Members in Attendance
1. Warren Emmer
2. Genie Powers
3. Ken Merz
4. Gary Tullock

Staff
1. Don Blackburn
2. Ashley Hassan
3. Mindy Spring
4. Xavier Donnelly
5. Kelli Price
6. Kevin Terry
7. Sam Razor
8. Nicole Smith

- The meeting was called to order at 11:02 a.m. Four of twelve members were present.
- No quorum was established.
- W. Emmer stated that Leo Lucey was no longer Commissioner of Utah, and therefore there was a vacancy for chair of the Compliance Committee.
- W. Emmer stated that he will recommend Robert Guy as the new chair at the May Executive Committee meeting.
- Meeting adjourned at 11:08 a.m.