

GOVERNOR'S EXECUTIVE RESIDENCE COMMISSION MEETING
MARCH 14, 2011

ATTENDEES:

**Gregg Buxton
Kim Hyatt
Wilson Martin
Rob Pett
Vicki Schoenfeld**

**Kim Hood
Sandra Hatch
Margaret Hunt
Jessalie Anderson
Peter Lassig**

**Bruce Whittington
Craig Paulsen
Carolynne Loder
Ellie Sonntag**

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| 1. Welcome and Introductions for new attendees | Bruce Whittington |
| 2. Appointment of ERC Chair by Governor Herbert | Kim Hood |
| 3. Questions on Commission Roles and Responsibilities | Bruce Whittington |
| 4. Creation of a "Standard Modification Request Form" | Bruce Whittington |
| 5. Open and Public Meeting and Future Meeting Locations | Bruce Whittington |
| 6. Review Comments and Modify Administrative Rule Draft | Bruce Whittington |
| 7. Schedule Next Meeting and Adjourn | |

Hand-Outs:

- 1. Minutes of February 28, 2011 Meeting**
- 2. Administrative Rule Draft**
- 3. Proposed Comments and Changes to Rule**