

MINUTES
Business, Finance, & Justice Committee
January 8, 2018

CALL TO ORDER: Robert Hufft, Chairman called the meeting to order at 6:05 p.m.

ROLL CALL: Kristie Sewell, Acting Legislative Clerk accounted for five members present at the time of roll call. **Members present:** Pete Beaver, Adam Jones, Robert Hufft, Travis Scott and David Hill.

ESTABLISHMENT OF QUORUM Yes. Five members present does constitute a quorum; therefore, any business transacted will be valid.

Order of Business:

Nominations for Chairperson

Representative David Hill nominated Robert Hufft.

Representative Pete Beaver made a motion **to cease all nominations**. Representative Travis Scott seconded the motion. Discussion. Upon a motion and a second being made, a voice vote was taken with the following results being recorded: **All in favor, None against. Motion carried.**

Representative Robert Hufft is Chairman of the Business, Finance, & Justice Committee.

Nominations for Vice-Chair

Representative David Hill nominated Adam Jones III.

Representative Travis Scott made a motion **to cease all nominations**. Representative Pete Beaver seconded the motion. Discussion. Upon a motion and a second being made a voice vote was taken with the following results being recorded: **All in favor, none against. Motion carried.**

Representative Adam Jones III is Vice-Chair of the Business, Finance, & Justice Committee.

Nominee for Ex-Officio for Gaming Operations Authority Board

Representative Robert Hufft

Nominee for MNBE

Representative Travis Scott

Nominee for Mound Building Oversight Committee

Representative Pete Beaver

Mvskoke Loan Fund Board

Representative Adam Jones III

Set monthly meeting date/time

Monthly meeting date will be the Thursday prior to Planning at 6:30 p.m.

Committee requested the following:

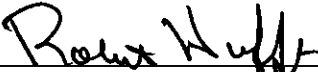
- Committee requested the attendance of all board members of the Gaming Operations Authority Board, Muscogee Business Enterprise Board, Muscogee Business International Board, and Onefire Holding Company Board on January 18, 2018 month meeting.
- Committee requested financials and project updates prior to the meeting from all boards.

Other Business:

Adjournment:

Meeting adjourned at: 6:24 p.m.

APPROVAL



Chairman, Robert Huff



Legislative Clerk

1-18-18
Date