

JOINT COMMITTEE ON OREGON STATE CAPITOL FOUNDATION

February 18, 2015
11:45 AM

Hearing Room HR C

MEMBERS PRESENT: Fred Neal, Chair
Joan Plank, Vice-Chair
Jane Cease (via phone)
Herb Colomb
Judy Hall
Ginny Lang
Ed Schoaps (via phone)
Gerry Thompson
Gary Wilhelms (via phone)

MEMBER(S) VISITING: Anthony Meeker
Annette Price (via phone)
Fred VanNatta

STAFF PRESENT: Nick Herrera, Committee Administrator
Jessica Wangler, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: Approval of the Oral History budget item.

Recording Log – Recording started 11:40:54 AM

This is a meeting of the Executive Committee of the Oregon State Capitol Foundation.

<u>TIME</u>	<u>SPEAKER</u>	<u>COMMENTS</u>
00:00:43	Chair Neal	Meeting called to Order.
00:00:52	Jane Cease	Moves approval of \$10,000 in the FY 2014-15 for the Oral History project.
00:02:02	Chair Neal	Without objection, motion passes.
00:02:08	Jane Cease	states that a Fund meeting will be taking place upon adjournment of the Executive Committee and reminds members not to leave the room.
00:02:51	Chair Neal	Meeting Adjourned.