

*Draft*  
**Administrative Affairs Committee**  
**June 5, 2007**

**Members Present:**

Woody Herring  
Charlie Brown  
Ray Hodge  
Ray Drumheller  
Mark Sawyer  
Jo Anne Maxwell

**Others Present:**

Benjamin Foster, Board Executive Director  
Daphane Phillips, Administrative Assistant  
Jeffrey A. Spencer, Esq., Senior Assistant Attorney General  
John Bail., Assistant Attorney General

**Absent:**

Cary Coleman

**Called to order**

Chairman Herring called the meeting to order at 12:05 a.m.

**Comments from the public:**

There were no comments from the public.

**Acceptance of May meeting minutes:**

Minutes from the last meeting was accepted by Mark Sawyer and second by Ray Drumheller.

**Old Business:**

None

**New Business:**

Mr. Foster presented a Finance Report to the Committee. He wants to adjust the Budget for next year. Mr. Herring stated that the largest expense would be hiring Investigators. Mr. Gould with the Motor Vehicles Dealer Board spoke on the subject of paying Investigators. Mr. Gould stated that the Board can hire as many Investigators as the

General Assembly allow. Mr. Hodge asks for a time line for the Board to get things done and ask that it be presented at the next Board meeting.

Mr. Hodge Ray moved that we adjourn, second by Mr. Brown.

Meeting adjourn at 12:42