



# 2014-8-15 - Draft

## A. Introduction to LCC & History

Kevin and Wendy spoke about the reasons for the LCC and History.

## B. New Chair and Representatives needed

1. **Prof/Tech Chair:** Kevin's one-year term is up. Wendy nominated George to replace Kevin, Terri seconded, election was unanimous.
2. **Representatives:** Wendy's retirement requires her replacement as a Representative to the full Council (LCC). The other two positions are also open, as the terms are up. Marie volunteered to replace Wendy, Lori and Kevin volunteered to fill the other two Rep positions. Marilyn moved to nominate all three Reps, Brian seconded, election was unanimous.

## C. Individual Introductions

1. **Attendees:** Kevin Cooper, Lorali Gray, Terri Johnson, Marilyn Sollers, Lori McLeod, George, Johnson, Joel Crouch, Brian MacNevin, Angie Schoenbeck, Mary Ellen Huggins, Marie Hollowell, Wendy Chevalier, Chris Francy.
2. **Introductions:** Everyone introduced themselves and gave a brief summary of their role within the agency.

## D. LCC Report (Wendy & Terri)

## E: New Business

1. **Name Tags:** A suggestion box item that Jerry brought to the LCC as the idea of issuing name tags to all employees. The question of visitor badges makes this difficult to implement (given the number of visitors we have), and it would only provide a "false sense of security" -- so the idea was essentially rejected.
2. **Mileage Reimbursement:** Possible revisions to the "Dual Level" reimbursement. Private vehicle reimbursement currently depends on whether it is practical or cheaper (for example, if you start from home) to take an agency vehicle or your own car.
3. **New Meeting Rooms:** Noise & Sound issues, but otherwise lovely. The noise affects mostly the fiscal offices; sound system issues centered on feedback from the microphone. The sound system issues are being worked on (balancing volume levels, etc.). The general noise from a meeting and during breaks are, in Jerry's words, a "reminder of why we're here." So while adding doors to the

meeting rooms may help, noise during meetings will never be completely eliminated.