

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
PERSONNEL COMMITTEE MEETING
Administration Conference Room
August 5, 2025
2:00 p.m.

The following five out of six Personnel Committee Members were present:

Natasha Bell (Teams)
Brian Daniel (Teams)
Ben Garrett (Teams)
Bill Rice (Teams)
Bill Russell, Chair

Chair Russell called the GWCCA Personnel Committee meeting to order at 2:02 p.m.

A motion to approve the February 27, 2025, Personnel Committee meeting minutes as presented was made by Ben Garrett, seconded by Brian Daniel, and unanimously approved.

AUTHORITY BUSINESS

EXECUTIVE SESSION

A motion to go into Executive Session for the purpose of discussing or deliberating on the appointment, employment, compensation and hiring of a public officer or employee under O.C.G.A. § 50-14-3(b)(2) was made by Ben Garrett, seconded by Natasha Bell, and unanimously approved. A copy of the affidavit is attached hereto.

A motion to come out of Executive Session was made by Ben Garrett, seconded by Natasha Bell, and unanimously approved.

A motion to advance from the Personnel Committee a recommendation to the full Board of Governors (1) to authorize Kevin Duvall's incentive pay for FY25 at the maximum of 20% of his current Base Salary, (2) to authorize a three percent (3%) merit pool increase for Authority staff; and (3) to increase Kevin Duvall's annual Base Salary going forward for FY26 by five percent (5%) was made by Natasha Bell, seconded by Ben Garrett, and unanimously approved.

With no further business to discuss the meeting adjourned at 2:45 p.m.

Respectfully submitted:

Approved:

James Pargen Robertson, Jr., Chief Legal Officer

Bill Russell, Chair

EXHIBIT A

A copy of the Executive Session Affidavit follows this page.
(1 page)