

MINUTES
Oversight Committee Meeting
Cancer Prevention and Research Institute of Texas
Capitol Extension Auditorium, Room E1.004
State Capitol Building
Austin, TX
June 23, 2008

Mr. Scott Sanders called the meeting to order at 1:30 p.m. In attendance were Dr. Joseph Bailes, Ms. Cindy Brinker Simmons, Mr. Dee Kelly, Mr. James Mansour, Mr. Sanders, Mr. Lionel Sosa, Mr. Charles Tate, The Honorable Susan Combs, Mr. Andrew Weber (designee for the Attorney General's Office), and Ms. Barbara Deane (acting General Counsel representing the Attorney General's Office). Staff present at the meeting included Ms. Sandra Balderrama, Ms. Michelle Frerich, Ms. Michelle Huddleston, Ms. Lisa Nelson and Mrs. Yvette Jimenez. A brief introduction of each Oversight Committee member was provided. Mr. Sanders noted absences from Mr. Malcolm Gillis and Ms. Jeanne Phillips and announced a quorum.

Administrative Director of the Institute

Mr. Sanders moved to continue the employment of Sandra Balderrama, reclassifying her as the Interim Administrative Director of the Institute and designating her as the individual authorized to act on behalf of the Institute, a state agency that is headed by a governing body. The official job classification will be Manager III @ \$61,729 annually, effective immediately. Dr. Bailes seconded. None opposed, motion carried.

Public Comment

There was one request for public comment from Rebecca Birch with Susan G. Komen for the Cure who spoke on behalf of a coalition that supported the passing of legislation regarding the Institute. The coalition includes representation from Susan G. Komen for the Cure, KillCancer.org, Lance Armstrong Foundation, Leukemia and Lymphoma Society, Texas Medical Association, and the American Cancer Society. These members wished to extend their support should it be needed in the future.

Next Meeting Date

It was agreed that the next Oversight Committee Meeting will be August 14, 2008. Time and location will be determined at a later date.

The meeting adjourned at 1:55 p.m.

Signature

Date