

Board Meeting Minutes
June 30, 2015

Present were:

Doug La Follette, Commissioner
Matt Adamczyk, Commissioner
Brad Schimel, Board Chair
Tia Nelson, Executive Secretary

Secretary of State
State Treasurer
Attorney General
Board of Commissioners of Public Lands

ITEM 1. CALL TO ORDER

Board Chair Schimel called the meeting to order at 2:08 p.m.

ITEM 2. CONVENE IN CLOSED SESSION UNDER s. 19.85 (1)(c) TO CONDUCT EXECUTIVE SECRETARY PERFORMANCE EVALUATION

The Board convened in closed session.

ITEM 3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 3:50 PM.

ITEM 4. ADJOURN

Board Chair Schimel said that Commissioner La Follette had to leave the meeting prior to adjournment.

MOTION: Board Chair Schimel moved to adjourn; Commissioner Adamczyk seconded the motion. The motion passed 2-0.



Tia Nelson, Executive Secretary