

**Minutes of the School Facilities Commission
State Library Conference Room
516 S. Greeley Highway
Cheyenne, Wyoming**

Emergency Meeting

January 5, 2007

Chairman Marsh called the emergency meeting to order at 1:35 p.m.

Present: Commissioner Algier, Commissioner Carrier, Commissioner Ferris, Commissioner Gilpatrick, Commissioner Goodson, Commissioner McBride and Chairman Marsh.

Commissioner Goodson made a motion that the Commission select Ken Daraie as the new Director of the School Facilities Commission which selection will be subject to confirmation by the Wyoming Senate and further to empower the Chair of this Commission, in consultation with the remainder of the Commission, to negotiate the terms of the new director's employment. Commissioner Gilpatrick seconded the motion. The motion passed unanimously. (Commissioner McBride voted by proxy in favor of the stated motion)

Adjournment

Commissioner Ferris made a motion to adjourn the regular meeting at 1:37 p.m.; Commissioner Carrier seconded the motion; motion passed unanimously.