HSFo BUSINESS MEETING

DATE: JULY 30, 2014

REPORTER: VANESSA SCOTT
STIPULATION

The HSFo BUSINESS MEETING was taken at THE SEELBACH
HOTEL, 500 SOUTH FOURTH STREET, MEDALLION ROOM C,
LOUISVILLE, KENTUCKY 40202 on WEDNESDAY, the 30TH day
of JULY, 2014 at approximately 3:30 P.M.
MS. WEISZ: Good afternoon, and welcome to the 67th annual business meeting of HSFo. We'll call the meeting to order promptly at 3:33 p.m., July 30th. First, I'm going to ask Secretary Vonnetta Allenbaugh to take a roll call by state, and what I'm going to ask you to do is call the state, and if you'll respond with "present" and then state the agency you're with along with the state you're representing. If there are two or more of you representing the state agency, if you could please decide between the two of you which one of you will take the vote. Secretary Allenbaugh. Oh, we don't have a podium today for this presentation, so I'm going to ask all of you to take the mic and go to the front of the room. It'll be on the front table, or if it's easier for you to present at your table, that's fine as well, but I'm going to ask you to present from the microphone, please. That one's a better microphone. Here, I'll put this one up there.

MS. ALLENBAUGH: Can you hear me? Alaska Department of Health and Social Services.

MS. GROSS: Present, Michelle Gross.

MS. ALLENBAUGH: Alabama Department of Human
Resources.

MS. KING: Present, Conitha King.

MS. ALLENBAUGH: Arkansas Department of Human Services.

MS. FRICKE: Present, Karen Fricke.


MR. CARSON: Present, Scott Carson.


MR. KENNEDY: Present, Tom Kennedy.

MS. ALLENBAUGH: Delaware Department of Services for Children, Youth and Families.

MR. REYNOLDS: Present, Brian Reynolds.

MS. ALLENBAUGH: Delaware Department of Health and Social Services.

MR. ROBERTS: Present, Harry Roberts.


MS. OSBORN: Present, Jodi Osborn.

MS. ALLENBAUGH: Kentucky Cabinet for Children and Families.

MS. WAHRER: Present, Margaret Wahrer.

MS. ALLENBAUGH: Louisiana Department of Health and Hospitals.
MS DIEZ: Present, Pam Diez.

MS. ALLENBAUGH: Maryland Department of Health and Mental Hygiene.

MS. PARHAM-STEWART: Present, Audry Parham-Stewart

MS. ALLENBAUGH: Maryland Department of Human Resources.

MS. HUGHES: Present, Peggy Hughes.

MS. ALLENBAUGH: Maryland Governor's Office for Children.

MS. ALLENBAUGH: Maryland Montgomery County Department of Health and Human Services.


MS. PHELPS: Present, Crystal Phelps.

MS. ALLENBAUGH: North Dakota Department of Health.

MS. WEISZ: Present, Brenda Weisz.


MR. CLARK: Present, Dague Clark.

MS. ALLENBAUGH: New Mexico Aging and Long-Term Services Department.

MR. SANCHEZ: Present, Jason Sanchez.

MS. ALLENBAUGH: Nevada Warsaw County Social Services.
MS. FINE: Present, Pamela Fine.

MS. ALLENBAUGH: Ohio Department of Job and Family Services.

MS. GAINES: Present, Meka Gaines.

MS. ALLENBAUGH: Ohio Department of Medicaid.

Oklahoma Department of Human Services.

Present, Vonnetta Allenbaugh.

Oklahoma Healthcare Authority.

Oregon Department of Human Services.

MR. RESCH: Present, Joe Resch.

MS. ALLENBAUGH: Pennsylvania Department of Public Welfare.

MS. SUCHANICK: Present, Elaine Suchanick.

MS. ALLENBAUGH: Virginia Department of Medical Assistance Services.

MS. AMOS: Present, Tanyea Amos.


MR. DONAHEY: Present, Richard Donahey.

MS. ALLENBAUGH: And did I miss any paid member agencies that are in attendance? Madame President, we have a forum.
MS. WEISZ: Thank you. Vonnetta -- okay, I'll hold on. Before you end the report, you shall -- you should -- one moment. The agenda -- the agenda is before you in the report. It's the first page, and I'll ask for a motion to approve the agenda as presented.

MR. ROBERTS: So moved, Harry Roberts, Delaware.

MR. SANCHEZ: Second, Jason Sanchez, New Mexico.

MS. WEISZ: Thank you. Any further discussion? Seeing none, all those in favor, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Motion carries.

David, I just want to double check we have -- what state do you represent? Do you -- Kentucky?

VOTING MEMBER: Kentucky.

MS. WEISZ: And we have -- same agency?

VOTING MEMBER: Yes.

MS. WEISZ: Okay. So we have a Kentucky representative? Okay. Thank you. Thank you. Moving forward, now that we have the agenda approved, Vonnetta, I will call upon you to read the minutes.

MS. ALLENBAUGH: Madame President, members of
HSFo. The minutes of the National Association of Human Services Financial Officers 2014 spring planning and business meeting held on April 12 to 16, 2014 in Portland, Oregon have been posted to the organization's website. I move for suspension of the reading of the minutes and for adoption of this report.

MS. WEISZ: Do I have a second?

MS. GROSS: Second, Michelle Gross.

MS. WEISZ: Any discussion? Seeing none, all those in favor, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Motion carries.

Thank you, Vonnetta.

MS. ALLENBAUGH: Thank you.

MS. WEISZ: Next on the agenda will be the board reports, and I'll call upon Melissa Lange from Oklahoma for the historian report. I will bring you the microphone, if that'll be helpful.

MS. LANGE: Thank you.

MS. WEISZ: Could I please have someone grab the door?

