



Kentucky Environmental Education Council (KEEC)  
Special Council Meeting Minutes  
December 5, 2016

**Meeting Location:** 300 Building, 300 Sower Boulevard, 4<sup>th</sup> Floor, Room 413, Frankfort, KY 40601

**Meeting Time:** 3:00 p.m. Eastern

**Council Members in Attendance:** Chair Horace Brown, Vice Chair Billie Hardin, Lona Brewer, Gordon Garner, Marcus Norton, Karen Reagor

**Absent Members:** Karin Ceralde, Greg Higdon

**Staff in Attendance:** Wesley Bullock

**Others in Attendance:** Mardi Montgomery, Kevin Osborne

Meeting Introduction

The meeting was called to order by H. Brown at 3:03 PM.

Minutes Review

⇒ At 3:04 PM, G. Garner moved to approve the minutes of the November 2016 Special Council Meeting. M. Norton seconded. All were in favor; none were opposed. The motion passed.

Motion to Enter Closed Session to Discuss Hiring Executive Director

⇒ At 3:05 PM, K. Reagor moved to enter closed session pursuant to KRS 61.810(f) to discuss hiring a new Executive Director. M. Norton seconded the motion. All were in favor; none were opposed. The motion passed.

Motion to Exit Closed Session

⇒ At 4:03 PM, B. Hardin moved to exit closed session. L. Brewer seconded the motion. All were in favor; none were opposed. The motion passed.

Motion to Schedule Special Council Meeting

⇒ At 4:07 PM, L. Brewer moved to schedule a Special Council Meeting on December 7 as late in the day as possible if all Council Members can attend, and if all Council Members cannot attend on December 7, to find a later date and time when all can attend, in order to finalize the decision on hiring the Executive Director. M. Norton seconded. All were in favor; none were opposed. The motion passed.

Confirmation of Public Notice

W. Bullock confirmed that the last two Special Meetings were publicized on the agency website, through a press release, and by posting agendas as required by Kentucky Open Meetings Law.

Interim Environmental Education Specialist

The Council agreed to continue with the process laid out in the last Special Council Meeting for hiring an interim Environmental Education Specialist.

Motion to Adjourn

⇒ At 4:19 PM, G. Garner moved to adjourn the meeting. B. Hardin seconded. All were in favor; none were opposed. The motion passed.