1. **Call to Order**

Tom Weaver President, called the meeting to order at 4:02 PM. Participants on the call were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer. Other participants on the call were: OPRA staff Mark Davis, President; Anita Allen, Vice President; Jeff Davis, Director of Government Affairs; and Lisa Mathis, Director of Employment and Health Services.

1. **DSPOhio**
	1. Jeff and Mark gave an overview of DSPOhio and the financial projections for the first year of operation. Executive committee discussion on DSPOhio followed. The Executive Committee decided to bring the issue to the board during a special board meeting on August 14th via conference call. DSPOhio will be the only item on the board agenda on August 14th.
2. **Reorganization**
	1. Anita and Mark gave an overview of staff reorganization under consideration. The OPRA Board will be informed of the reorganization at the August 23rd board meeting.

	*Jeff and Lisa were excused from the remaining human resource part of the Executive Committee.*
3. Anita gave an update on an ongoing human resource matter with a former employee. A general comment will be made in executive session at the August 23rd board meeting.
4. **Adjournment**

The call was adjourned at 4:45 pm.

Respectfully Submitted,

Bob Heinzerling

Secretary