MS. LANGE: Madame President, executive board and HSFo members. The historian's report is as follows: First, the 2013 conference, the National Association of State Human Services Finance Officers,
HSFo held its 66th annual conference and business meeting in Columbus, Ohio from July 28 through August 2, 2013 with President Hank Fitzer of Maryland presiding. The Doubletree by Hilton in Worthington was the location of the conference, banquet and business meeting. Mrs. Mary Fernald in the Ohio arrangements community members hosted the annual conference. The conference theme was charting a new path to the future. Keynote speaker was Michael V. Colbert, Director of the Ohio Department of Job and Family Services. The conference consisted of four workshops and 28 traditional conference sessions which spanned 28.5 CPE. hours. Topics covered included performance management, IT solutions, ACA legal developments, national budget developments, implementation of ACA. around the nation, return on investment, healthcare for children in foster care, innovating in times of scarcity, 4E waivers, cost allocation workshop, and grants management. Overall, partner evaluations were positive regarding the conference sessions. There were 168 conference attendees, including 138 individuals attending the daily sessions, 20 guests and 10 youth. These numbers do not include state staff volunteers who put in long hours to ensure the success of the conference. Eleven corporate sponsors supported the conference. The
The president's reception was held Sunday evening, July 28, 2013 at the Ohio State House. The conference team building special event was held on Tuesday, July 30, 2013 at the Columbus Zoo. The annual business meeting was held on Wednesday, July 31, 2013. Many positive comments were made about the conference events and other arrangements. All events were well-attended, and based on feedback, the conference was a success. The fall planning meeting. HSFo held its 2013 fall planning and business meeting Saturday, December 7 through Wednesday, December 11 in Phoenix, Arizona with President Brenda Weisz of North Dakota presiding. The planning and business meeting was hosted by Scott Carson and held at the Embassy Suites Biltmore. The meeting was productive and enjoyed by all. Attendance in Phoenix totaled 34. The breakdown of the 34 registrants included three corporate sponsors and 21 participating in the daily meetings. Additionally, 10 guests were in attendance. The spring planning meeting. HSFo held its 2014 spring planning and business meeting Saturday, April 12th through Wednesday, April 16th in Portland, Oregon with President Brenda Weisz of North Dakota presiding. The planning and business meeting was hosted by Dick and Tammy Humiston and held at the Embassy Suites Portland...
Airport. The meeting was thoroughly enjoyed by all.

Attendants in Portland totaled 25. The breakdown of the 25 registrants included corporate sponsors and 23 participating in the daily meetings. Additionally, 13 guests were in attendance. Training, very briefly.

Since the last annual business meeting, HSFo has sponsored five -- I'm sorry, two trainings as follows - - I can't read my writing -- time study fundamentals, April 22 to 23 in Raleigh, North Carolina and cost allocation fundamentals, June 10 to 12 in Sparks, Nevada. Madame President, this concludes the historian report, and I request this be accepted.

MS. WEISZ: We have a motion on the floor. Do we have a second?

MS. FRICKE: Second

MS. WEISZ: Second by Karen Fricke of Arkansas. Any discussion? Yes, Brian?

VOTING MEMBER: Just a quick point, the way you determine the number of attendees in the fall is different from the way you determined it in the spring. So if you look at the numbers, there's 34 in the fall, which was three plus 21 plus 10. If you look at the spring, you say 25, but it's two plus 23 plus another 13. So I'm not sure how you guys count registrants versus guests, but one of the two -- I feel like the
methods are different.

MS. LANGE: I'll follow up on that and clarify it --

VOTING MEMBER: Okay.

MS. LANGE: -- for posterity's sake. I do not remember at the moment. Hopefully it wasn't just bad math.

MS. WEISZ: Yes, Richard?

MR. BILLERA: As far as reports, as spoken, differs slightly from the report in the printed materials passed out. I just wondered if you noted it, it's closer to the one that is spoken.

MS. WEISZ: Thank you, Mr. Billera. Yes, the motion on the floor is to accept the report as spoken from the table. We notice there's a page that is missing from the written material --

MR. BILLERA: Right.

MS. WEISZ: -- so the motion on the floor is to accept the report as spoken. Thank you. And we will clarify the numbers. Thank you. Any further discussion? Hearing none, all those in favor, signify by saying aye.

GROUP: Aye.

MS. WEISZ: All those opposed? Motion carries. The next report is your treasurer's report,
and that was handed out independently with the copy
reports. Karen Fricke from Arkansas.

MS. FRICKE: Madame President, executive
board, members of HSFo, you have before you the
financial statements for the National Association of
State Human Services Finance Officers. I'm going to
read --

MS. FRICKE: Since you have this before you,
I'm going to read this in summary format. I'm
going to begin with income statement. The income --
administrative income, which includes dues and interest
income was $99,831.24. Planning income was $12,700.
Conference income for Kentucky was $59,880; and
Training Income was $24,775. The expenses -- the
planning meeting expenses were $23,056.82. Conference
expenses, $33,202.66. And training expenses
$20,875.20. Administrative expenses $32,071.42. For a
total expenses of $109,206.10. Net income was
$87,980.14. This is for the period of time from
December the 1st through Sept -- through July 28th. On
the second page, you'll have the balance sheet, which
shows current assets of
$353,552.90 and equity balance of the same. I do think
that it is interest -- that it is needed to be noted
that this includes the income from this conference;
however it does not include nearly all the expenses for
this conference in
these particular statements. With that, I move the
acceptance of the report.

MS. WEISZ: We have a motion on the floor. Do
I have a second?

MR. CLARK: Second.

MS. WEISZ: We have a second from Dague Clark
from New Hampshire. Any discussion? Seeing then, all
those in favor of acceptance of the report, signify by
saying aye.

GROUP: Aye.

MS. WEISZ: All those opposed? Motion
carries. Report is accepted. We will now move on to
the agenda to the committee reports. The majority of
the reports will be found in your bound copy. Except
for the first report, our arrangements report will be
delivered by Margaret Wahrer of Kentucky. The report
you find -- that you will find in the bound copy that's
titled "Arrangements Committee Report" is actually the
unfinished business report that we'll read toward the
end of the meeting if you're following in order of the
bound copy. Go ahead, Margaret.
MS. WAHRER: Good afternoon. For the 2014 67th Annual HSFo Conference, 224 people registered. Today, 203 have checked in. We have 46 speakers, 11 corporate sponsors bringing 31 attendees. There are eight dual-speaker sponsors. We have 34 states, D.C. and Puerto Rico. We have collected $54,610, which is different from the treasurer's report, but this is what we had on the registration. And 24 participants paid through the new dues, one -- one free registrant concept. Twenty-three guests and nine children attended, and, last but not least, we had 16 volunteers. This is my report, and I request approval.

MS. WEISZ: We have a motion on the floor. May I have a second?

MS. GROSS: Second, Michelle Gross.

MS. WEISZ: Alaska.

MS. GROSS: Oh, from Alaska.

MS. WEISZ: Any discussion? Stan Mead, Louisiana.

MR. MEAD: As new Arrangements chairman, would you please furnish me the final count of all attendees --

MS. WAHRER: I will.

