

Monday, May 16, 2005

7.30 - 8.30 am

Gastineau Suite, 9th Floor

Executive Committee Meeting

Executive Committee Members:

Diane Barrans, chair (AK)

Phil Dubois, vice chair (WY)

Don Carlson, immediate past chair (WA)

Marshall Lind (AK)

Joel Sideman (AZ)

Robert Moore (CA)

Bill Byers (CO)

Roberta Richards (HI)

Gary Stivers (ID)

Sheila Stearns (MT)

Carl Shaff (NV)

Patricia Sullivan (NM)

David Nething (ND)

Cam Preus-Braly (OR)

Tad Perry (SD)

Richard Kendell (UT)

James Sulton (WA)

Committee vice chair (WY)

Agenda (open)



Action Item: Executive Committee conference
call meeting minutes of April 6, 2005

1-3

Information Items:

Previously approved Executive Committee meeting minutes of:

– November 8, 2004, approved February 9, 2005 1-15

– January 12, 2005, approved February 9, 2005 1-21

– February 9, 2005, approved April 6, 2005 1-28

Report from the Mental Health Program 1-33

Discussion Item: May 2005 Meeting Schedule

Other

Agenda (closed)



Evaluation of the executive director
and adoption of performance
objectives for FY 2006

1-37

Other*

*Please note: Article III of Bylaws states:

Section 7. Executive Sessions

Executive sessions of the commission may be held at the discretion of the chairman or at the request of any three commissioners present and voting. The executive director shall be present at all executive sessions. The chairman, with the approval of a majority of the commissioners present and voting, may invite other individuals to attend.

Section 8. Special Executive Sessions

Special executive sessions, limited to the members of the commission, shall be held only to consider the appointment, salary, or tenure of the Executive Director.

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