

1 Julio Almanza moved, with a second by Marianne Mickelson, that the Board return to
2 open session.

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4 Bev Smith updated the Board regarding her discussion with Linda Fandel on our
5 process for hiring an executive director and how we got to where we are. She also
6 indicated that Director Glass was supportive of our action of going to a search firm
7 because of limited capacity of the department to carry on such a search and get a good
8 candidate. Dr. Smith also shared with Ms. Fandel that we had a recommended
9 candidate that we have put on hold pending the legislation. And, that this candidate
10 will be able to lead the BoEE into a transition phase of doing what is necessary to
11 support the state blueprint. The candidate's materials have been forwarded to the
12 Governor's Office for review and recommending or appointing our candidate to the
13 position. The Board requested that Dr. Smith contact the Governor's Office to
14 schedule a meeting with the Governor regarding this matter.

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16 There being no further business, Bev Smith asked for a motion to adjourn the
17 meeting. Marianne Mickelson moved, with a second by Laura Stevens, to adjourn the
18 meeting. **MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 4:58
19 p.m.

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