MR. MEAD: -- as well as the rooms?

MS. WAHRER: Yes.
MR. MEAD: Thank you very much.

MS. WEISZ: Any further comment? I would just like to take a moment to thank you, Margaret, and all of your volunteers and your staff for a wonderful conference and a terrific job.

MS. WAHRER: It did take a village.

MS. WEISZ: Any further discussion? All those in favor of acceptance of the report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Motion carries.

Next will be the program report. Scott?

MR. CARSON: Thank you, Madame President. Can I --

MS. WEISZ: Yes.

MR. CARSON: Thank you. The 2014 program committee is very thankful and proud to have been a part of putting together the conference agenda for this year. With the positive support and cooperation and the organization leadership and the tireless effort the whole state of Kentucky, we have architected and put forth a program that represents the newest health and welfare programs, reflects the most relevant and pressing issues and brings together presenters and participants with extensive expertise and knowledge in
their respective fields. When the program committee first convened in early December of 2013, we worked with the president and the board and the past presidents to emphasize the goals of identifying and affecting positive changes to the conference program format, vaulting the high level of quality put forth by prior program committees. Specifically, the focus for this year's program involved moving from primary speaker presentations to panel format, extending sessions from 50 minutes to an hour and 15 minutes, thus extending the CPEs from one to one and a half, involving more vendors and sponsors on the panel discussions in lieu of them just having the 10-minute presentations. As part of the increased involvement, more representatives and sponsors and vendors would likely attend the conference, thus enhancing and increasing the relationship between them and the HSFo members. Increasing the number of outside interviews that are represented at the conference, primarily working with the sponsorship chair to see about getting contacts through the sponsors as well as getting some organizations back involved that had prior been involved with the organization or worked with organizations that worked with organizations that are no longer involved. And then to add a session on
Sunday that would provide valuable and hard to obtain information and continuing education, for CPAs, but also for other folks that could use the ethics training, not that that sounded good, but -- and focus on enhancing the opportunities for attendees to develop valuable contacts that would provide continuing value after the conference has concluded. Key aspects of this goal included increasing attendants' exposures to the executive board, chairs and senior members, modifying the state-to-state exchange, sessions to be more of an inter programmatic peer discussion, and moving it to early Monday and providing senior points to contact from the first time and newer members could address questions and comments to. While this was very rewarding and successful, the committee looks forward to the continued involvement and advancement of future year's programs as HSFo continues to maintain its place as a vital organization within the human services arena. On a personal note, it has been both an honor and a privilege to serve as the program chair for HSFo this past year. I would like to take this opportunity to thank everyone for this important guidance, and I look forward to my continued active involvement with this organization for what I hope will be many years to come. Thank you, Madame President. And I move to have
this report accepted.

MS. WEISZ: We have a motion on the floor. Do I have a second?

MS. GROSS: Second, Alaska.

MS. WEISZ: Michelle Gross. Do I have any comments?

VOTING MEMBER: Excellent program, Scott.

MR. CARSON: Thank you, sir.

MS. WEISZ: Scott, I don't think anyone can commend you enough on the job you've done with this program. It's phenomenal.

MR. CARSON: Thank you. The committee that I had was superb. I had a lot of help.

MS. WEISZ: Any further comments? Hearing none, all those in favor of acceptance of the reports, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Motion carries.

Next up is the Audit Committee report. Meka Gaines from the state of Ohio.

MS. GAINES: Madame President, board members, regional coordinators, past presidents and guests. An internal review of the financial records for the period of December 1, 2012 through November 30 of 2013 was conducted. This period included the annual conference
held in Columbus, Ohio, the fall 2012 business planning
meeting in Baton Rouge, Louisiana, and the spring 2013
Planning Meeting in Reno, Nevada. The review consisted
of reviewing and verifying the financial records and
transaction using basic standing techniques and the
reviewer's professional judgment. The following
records were then and for the fall 2012 meeting in
Baton Rouge, spring meeting in Reno and July 2013
conference and the regular books and records maintained
by Mr. Humiston. And the list of records in the
scope was bank -- bank account statements, HSFo tax
returns for 2013, cash ledger -- the cash le --
transaction ledger, the balance sheet and the 2013
annual conference detail of cash activity, statement of
reviews and expenditures. In conclusion, it has been
determined that HSFo has satisfactory financial
internal controls, and I believe the accounting records
do contain according transactions, either in detail or
summary form for all transactions incurred by HSFo
during this time period. I move for acceptance of this
report.

MS. WEISZ: I have a motion on the floor. Do
I have a second?

MR. SANCHEZ: Jason Sanchez, New Mexico.

MS. WEISZ: Thank you. Any further
discussion? Seeing none, all those in favor of acceptance of the report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Thank you. Next we have the membership committee report. Michelle Gross from Alaska.

MS. GROSS: I'd like to sit, if that's okay.

MS. WEISZ: That's just fine.

MS. GROSS: Madame Pres -- Madame President, board members, regional coordinators, past presidents and guests. As of July 18th, 2014, HSFo currently has 46 members, 45 paid members and one waived agency membership. The 2014 agency members include 37 returning members, seven agencies returning after an absence of at least two years, and two new member agencies. During the 2014 program year, HSFo had two agencies not renewing their membership. The new member agencies are Washington District of Columbia Department of Healthcare Finance and Georgia Department of Health. Agencies not renewing their membership are the State of Colorado Department of Human Services and the State of New York State Office of the Medicaid Inspector General. The loss of these two member agencies recited is due to funding issues and directives. These agencies were not able to renew. The established 2014
goal for paid memberships was 50, which would constitute a 10 percent increase of actual members from the prior year. During the 2014 year, we had achieved 94 percent of this goal. It's notable that if we were able to retain the two agencies, we would have achieved 98% of the goal, one less than the goal. While there are several contributing factors to the rise in the membership, the single most successful and impactful factor was the dedication and personal effort of the current HSFo membership, regional coordinators and executive board members. Outreach was via both written and verbal mediums was the difference, and I'd like to thank everyone for helping us reach our goal. Other factors leading to the success of our increased membership are the marketing suggestions by the prior membership chair, email blast introduced by the president and Louisville arrangements committee chair, which included save the date informing agencies that the content of our annual conference and the capability of earning continuing professional education credits. I would personally like to thank Deena Brown, Oklahoma for all of her due diligence in providing update contact information for the historical membership list. It has been both a privilege and a pleasure to serve as the membership chair for HSFo this past year. I would
like to take this opportunity to thank everyone for their support and guidance, and I look forward to my continued active involvement with this organization for what I hope is many years to come. This concludes my report, and I move for its acceptance.

