

MOTION PASSED BY UNANIMOUS VOTE WITH ONE COMMISSIONER ABSENT:
NOVEMBER 9, 2011 MEETING

MOTION ON OPERATIONAL MATTERS

I move that the Compact Commission delegate to the chair all necessary authority

to:

- (1) achieve access to the funds appropriated to the Commission by the Texas Legislature; and
- (2) to contract with individuals and entities for operational assistance generally, but, in particular with respect
 - (a) to developing procedures to interact with the requirements of the Texas Comptroller of Public Accounts,
 - (b) record keeping,
 - (c) auditing, and
 - (d) performing duties generally associated with that of the position of the Executive Director of an agency.