The Board Chair called the Board to order, the roll was called and the following Representatives were found to be present:

Frazier, Clark, Stammel, Kennedy, Oberacker, Bliss, Marietta, McCarty, Koutnik, Martini, Lapin, Shannon.

Under Privilege of the Floor no one which to be heard.

Representative Marietta moved that Rule 8 of the Rules of Order be suspended and that the Chair be permitted to remove a Representative from the Administration Committee with no replacement. Seconded, Koutnik. 2/3 roll call vote on motion. Total: 6,228; Ayes: 5,238; Absent: 990- Farwell and Wilber. Motion carried.

Board Chair Bliss stated that because there are 7 people on the Administration Committee that constituted a quorum of the Board and one member must be removed. Board Chair Bliss stated that Representative Andrew Marietta volunteered to be removed. Board Chair Bliss read the revised 2018 Administration Committee as follows: Kennedy, Oberacker, Frazier, Koutnik, Stammel, McCarty. Board Chair Bliss noted that this will not affect the Budget Committee.

Representative Koutnik moved to adjourn the meeting. Seconded, Lapin. Total: 6,228; Ayes: 5,238; Absent: 990- Farwell and Wilber. Motion carried.

All the general business of the Board having been transacted, the Board Chair declared the meeting adjourned.