MS. WEISZ: We have a motion on the floor. Can I have a second, please?

MS. KING: Second, Conitha King, Alabama.

MS. WEISZ: Thank you. Any further discussion? Any discussion to begin with, I guess. Seeing none, all those in favor of acceptance of the reports, signify by saying aye.

GROUP: Aye.

MS. WEISZ: All those opposed? Motion carries. Sponsor Development report, Brian Reynolds, Delaware.

MR. REYNOLDS: Madame President and fellow members. As of July 7, 2014, HSFo has received corporate sponsor fees from the following vendors: Amerigroup, Cenpatico, Navigant, PCG, Sequoia, Sivic Solutions, IVA, Axia Consulting, CGI, Project Performance Company or PPC, and Public Financial Management, PFM. While we unfortunately lost the support of J. P. Morgan and NorthWoods, we added two new sponsors, PPC and PFM. Thank you to everyone who
pitched in and helped recruit these new sponsors. I've also made contact with two other potential new sponsors, Mercer and Justice Benefits, Incorporated. Both have expressed interest in joining HSFo as new sponsors, and I look forward to staying in touch with them. This concludes my report, and I move for its acceptance.

    MS. WEISZ: I have a motion on the floor. May I have a second?

    VOTING MEMBER: Michelle Gross, Alaska.

    MS. WEISZ: Thank you. Any discussion?

    MR. REYNOLDS: Brenda, can I provide a little bit of an update on Mercer and J.B. Inc., if you'd like me to. Without them --

    MS. WEISZ: Sure. As part of discussion, Brian will provide just a little bit of information without updating the report, just some discussion on the two potential sponsors. Okay.

    MR. REYNOLDS: As was the case in the spring planning meeting, between when I submitted my report and now, I've had a little bit more communication, so it's not written here but generally, Mercer - spoken with Christian Jensrud, formerly of AmeriGroup, and he's going to prepay for his dues for 2015 very soon. So he's already got his invoice. So that's good news there.
So Mercer will most likely be joining on. For Justice Benefits Inc., they sent someone to the conference to attend. The gentleman used to work for ACF for 30 years. He was part of my child welfare discussion group. I spoke to him earlier today, actually. He's very interested and in joining. He's just got to convince the higher ups that that's the case. But I think they kind of sent him on a scouting mission, if you will, so he seems to be enjoying himself. So it bodes pretty well to add two new ones within the near future. Thanks.

MS. WEISZ: Thank you for the discussion. We have a motion on the floor to accept the report as written. Any further discussion? Seeing none, all those in favor of acceptance of the report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: All those opposed? Thank you, Brian.

MR. REYNOLDS: Thank you.

MS. WEISZ: Next up, we have Deena Brown from Oklahoma with the resolutions report. You will not find this in your bound copy.

MS. BROWN: I passed a copy of this out to everyone, so if you didn't get a copy, just let me
know. I'll get you one. There's 11 of these resolutions. I think I'm going -- do you want me to
to power through all of them?

MS. WEISZ: Yes, I think we'll power through
all of them and then take one vote. Okay?

MS. BROWN: Okay. Resolution No. 2014-01:
Expression of appreciation to the program committee.
Where it is the responsibility of developing,
coordinating and delivering the program that challenges
informs and stimulates the participant, requires
creativity, dedication, time, effort and commitment,
and whereas Scott Carson, program chairperson and the
entire program committee have performed in an
outstanding manner of preparing the program for the
67th annual conference of the National Association of
State Human Services Finance Officers so as to meet or
exceed the expectations for that committee. Now,
therefore, be it resolved, that the National
Association of State Human Services Finance Officers
expresses its sincere appreciation and heartfelt thanks
to Scott Carson and each member of the program
committee for their efforts in preparing an outstanding
program for the 2014 HSFo's 67th Annual Conference.

Resolution No. 2014-02: Express --
expression of appreciation to the arrangements
committee. Whereas a logistical task of preparing to host the annual conference, arrange events, conduct registration and support the delivery of the annual program requires significant planning effort and commitment, and whereas the 67th annual conference was hosted by staff from Kentucky's Department of Community Based Services, and whereas Margaret Wahrer and the entire arrangement committee have performed in an outstanding manner in hosting the 2014 National Association of State Human Services Finance Officers annual conference. Now, therefore, be it resolved that the National Association of State Human Services Finance Officers expresses its sincere appreciation and heartfelt thanks to Margaret Wahrer and each member of the Arrangements committee for their efforts to prepare for and hosting the 2014 HSFo 67th annual conference.

Resolution No. 2014-03: Expression of appreciation for hosting the HSFo 2013 fall business and planning meeting. Whereas the 2013 fall business and planning meeting was held in the state of Arizona, and whereas Scott Carson, along with many volunteers, did an outstanding job in preparing for and hosting the HSFo 2013 fall business meeting in Phoenix, Arizona. Now, therefore, be it resolved that the National Association of State Human Services Finance Officers
expresses its sincere appreciation and heartfelt thanks
to Scott Carson and the many volunteers for their
efforts in hosting the 2013 HSFo fall business and
planning meeting.

Resolution No. 2014-04: Express --

expression of appreciation for hosting the HSFo 2014
spring business and planning meeting. Whereas the 2014
spring business and planning meeting was hosted in the
state of Oregon, and whereas Richard and Tammy
Humiston did an outstanding job in preparing for and
hosting the HSFo 2014 spring meeting in Portland,
Oregon. Now, therefore, be it resolved that the
National Association of State Human Services Finance
Officers expresses its sincere appreciation and
heartfelt thanks to Richard and Tammy Humiston for
their efforts in hosting the 2014 HSFo spring business
and planning meeting.

Resolution No. 2014-05: Expression of
appreciation and well wishes to Richard Brennan.
Whereas Richard Brennan has recently retired from the
State of West Virginia, and whereas Richard's hard work
and tireless efforts in supporting the HSFo through his
committee activities, board positions and executive
officer responsibilities has contributed greatly to the
organization, and whereas Richard's work as a committee
chair and past president continue to be important to
the success of HSFo. Now, therefore, be it
resolved that the National Association of State Human
Services Finance Officers expresses its sincere
appreciation and heartfelt thanks to Richard Brennan
for his hard work and commitment to HSFo and wishes him
a very satisfying and rewarding retirement.

