

State of California
CALIFORNIA ARTS COUNCIL
PUBLIC MEETING
MINUTES

California



Arts Council

PUBLIC MEETING
June 22, 2011

Center for Teaching Excellence
Loyola Marymount University
University Hall, Suite 3000
1 LMU Drive
Los Angeles, CA 90045-2000
323.630.0184

ATTENDANCE

Council Members:

Wylie Aitken
Michael Alexander
Malissa Feruzzi Shriver, Chair
Andrew Green
Adam Hubbard
Charmaine Jefferson
Terry Lenihan
Susan Steinhauser
William Turner, Vice Chair

Staff:

Phyllis Smith, Manager, Human Resources and Business Services

Invited Guests

Lyn Cason, Director, Stanton Chase International

Public in Attendance

none

CALIFORNIA ARTS COUNCIL

PUBLIC MEETING

Minutes

June 22, 2011

Call to Order

Chair Malissa Feruzzi Shriver called the meeting to order at 9:00 a.m.

Roll Call

Feruzzi Shriver called the roll. In attendance: Aitken, Alexander, Feruzzi Shriver, Green, Hubbard, Lenihan, Steinhauser, Turner.

Jefferson joined the meeting at approximately 9:45 a.m.

Closed Session

The Council went into closed session at 9:10 a.m. to discuss personnel issues and to interview candidates for the position of Director. The Council reconvened from closed session at 2:50 p.m.

Adjournment

Feruzzi Shriver adjourned the meeting at 3:00 p.m.