

**Little Rock Board of Directors Reconvened Meeting  
January 27, 2015  
5:45 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a reconvened meeting with Mayor Mark Stodola presiding. City Clerk Susan called the roll with the following Directors present: Hendrix; Richardson; Hurst; Cazort; Hines; Wyrick; Fortson; Kumpuris; Adcock; Vice-Mayor Wright; and Mayor Stodola.

**1. RESOLUTION:** Election of the Vice-Mayor and appointments of Little Rock City Board of Directors to represent Boards and Commissions of the City of Little Rock, Arkansas.

Director Cazort made the motion, seconded by Director Richardson, for the Board to go into Executive Session for the purpose of the appointment of the Vice-Mayor. By unanimous voice vote of the Board Members present, **the Board went into Executive Session.**

Director Kumpuris made the motion, seconded by Director Fortson, to appoint Director Lance Hines as Vice-Mayor. By unanimous voice vote of the Board Members present, **Director Hines was appointed as Vice-Mayor.**

Mayor Stodola stated that the Board had picked their seating assignments for the next two (2) years and staff would rearrange the name plates before the next meeting. Mayor Stodola stated that the Board had made liaison appointments to the City Boards and Commissions and a resolution would be drafted and voted on at the next meeting.

Director Kumpuris made the motion, seconded by Director Wright, to adjourn the reconvened meeting. By unanimous voice vote of the Board Members present, **the reconvened meeting was adjourned.**

**ATTEST:**

**APPROVED:**

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**Susan Langley, City Clerk**

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**Mark Stodola, Mayor**