Resolution No. 2014-06: Expression of
appreciation and well wishes to Mary Fernald. Whereas
Mary Fernald has recently retired from the State of
Ohio, and whereas Mary's hard work and tireless efforts
in supporting the HSFo through her committee
activities, board positions and executive officer
responsibilities, has contributed greatly to the
organization, and whereas Mary's continued involvement
as a past president have been important to the success
of the HSFo. Now, therefore, be it resolved that the
National Association of State Human Services Finance
Officers expresses its sincere appreciation and
heartfelt thanks to Mary Fernald for her hard work and
commitment to HSFo and wishes her a very satisfying and
rewarding retirement.

Resolution No. 2014-07: Expression of
appreciation and well wishes to Richard Billera. Whereas
Richard Billera has retired from the State of New York,
and whereas Richard's hard work and tireless efforts in supporting the HSFo through his committee activities, board positions, executive officer responsibilities has contributed greatly to the organization, and whereas Richard's commitment -- or I'm sorry, continued involvement as past president has been important to the success of the HSFo. Now, therefore, be it resolved that the National Association of State Human Services Finance Officers expresses its sincere appreciation and heartfelt thanks to Richard Billera for his hard work and commitment to HSFo and wishes him a very satisfying and rewarding retirement.

Resolution No. 2014-08: Expression of appreciation and well wishes to Charlie Miller. Whereas after 30 years of annual presentations on legal issues to the HSFo membership, Charlie Miller has retired, and whereas Charlie Miller's hard work and dedication in supporting the HSFo program each of the past 30 years has contributed directly to the organization, and whereas Charlie's good sense of humor allowed for many legal jokes to be shared prior to his presentation each year. Whereas Charlie's efforts to show pertinent and timely information on legal issues supports every effort HSFo represents. Now, therefore, be it resolved that the National Association of State Human Services
Finance Officers expresses its sincere appreciation and heartfelt thanks to Charlie Miller for his hard work and commitment to HSFo and wishes him a very satisfying and rewarding retirement.

Resolution No. 2014-09: Express --

expression of appreciation and well wishes to Elizabeth "Liz" French. Whereas after 20 plus years of support to HSFo membership, Liz French is transitioning out of the electronic benefits field, and whereas Liz's hard work and dedication of supporting the HSFo programming for the past 20 plus years has contributed greatly to the organization, and whereas Liz's beautiful personality will be missed. Now, therefore, be it

resolved that the National Association of State Human Services Finance Officers expresses its sincere appreciation and heartfelt thanks to Elizabeth "Liz" French for her hard work and commitment to the success of HSFo.

Resolution No. 2014-10: Expression of memorial of Jack Tweedy. Whereas Jack Tweedy passed away on January 29, 2014 and whereas Jack Tweedy, through his association with the National Conference of State Legislatures, has been a speaker in the HS Fo program for many years on topics relating to children and families, strengthening welfare programs and
helping par -- helping parents move from welfare to work, and whereas Jack's tireless efforts to provide information has been beneficial to the HSFo membership, and whereas Jack will be missed by the HSFo membership. Now, therefore, be it resolved that the National Association of State Human Services Finance Officers expresses its heartfelt sorrow to the family and co-workers of Jack Tweedy and expresses appreciation for the contribution to the success of HSFo.

Resolution No. 2014-11: Expression of appreciation, well wishes to all retirees of state service. Whereas public service requires a commitment to excellence and a dedication to the provision of quality health and human services, and whereas faithful service to human services finance officers has contributed greatly to the organization. Now, therefore, be it resolved that the National Association of State Human Services Finance Officers expresses its sincere appreciation to all retirees for their contributions of hard work with HSFo and wishes each retiree all the best.

MS. WEISZ: Thank you, Deena. I need a motion for acceptance of the report, please.

MS. KING: I move, Conitha King, Alabama.

MS. WEISZ: Thank you. And do I have a
second?

MS. GROSS: Second, Michelle Gross, Alaska.

MS. WEISZ: Thank you. We have a motion and a second. Any discussion? Yes, Mr. Berry

VOTING MEMBER: I stepped out for a minute. Can I hear numbers two through six again?

MS. WEISZ: You can read them tonight. Any further discussion? Yes, Jason?

MR. SANCHEZ: Just a question about number 11. Is the intent to kind of put it in here when someone retires and then send it out to them or -- what's the intention?

MS. BROWN: Number 11?

MS. WEISZ: Mr. Mead, do you want to answer that?

MS. BROWN: Can I answer that?

MS. WEISZ: Yes.

MS. BROWN: I just thought -- we've done it once in the past, and I thought it might be nice to do it again. We -- we tend to offer our expression of appreciation and everything to those of us who are here and work together all the time at these meetings, but we don't really recognize all those other members who are retiring, and it's just a little way to recognize them.
MR. SANCHEZ: Thank you.

MS. WEISZ: Thank you for that explanation.

Any further discussion? All those in favor of the report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: All those opposed? Motion carries. The next report is the newsletter report.

Mark Story of Arkansas, please.

MR. STORY: I'm a lot shorter here.

MS. BROWN: I don't have any wind left.

MR. STORY: The second newsletter of the current federal fiscal year is prepared to send out to the current HS Fo contact list in June of 2014. Those receiving the newsletter include members, corporate sponsors and other interested parties. The current edition focused on issues, including the upcoming conference in Louisville, Kentucky, corporate sponsors, a president's message, and an introduction of two of HS Fo regional coordinators. We are very appreciative of those who suggested and/or provided interesting and beneficial content for inclusion in the newsletter, and we'll continue to look for interesting ideas and eyes for inclusion and hope for your input in making both informative and enjoyable for inclusion. Madame President, this concludes my report.
MS. WEISZ: Thank you. May I have a motion?

MS. FRICKE: I move for its acceptance.

MS. WEISZ: Karen Fricke from Arkansas moves for acceptance of the report. May I have a second?

MR. CLARK: Second, Dague Clark, New Hampshire.

MS. WEISZ: Thank you. Any discussion?

Seeing none, all those in favor, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Motion carries.

The next report is the time and place report. Stan Mead out of Louisiana. Use your -- from your spot, yeah.

