

Special Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

January 4, 2012 – 9:00 a.m.
MINUTES

Robert Veazey, Chairman, called the meeting to order at 9:12 a.m. – Roll Call

Commission Members:

Present:

Mark Zappi
Paula Carson
Bradd Clark
Tom Cox
Robert Veazey
Don Briggs
Robert Fudickar

Absent:

A quorum of members was present the meeting was called to order by Robert Veazey.

Others present:

Robert Twilley, Interim CEO
Steve Oats, Legal Counsel
Erin Ryan, Public Relations Director
Tara McDonald, Executive Assistant

CEO Search

On behalf of the CEO Search Committee, Dr. Bradd Clark recommended the Commission allow Bobby Veazey and Robert Twilley to start negotiations and authorize them to enter into and bind a contract for the LITE CEO position.

1. Motion to allow Bobby Veazey and Robert Twilley to start negotiations and authorize them to enter into and bind a contract for the LITE CEO position.

- A. Motion by: Bradd Clark
- B. Second: Robert Fudickar
- C. Vote: Ayes-Unanimous Nays: None

Adjournment

Being no further business, the meeting adjourned at 10:17 a.m.

Approved:

A handwritten signature in cursive script, appearing to read "Paul P. Am", written over a horizontal line.

Secretary/Treasurer
LITE Commission