



Kentucky Environmental Education Council (KEEC)
Special Council Meeting Minutes
May 17, 2016

Meeting Location: Capitol Education Center, 706 Capitol Avenue Loop, Frankfort, KY

Meeting Time: May 17, 2016, 2:00 PM Eastern time

Council Members in Attendance: Chair Horace Brown, Vice Chair Billie Hardin, Karin Ceralde, Greg Higdon, Karen Reagor

Absent Members: Lona Brewer, Gordon Garner, Marcus Norton

Staff in Attendance: Elizabeth Schmitz, Wesley Bullock

Others in Attendance:

Meeting Introduction

The meeting was called to order by H. Brown at 2:13 PM.

Confirmation of Public Notice

KEEC staff confirmed that the meeting was publicized on the agency website, through a press release, and through the agenda posted in the meeting location as required by Kentucky Open Meetings Law.

Minutes Review

⇒ At 2:14 PM, K. Reagor moved to approve the minutes of the April 2016 meeting. G. Higdon seconded. All were in favor; none were opposed. The motion passed.

Motion to enter closed session pursuant to KRS 61.810(1)(f)

⇒ At 2:14 PM, G. Higdon moved to enter closed session pursuant to KRS 61.810(1)(f), and to re-enter into open session at the discretion of the Chairman. K. Reagor seconded the motion. All were in favor; none were opposed. The motion passed.

W. Bullock left the meeting.

Return from Closed Session

No business requiring a motion was conducted.

Motion to Adjourn

⇒ At 3:35 PM, B. Hardin moved to adjourn the meeting. K. Reagor seconded the motion. All were in favor; none were opposed. The motion passed.