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Susan Mosier, MD, Interim Secretary

Sam Brownback, Governor

## **MEMORANDUM**

**TO:** Health Care Commission  
Jim Clark  
J. Scott Day  
Steve Dechant  
Sandy Praeger  
Heather Young

**FROM:** Mike Michael

**DATE:** December 1, 2014

**SUBJECT:** **Employee Advisory Committee**

The Employee Advisory Committee (EAC) is composed of 21 members. Eighteen of the members are active employees and three are state retirees participating through Direct Bill. Each member serves a three-year term. Five (5) active members' terms will expire December 31, 2014 and one (1) additional vacancy is due to a member leaving state employment. One of the new members is completing the term of the member who has left state employment. Staff thanks Jenny Braun for her service on the EAC.

### **RECOMMENDATION:**

Staff recommends the reappointment of the following nominees to serve on the EAC:

<b><u>Nominee</u></b>	<b><u>Agency</u></b>	<b><u>City</u></b>	<b><u>Term</u></b>
Elizabeth Fultz	Education	Topeka	12/31/2017
Karen Gutzwiller	Administration/DCF	Topeka	12/31/2017
Marjorie Knoll	Fort Hays State University	Hays	12/31/2017
Steve Stankiewicz	Agriculture	Manhattan	12/31/2017

In addition, staff recommends the appointment of the following new members to serve on the EAC:

<b><u>Nominee</u></b>	<b><u>Agency</u></b>	<b><u>City</u></b>	<b><u>Term</u></b>
Denise Nordyke	KDOT	Pittsburg	12/31/2017
Justin Powell	Commerce	Wichita	12/31/2016