

Texas Space Commission Board of Directors Meeting
Minutes
Wednesday, May 31, 2024
12:00 PM

State Insurance Building Annex – 4th Floor Conference Room
221 East 11th Street
Austin, Texas 78701

Board of Directors Members in Attendance In-Person:

Gwen Griffin Brad Morrison

Board of Directors Members in Attendance Virtually:

Nancy Currie-Gregg Kathryn Lueders John Shannon
Kirk Shireman Heather Wilson

Board of Directors Members Not in Attendance:

Sassie Duggleby Evan Loomis

Staff in Attendance:

Joseph Behnke Cody Cruz
Joe Magruder Terry Zrubek (Virtually)

Guests/Public in Attendance:

Brad Shields Norman Garza, Jr. Scott Bingaman

1) Call to Order

- a) Roll call of meeting attendees

At 12:15 PM Chair Gwen Griffin called the meeting to order and directed staff to read the roll. A quorum was confirmed to be present.

2) Welcome Remarks (Chair)

Chair Gwen Griffin welcomed the board members, staff, and members of the public for attending the meeting. Thanked to Hiring Subcommittee for their time and efforts.

3) Convene into a closed Executive Session pursuant to Section 551.074, Texas Government Code

- a) Deliberations related to the evaluation and appointment of an Executive Director of the Texas Space Commission

At 12:18 PM Chair Gwen Griffin called the Executive Session to order.

At 4:49 PM Chair Gwen Griffin ended the Executive Session.

4) Reconvene into Open Meeting for Discussion and Possible Action on Appointment of an Executive Director of the Texas Space Commission (Action Item)

At 4:55 PM Chair Gwen Griffin reconvened into Open Meeting. Chair Griffin noted Board Member Kathryn Lueders had to leave the meeting during the Executive Session due to a scheduling conflict; a quorum was still present.

Chair Griffin noted no Board action was necessary, and that any final actions on the matter of the Executive Director should occur at the next meeting on June 14, 2024. Chair Gwen Griffin instructed the Office of the Governor's Staff to move forward with the appropriate HR process.

5) Chair Comments

Chair Gwen Griffin announced the Strategic Planning Committee and asked that they meet soon to have a sketch of what the strategic plan should include by the June 14th meeting.

Chair Gwen Griffin asked if there was anything else to discuss. No further items to discuss.

Chair Gwen Griffin thanked the board members, staff, and the public for attending the meeting.

6) Adjournment

Chair Gwen Griffin asked if there was any further business. None was heard.

At 4:57 PM the meeting was adjourned.


Chair or Designee

June 14, 2024
Date