

Democracy Fund meeting

6/21/07

Recorded by Caleb Kleppner

Present: Maria Lamberto, Lori Kozlowski, Stephen Kovel, Caleb Kleppner

Called to order at 5:35.

Went into executive session.

Came out of executive session.

Announced hire of Robert Wechsler as the administrator of Democracy Fund.

- Steve to contact Robert
- Caleb to notify candidates not hired
- Maria to contact Carl re: contracting with Purchasing Dept, etc.

Discussed, slightly revised and approved spreadsheet version of threshold reporting form to be posted on web page in addition to existing pdf version of form.

Subcommittee of Maria and Caleb to meet with Administrator ASAP, perhaps 6/25 or 6/26. Steve to check Robert's availability. Maria to bring submitted documents to that meeting to discuss how to handle. Issues to include: guidance document for candidates, handling first set of document submissions.

Next meeting: Thursday, July 19