## MISSISSIPPI WIRELESS COMMUNICATIONS COMMISSION

## **Personnel Committee**

May 24, 2023

MS Wildlife, Fisheries, & Parks, Conference Room 1505 Eastover Drive, Jackson, MS

## **Commissioners Present:**

Mandy Davis, Chairman Jim Craig, Vice Chairman Stephen McCraney Ben Cohen Baxter Kruger Holly Savorgnan David Stanley

## **Others Present:**

David Johnson – Executive Director ITS

Mark Garriga – Commission Counsel (Butler Snow, LLP)

Finding the Personnel Committee in the presence of a quorum; Chairman Mandy Davis called the meeting to order at 1:42 p.m.

Vice-Chairman Jim Craig made a motion that the meeting be closed for the Committee to consider going into executive session and Commissioner Kruger seconded the motion. The motion passed unanimously.

Pursuant to Mississippi Code § 25-47-7, the Personnel Committee voted to enter into executive session to discuss matters related to investigative proceedings.

No action was taken during the executive session.

With no further business, Chairman Davis entertained a motion to adjourn the meeting. Commissioner McCraney motioned to adjourn, seconded by Vice-Chairman Craig. The motion passed unanimously, and the Personnel Committee adjourned at 3:08 p.m.

Minutes by: Vice Chairman - Jim Craig

Minutes approved:

Chairman Mandy Davis

Date