Governor’s Residence Commission Meeting Minutes

May 12, 2014

Governor’s Residence

Hoosier Room

3:00pm

**Commission Members in attendance\***:

Vicki Lake

Nancy Lawton

Simona Hasten

Shelley Triol

Jane Wainwright

Phyllis Garrison

Denise Jackson – Member Designate

Janet Hubler –Member Designate

*\*This represented a quorum of Commission members.*

Also in attendance:

Brenda Morrissey, Chief of Staff to First Lady Karen Pence

Marilyn Fernandez, Deputy Chief of Staff to First Lady Karen Pence

First Lady Karen Pence

 Phyllis Garrison, Vice Chairman, brought the meeting to order at 4:15 p.m.

The group discussed and adopted the Agenda for the meeting. The group also approved the minutes from the December 10, 2013 and The Governor’s Residence Charter.

The Commission discussed the following items:

1. Nancy Lawton proposed that the commission elect all new officers once a year. It was discussed and decided that during this meeting we would elect new officers. Nominations were taken from the floor. Phyllis presented the slate and ballots were prepared. Votes were cast. The results were:

Vice Chairman- Nancy Lawton - 8

Secretary- Jane Wainwright - 8

Treasurer- Phyllis Garrison - 8

Grant Writer- Shelley Triol - 7

1. The Charter was reviewed and questions were brought forth from several members. The questions will be taken to legal counsel for clarification and reported back at the next meeting.
2. Nancy presented her report on the electrical bid for the Residence gates. The bid is
3. $15,000 which includes digging for lines and card holder. Damage repair to the yard is not included in the price. (will need to asses the cost of this repair) Gates will be installed at the Meridian and 46th Street driveway entrances with 2 brick pillars at each entrance (brick will match house) lighting will also be included for a total of $65,000. Total for the project will be approximately $80,000.
4. Jeanne reported there is a current balance of $32,000 in the Governor’s Residence account..
5. Jane reported on the bicentennial china. She is getting information on several companies that produce custom china. More specifics will be decided at the next meeting.
6. Brenda confirmed after speaking with legal counsel. the requirements for new commission members.
7. The Commission discussed the following proposed agenda items for the next meeting: Financial Report
8. Bicentennial China

The next meeting of the Governor’s Residence Commission will be held on June 17, 2014 at

3 p.m. in the Hoosier Room of the Governor’s Residence. The meeting was adjourned at 5:30 p.m.