MR. MEAD: Madame President, it is my pleasure to present the time and place report. The 2014 fall planning meeting will be held in Tampa, Florida at the Embassy Suites Tampa Airport West Shore. The dates of the meeting are December 6th through the 10th, 2014. The room rate is $135 plus tax for either a single or a double occupancy. The 2015 spring planning meeting will be held in Oklahoma City, Oklahoma. The dates of the meeting are April the 11th through the 15th, 2015. The host site is under negotiation, and the room rate will be posted on the HSFo website when it is finalized. The 2015 annual
conference will be held in Sparks, Nevada at the John
Ascuaga Nugget Resort and Hotel. The dates of the
conference are July the 26th through the 31st, 2015.
The rate is $199 plus tax. The 2015 fall planning
meeting will be held in Montgomery, Alabama. The
dates, hotel, rates are yet to be determined. They
will be posted on the HSFo website as soon as they are
available. The 2016 spring planning meeting will be
held in Burlington, Vermont. The dates, hotel and
rates are yet to be determined and will be posted on
the HSFo website as soon as they are available. We are
currently soliciting a host site for the 2016 annual
conference. Any member interested in hosting our
category should contact me. My phone number and
e-mail address can be found on the HSFo website.
Respectfully submitted, Stan Mead, 2009 HSFo past
President.

MS. WEISZ: Before I ask for a motion, the
written rate in print is $99 at the Nugget, and I think
you just read $109 and that's -- I'm just going to
correct that for the record. May I have a motion?

MR. SANCHEZ: So moved. Jason Sanchez, New
Mexico.

MS. WEISZ: Okay. And then any discussion?
Deena Brown? Oh wait. I -- I'm sorry Deena -- I need
a second on the motion before I open up for discussion.

We got to have a second.

MR. ROBERTS: Second, Harry Roberts, Delaware.

MS. WEISZ: Oh, thank you, Harry. We got a second from Harry Roberts from Delaware. Deena?

MS. BROWN: I can't make a motion -- or I would like to point out some changes that need to be made --

MS. WEISZ: Oh, sure.

MS. BROWN: -- to the report.

MS. WEISZ: Okay.

MS. BROWN: The -- I would like the report amended to read -- to reflect that the hotel for Oklahoma City is the Residence Inn by Marriott in Oklahoma City, Oklahoma, Downtown Bricktown and the room rate to read $139. And in addition to that, the dates for the Sparks conference should be amended to read July 26th through July 30th of 2015.

MS. WEISZ: Do I have a motion for an amended report?

MR. ROBERTS: I'll make a motion. Go ahead --


I've got a motion for the amended report. And a
second?

MS. FRICKE: Karen Fricke of Arkansas.

MS. WEISZ: Thank you. We have a motion and a second on the floor to amend the report as stated that the Residence Inn in Bricktown will be the host hotel for the Oklahoma City spring planning meeting at a rate of $139 and that Sparks, Nevada will -- conference will run July 26th through July 30th. All those -- any further discussion?

VOTING MEMBER: Room rate of $99?

MS. WEISZ: Yes, it's written that way. I made that correction already. All those in favor -- or any further discussion? Seeing none, all those in favor, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Motion carries.

Thank you, Stan.

MR. MEAD: Madame President, I take executive privilege to announce there are errors on our websites for some of these dates and times. The webmaster and I discussed them and they will be modified.

MS. WEISZ: Thank you. I appreciate that.

The next report is -- maybe -- is a training report, Rick Brennan.
MR. BRENNAN: Can I stay here, Madame President?

MS. WEISZ: Absolutely.

MR. BRENNAN: Madame President, executive board, and fellow members. To date this fiscal year, we have held two HSFo training sessions and issued one RFP MOB releasing another RFP before the end of the summer. That's meant to be when I get myself moving again. The first training held was a special training session developed as a modification of our cost allocation training sessions based on demand brought by our members. It was also a little bit of a test to see if a day and a half time session would warrant well compared to the half day sessions we had been holding. The training, which was titled "Time Study Fundamentals" was conducted by PCG in Raleigh, North Carolina on April 22nd and 23rd, 2014. We had 19 attending -- attendees representing eight states. HSFo offered fundamentals of cost allocation in Sparks, Nevada June 10th to 12th, 2014. That training was conducted by PCG with 40 attendants from nine different states. The HSF -- the HSFo budget approved in December 2013 allowed for an overall $18,000 net loss for the year in training with the understanding that training is a priority in meeting membership needs. At
this point, we have achieved net revenue of $2,400 when considering both trainings. Once all registration fees are collected from each of the trainings, we will clear just over $7,000 in net revenue. And I'll take the responsibility for missing all that revenue. That was at a time -- a period of time I went on vacation.

Future training plans include advance cost allocation in Sparks, Nevada October 21 to 23, 2014, a Medicaid One basic involvement on November 17 to 19, 2014, and Medicaid intermediate sometime in late spring, 2015 with the location being Burlington, Vermont. The training committee, which I hope everybody realizes has been a fabulous addition this year -- it's good for the organization. The training committee has also been busy revisiting our training curriculum and had issues with the grants admin RP this past spring. Due to lack of adequate responses received, the training committee will move forward and undertake a new initiative and internally develop the curriculum. That's a big step. A deadline for development has not been set at this time. The child welfare RFP has been revised and will be ready for issue before the end of the summer. Again, that's one I did myself moving around, so -- the plan will be to award the child welfare training contract by mid-fall so we can begin offering child welfare
training in fiscal year 2015. This concludes my
report, and I'll move for motion.

MS. WEISZ: Okay. May I have a motion
please?

MS. ALLENBAUGH: Move for acceptance, Allenbaugh.

MS. FRICKE: Second, Karen Fricke, Arkansas.

MS. WEISZ: Thank you. Any discussion?

Seeing none, all those in favor of acceptance of the
report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Thank you. Next
report is Continuing Education report. Jason Sanchez
of New Mexico.

MR. SANCHEZ: Good afternoon, Madame
President and members. HSFo has reviewed its registry
with the National Industry of CPE Sponsors. HSFo
hosted three events over the last year that resulted in
opportunities for CPEs for four HSFo members and
nonmembers. At last year's conference in Columbus,
Ohio from July 28th through August 1st, 2013, 21
individuals requested and received up to 25.5 CPEs. A
time study fundamentals held in Raleigh, North Carolina
from April 22nd through April 23rd, 2014, 19
individuals requested and received up to 11 CPEs. At
cost allocation fundamentals held in Sparks, Nevada
from June 10th through June 12th, 2014, 11 individuals requested and received up to 16.5 CPEs. This concludes my report, and I move for acceptance.

