

**Special Meeting of the
Lewis Center for Educational Research Board of Directors**

**Minutes
April 7, 2017**

1.0 Call to Order

Chairman Bud Biggs called the meeting to order at 8:00 a.m.

2.0 Roll Call

LCER Board Members David Bains, Duberly Beck, Bud Biggs, Buck Goodspeed, Andrew Jaramillo, Kirt Mahlum, Kevin Porter, and Marcia Vargas were present.

LCER Board Members Regina Bell, Scott Johnson, Robert Lovingood, Jose Palafox, Russell Stringham, Peter Torres and Rick Wolf were absent.

Staff members Wes Kanawyer, Lisa Lamb, Stacy Newman, Toni Preciado and Paul Rosell were also present.

3.0 Public Comments: None

4.0 Closed Session

.01 Public Employment: President/CEO

The Board of Directors convened into closed session at 9:00 a.m. They reconvened into open session at 12:15 p.m. for lunch, then reconvened into closed session at 1:00 p.m. They reconvened into open session at 3:30 p.m. Chairman Biggs reported that no action was taken in closed session.

5.0 Adjournment

Chairman Biggs adjourned the meeting at 3:33 p.m.