



Kentucky Environmental Education Council (KEEC)
Special Council Meeting Minutes
April 16, 2024

Meeting Location: 500 Mero St., Room 439CW, Frankfort, KY 40601, and Microsoft Teams

Meeting Time: 10:00 a.m. p.m. Eastern

Council Members in Attendance: Chair Ryan Green, Vice Chair Sarah Cummins, Ben Allen, Katie Dailinger, Tresine Logsdon, Brad Mitzelfelt

Absent Members: Ashley Wilmes, Dr. Hugh Henry

Staff in Attendance: Wesley Bullock

Others in Attendance: Beth Brinly, Education and Labor Cabinet Deputy Secretary

A. Introduction

1. The meeting was called to order by R. Green at 10:03 AM.
2. W. Bullock confirmed that public notice of the council meeting was given, as required by open meetings law.
3. Quorum. Of the eight council members, six were present. Council operating policies require greater than 50%, so the number of quorum was met.

B. Council Business

1. Personnel matter regarding potential appointment of board staff.

Motion to Enter Closed Session: \Rightarrow At 10:05 AM, R. Green moved that the Kentucky Environmental Education Council go into closed Executive Session for the purposes of engaging in discussions that may lead to the appointment of an employee. S. Cummins seconded. All were in favor; none were opposed. The motion passed.

The motion having been made and seconded for the Kentucky Environmental Education Council to go into closed Executive Session, and with enough members present to form a quorum. Therefore, pursuant to KRS 61.810(1)(f), the Kentucky Open Meetings Act, the Board will now retire into closed Executive Session. The specific justification under the Kentucky Open Meetings Act for this action is that there will be discussions that may lead to the appointment of an employee.

2. At 10:05 AM, council entered closed session, per KRS 61.810(1)(f). W. Bullock exited the meeting.

Motion to Exit Closed Session: \Rightarrow At 10:20 AM, B. Allen moved that the Kentucky Environmental Education Council exit closed session. K. Dailinger seconded. All were in favor; none were opposed. The motion passed.

3. At 10:20 AM, council exited closed session. W. Bullock re-entered the meeting.

Motion to Appoint W. Bullock as Permanent Executive Director: \Rightarrow At 10:20 AM, B. Allen moved that the Kentucky Environmental Education Council appoint W. Bullock as the permanent Executive Director at a salary of \$80,000 in alignment with cabinet administrative processes. K. Dailinger seconded. All were in favor; none were opposed. The motion passed.

C. Council meeting adjournment

Motion to Adjourn: \Rightarrow At 10:20 AM, B. Mitzelfelt moved to adjourn. S. Cummins seconded. All were in favor; none were opposed. The motion passed.