1. **Call to Order**
	1. Janice Hall, Chair, called the meeting to order at 11:00 a.m. Present at the meeting were: Tom Weaver, Vice Chair; Roy Cherry, Treasurer; Bob Heinzerling, Secretary; Than Johnson, Immediate-Past Chair; Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice-President; and OPRA Accountant, Pete Thompson.
2. **OPRA Budget Variance**
	1. Roy moved and Bob seconded, that a recommendation be made by the Executive Committee to the OPRA Board for OPRA President be given the latitude to spend up to $50,000 out of OPRA reserves for unanticipated State of Ohio budget-related legal and professional fees. OPRA President will report these expenses back to the board on a monthly basis. These expenses will be outside of the board-approved annual OPRA budget.
3. **Adjournment**
	* 1. Tom moved for adjournment at 11:45am.

Respectfully Submitted,

Bob Heinzerling

Secretary