MS. WEISZ: We have a motion on the floor. May I have a second?

MR. CLARK: Second, Dague Clark, New Hampshire.

MS. WEISZ: Any discussion? Same sign. Michelle Gross?

MS. GROSS: I apologize, Jason, for not sending you this information, but I'd like to note that my CPA license was audited by the state board of accountancy in Alaska this past year. Three fourths of my CPEs were for HSFo activities, and I passed with flying colors.

MS. WEISZ: All right, fantastic. Yeah, that deserves a clap. Thanks for sharing. Any further discussion? Seeing none, all those in favor of acceptance of the report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed? Motion carries. The next report will be the federal issues report and that will be read by Dague Clark of New Hampshire.

MR. CLARK: Madame President, members of HSFo, this is a rather lengthy report, and, with your
permission, I will just hit some of the highlights.

MS. WEISZ: That's fine. Thank you, Dague.

MR. CLARK: HHS announces a new health log

exemptions. The Department of Health and Human

Services, HHS, funds a number of people who can

purchase health coverage this year before the next open

enrollment period. There's a hotlink to the website to

get the information. Summit committee approves early

education bill that Senate Health, Education, Labor and

Pensions Health Committee approved Strong Start to

America's Children Act. The bill will provide formula

based funding to states with states matching funds to

support high quality full day pre kindergarten for

four-year-old children from families earning below 200

percent the federal poverty level. It authorized

competitive preschool by a grant program, which would

require matching state funds and authorized funding for

eyear head start child care partnerships. Proposed

priority for rehabilitation long-term training program,

rehabilitation services administration recently

redesigned its funding priority for rehabilitation long

term training program vocational rehabilitation

counseling. Once again there's a link to the -- for

more information. Administration for Children and

Families Cabinet SFSP, which is summer food service
program, and SCBG. The Administration for Children and Families, ACF, issued guidance to states on using temper resistance for needy families, tentative funds to improve participation in the summer food services program, and there's a bunch of links for additional information. Guidance on SNAP novel waivers issued, USBA's food and nutrition service issued guidance to states on waivers for modernizing and mitigating increases administrative burdens under the Supplemental Nutrition Assistance Program, SNAP. There's a hot ink to more information. Data breaches results in 4.8 million HIPAA settlements -- in HIPPA settlements, excuse me. Two healthcare organizations have agreed to settle charges that they potentially violated the Health Insurance Portability and Accountability Act of 1996, HIPAA, privacy and security rules by failing to secure thousands of patients' electronic protected health information held on their networks. The monetary payments of 4.8 million included the largest settlement to date. The Affordable Care Act -- Fighting Fraud. The Affordable Care Act healthcare law takes powerful steps for combating healthcare fraud, waste and abuse. Government recovered a record-breaking 10.7 billion recovery of healthcare fraud in the last three years. Proposed changes to Medicare.
The administration proposes numerous changes to laws that affected spending for Medicare. All together, the proposed changes would reduce mandatory spending by 250 billion from 2015 through 2024. The congressional budget office estimates the largest change in dollar terms that the president proposes is a freeze Medicare's payment rates for physicians in the amounts in place in March 31, 2014. Delivery system and reform funding. Health services -- excuse me, Health and Human Services secretary Kathleen Sebelius -- it says today, but not today -- announced new delivery system reform effort to make possible by the Affordable Care Act that offer states and innovators tools and flexibility to transforming healthcare. That concludes the summary of the report, and I move for its acceptance.

MS. WEISZ: Thank you, Dague. Do I have a second?

VOTING MEMBER: Second, Vonnetta Allenbaugh, Oklahoma.

MS. WEISZ: Any discussion?

Seeing none, all those in favor of the acceptance of the report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: All those opposed? Thank you.
The report is accepted. The next report will be the nominating report. Hank Fitzer from Maryland.

MR. FITZER: Madame President, members of the board, past presidents and HSFo members. The application to be a candidate for the HSFo's Board of Directors has been available to the membership throughout the business year on the HSFo website. In addition, the nominating committee, reported at both the fall and spring planning meetings, have encouraged any and all interested members to apply. In accordance with the HSFo by-laws, I've been in touch with each of the current executive board members. Our current vice president, Mr. Dague Clark of New Hampshire, has agreed to serve as the 2015 HSFo President. Ms. Vonnetta Allenbaugh of Oklahoma, our current HSFo secretary, has agreed to serve as the HSFo Vice President in 2015. Ms. Karen Fricke of Arkansas, currently serving as HSFo Treasurer, has agreed to serve as HSFo Secretary for 2015. Ms. Melissa Lange of Oklahoma, our current historian, has agreed to serve as HSFo Treasurer for 2015. As a result of these moves, the historian position is left vacant. Also in accordance with recent HSFo by-laws changes, the nominating committee solicited applicants for the four regional coordinator positions for 2015. One email broadcast went out to
membership in January 2014 and a second in March 2014.
The deadline for filing applications, as announced in
each broadcast, was 30 days prior to the 2014 annual
business meeting. The nominating committee reported on
this at both the fall and spring planning meetings and
encouraged all interested members to apply. Only one
application was received, but was subsequently
withdrawn by the applicant. There are no remaining
applications for the 2015 regional coordinator
positions as of the date of this report. Madame
President, this concludes the first part of my report,
and I request that someone move for acceptance.

MS. PARHAM-STEWART: Audry Parham-Stewart.

MS. WEISZ: We have a motion from Audrey. And
I need a second.


MS. WEISZ: Before we take any comments, I'd
like to make a statement for the record. Dague Clark
and Melissa Lange will now have signature authority on
the HSFo accounts, based on the new positions that they
will move into. So I'd like that reflected in the
minutes, please. And any further discussion? Seeing
none, all those in favor of acceptance of the
nomination report, signify by saying aye.
GROUP: Aye.

MS. WEISZ: Those opposed? Same sign, then?

Okay. So -- okay, now we'll move forward to -- if you'll turn to the second page, if you're following along in your bound copy, we can move forward to part two of the historian nomination and report.

MR. FITZER: Thank you, Madame President. In accordance with the HSFo by-laws and on behalf of the HSFo nominating committee, I am pleased to offer Kenneth Scott Carson of Arizona as candidate for the position of historian of the HSFo executive board for 2015. Madame President, I ask that someone move for acceptance of this nomination and to close the nominations for historian and for the regional coordinator positions.

MR. Reynolds: So moved.

MS. WEISZ: Okay. Brian Reynolds of Delaware. And second?

