

**DRAFT Minutes of Governance & Compensation Committee Meeting held by Teleconference on October 23, 2013.**

The meeting was called to order with the following Committee members in attendance:

Belinda Keiser  
Jesse Biter  
Danny Gaekwad

Also in attendance:

Rhonda Rosa  
Howard Haug  
Denise Swanson  
Emma Newsham

Rhonda Rosa thanked all for participating and stated that this meeting is being conducted according to the Sunshine and Public Record laws.

Ms. Rosa reviewed the items on the agenda: review and approval of the minutes of the meeting held on July 30, 2013 and review and approval of the Public Comment and Conduct of Meetings Policy.

The first is the approval of the minutes and the motion to approve the minutes of the July 30, 2013. The motion was made by Jesse Biter, seconded by Belinda Keiser and passed unanimously by the committee to approve the minutes of the July 30, 2013 meeting.

The second item is the review of the Public comment and Conduct of meetings Policy. Mr. Haug explained to the committee that new rules are in place to address public comments and counsel drafted a policy for Space Florida to adopt to be in compliance. A motion was made by Jesse Biter, seconded by Belinda Keiser and passed unanimously by the committee to approve the policy.

The meeting adjourned.