

## Call to order & Welcome

Welcome to this called CJIN Board meeting. As this is our first ever WebEx meeting, we will do a roll call for all CJIN Board members. If you are on the phone please say Here when your name is called. Those Online, LaVonda will record their attendance.

Charles Blackwood

Galen Braddy

William Bryan

John Byrd

Crystal Cody

John Correllus

Ronnie Edwards

Laura Fahnestock

Henry W. Hight, Jr.

Torre Jessup

Daniel Kiger

Robert Lee

Steve Lingerfelt

Michael McArthur

Wyatt Pettengill

Kimberly Quintus

Joel Shores

Albert Williams

Dexter Williams

Jonathan Shaw

Kim Thomas

Tom Lockwood

Dennis Reynolds

David Carraway

Thank you for your participation in this WebEx Meeting.

## **State Government Ethics Statement**

In accordance with General Statute 138A-15, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

## **Statement of Economic Interest**

All Board Members are required to submit a Statement of Economic Interest to the Ethics Commission every year – SEI Forms are due by April 15<sup>th</sup>. You can electronically submit at the Ethics Commission Website or download the forms and submit by mail. If you have any questions, please call LaVonda.

## **Meeting Format**

In our meeting today, we will be voting for an Interim Chair to the Board. This is the only item on the Agenda.

There was a nomination for Mr. Steve Lingerfelt to be the Interim Chair of the CJIN Board, this was seconded and the vote was unanimous.

## **New Business**

There was a motion made by Mike McArthur to fill the position of Executive Director. The motion was not seconded as it was tabled by Jonathan Shaw of the Attorney General's Office. As this was not an item on the agenda it was not a topic that could be voted on, according to Mr. Shaw. This topic will be brought up and discussed at the next CJIN Board meeting.

## **Adjournment**

Thank you all for taking the time to participate in this WebEx meeting of the Board and there will be an announcement soon with the dates for the next CJIN Board meeting. The meeting was adjourned by Mr. Al Williams.