

**Special Meeting**

**November 13, 2018**

**Noon to 1:00 PM**

**Via teleconference 1-877-873-8017\***  
**(\*access code required)**

**AGENDA**

Chairman H. John Gainey:

Call meeting to order, opening remarks and welcome guests  
Changes to the agenda

Vice-Chairman D. Arthur Hall:

Read the Ethics Awareness and Conflict of Interest reminder.

1. Application Evaluation Committee Joe Ramsey/Terri Tart
2. 1-year extension of contract with Investigation Review Committee consultant Marion Peoples (current 1 year expires 12/2/2018).
3. Funding Request for Temporary employee
4. Adjournment