder

per N.C. "In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved." Chair asks if any member has a conflict with any issues before the board this morning. None noted.

III. **Executive Session**

Vote: Motion to go into executive session to discuss 143-318.11(a)(5). Second. Accepted by unanimous vote.

IV. **Return to Open Session Vote**

Vote: Motion to resume open session and to seal meeting minutes of closed session. Second. Accepted by unanimous vote.

Vote: Motion to approve 2014-2015 PLP Staff as presented and amended. Second. Accepted by unanimous vote.

Vote: Motion to approve hire of Richard Suarez as presented by Chris Terrill. Second. Accepted by unanimous vote.

V. **Adjourn**

Vote: Motion to adjourn at approximately 7:47 am EST. Second. Accepted by unanimous vote.

Respectfully submitted,
Kristi Thomas
Board of Directors