MS. PARHAM-STEWART: Audry Parham-Stewart.

MS. WEISZ: I have a motion and a second on the floor. Any discussion? Seeing none, motion carries and congratulations to our new officers, and congratulations to you, Scott.

MS. WEISZ: I think just as a matter of going forward to let everybody know what this change of
regional coordinators means, because we did not receive any applications for the regional coordinator positions, going forward, that gives Dague Clark the opportunity, when he becomes president, to then appoint his four regional coordinators just to let the membership know how that will work. All right, next up we have the by-laws report. Harry Roberts of Delaware.

MR. ROBERTS: Madame President, Brenda Weisz asked me to serve this year as the by-laws chair. I'd like to provide the following report.

Default of the fall planning meeting, the proposed by-law amendments were posted to the members only section of the HSFo website for member agencies to review. So the proposed by-law amendments for 2014 are: As you may be aware, a by-law change was passed at the Columbus business meeting concerning the establishment of regional coordinators to replace the regional director structure in place at the time. During the discussions regarding that change, several future amendments were identified there as follows:

Article 5, Section 2. Remove the following wording:

During the 2014 transition year, 12/1/13 through 11/30/14, regional coordinators be appointed by the president thereafter. The purpose of this amendment is to, one, remove members that will not in need after the
2014 transition year has occurred, and two, allow for elections post appointment will bring members at the July 2014 business meeting.

Article 9, Section 2F. At the end of F, add:
Applications for historian and regional coordinator shall be submitted to the nominating committee at least 30 days prior to the annual meeting. At the Columbus business meeting, interest was expressed to have a uniform time periods for submitting nominations for historian and regional coordinator. This amendment would establish a 30-day time frame, noting consistent with the deadline for submitting a regional coordinator application, article five, section two, and by-laws changes, article 11, section one. This by-law change would establish in such a uniform time periods. As of 7/1/14, I have not received any comments on proposed changes, nor have I seen any comments posted on the HSFo website. I have also not received any replies for additional by-law changes as of 7/1/14, nor did I -- have I received any to date. This concludes my report. I move for its acceptance.

MS. WEISZ: Thank you Harry. Do I have a second?

MR. SANCHEZ: Second, Jason Sanchez, New Mexico.
MS. WEISZ: Thank you. Any discussion?

Seeing none, all those in favor of acceptance of the report, signify by saying aye.

GROUP: Aye.

MS. WEISZ: All those opposed? Same sign?

The report has been accepted. The next item on the agenda is the HSFo regional leadership, although we did not have any regional coordinators or anyone expressed interest or apply for the coordinator position, so we will forego that agenda item. Next is unfinished business, which is a 2015 arrangements report from Stan Mead, and for those following along in the bound copy, that would be your second report in the bound copy. Mr. Mead, when you're ready.

MR. MEAD: Madame President. It is my pleasure to present the 2015 annual conference -- excuse me, annual conference arrangements report. 2015th annual conference will be held in Sparks, Nevada at the John Ascuaga Northern Resort Hotel. The dates of the conference are July 26th through July 30th, 2015. The rate is $99 plus tax. We are currently looking at several options for the special event as well as a spouse event. At this time, we are not planning for a youth event or a youth hospitality suite. However, this may change in the future. As you know, this is
the first conference HSFo has hosted itself. We are still looking for volunteers to work the conference. If anyone is interested in volunteering, please see Bob Bungalow, Richard Billera or myself.

MS. WEISZ: Thank you. Do I have a motion for acceptance of the report?

MR. ROBERTS: So moved,. Harry Roberts, Delaware.

MS. WEISZ: And a second?


MS. WEISZ: Any discussion?

MR. MEAD: Madame President, may I mention comments that are additions to this since I wrote it?

MS. WEISZ: Yes, sir.

MR. MEAD: Thank you. This may be redundant, but for those who were in the room earlier today, but just for your information purposes again, the special event will be a trip to Virginia City. We will have entertainment at the Opry -- Old Opry House there, we will serve a barbecue dinner and you will have the opportunity to enjoy sights and sounds of the Virginia City. It's quite unique. There's a lot of craft shops, a lot of tourist traps, and a lot of casinos. The spouse event,
at this time, will be a trip to Carson City. The main part of that will be a luncheon with the first lady. We are on her calendar, so they will not confirm it until four months before, but we feel really confident that we might provide our spouses with a good opportunity to meet leadership in Nevada. Madam President, thank you very much.

MS. WEISZ: Yes? Oh, yeah, that was a mistake. So I'm going to ask -- I'm going to ask for a motion for an amended report that will state July 30th as the end date. It's different than in print. And then also for it to state that we are looking at the special event to include a visit to Virginia City, and the spouse event will be a trip to Carson City with a luncheon with the first lady. And then removing Margaret Wahrer as the name on the written report. May I have a motion?

MR. ROBERTS: So moved, Harry Roberts, Delaware.

MS. WEISZ: Thank you, Harry. Have a second?

MR. SANCHEZ: Second, Jason Sanchez, New Mexico.

MS. WEISZ: Thank you Jason. Any further further discussion on this report? Okay. All those in favor of acceptance of the amended report, signify by
saying aye.

GROUP: Aye.

MS. WEISZ: Those opposed, same sign. Motion carries. The report's been accepted. Thank you, Stan.

MR. MEAD: Madame President, I might take executive privilege. When I was introducing my leadership team this morning, I think I failed to introduce one of the critical -- the critical members. Hank Fitzer is my budget man, and Dick Humiston is my treasurer or accountant.

MS. WEISZ: Wonderful, thank you. Now before you on the agenda, we have new business. Does anybody have any new business to bring forward to date to share with the group? Seeing none, may I have a motion to adjourn?

MR. ROBERTS: So moved, Harry Roberts, Delaware.

MS. WEISZ: Thank you, and a second?

MR. CLARK: Dague Clark, New Hampshire.

MS. WEISZ: Thank you. We are adjourned.

(MEETING ADJOURNED)
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I do hereby certify that the foregoing transcript was taken on the date, and at the time and place set out on the Title page hereof; and that the said matter was recorded stenographically and mechanically by me and then reduced to typewritten form under my direction, and constitutes a true record of the transcript as taken, all to the best of my skill and ability. I certify that I am not a relative or employee of either counsel, and that I am in no way interested financially, directly or indirectly, in this action.

VANESSA SCOTT, COURT REPORTER / NOTARY

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