

**Office of the Lieutenant Governor  
Conference Call Held December 16, 2013  
For the Year Ended June 30, 2012**

On December 16, 2013 at approximately 4:20, Andy Babbitt received a phone call from the Lieutenant Governor in response to a question asked of the Lieutenant Governor's office about the time of reimbursement. The Lieutenant Governor was informed that Andy Babbitt and Tom Bullington were on speaker phone. Andy Babbitt restated the question asked of the Lieutenant Governor's staff – When was the approximate timing of the reimbursement to State? Andy Babbitt informed the Lieutenant Governor that the question was in response to an inquiry from the Auditor of State's office as to how to properly account for the tax consequences of the reimbursement. The Lieutenant Governor stated that the reimbursement would not be made until after the first of the year. The Lieutenant Governor continued that at the time of reimbursement he would call Roger Norman, Representative Kim Hammer, and Senator Brian King to witness the reimbursement and respond to any questions about the reimbursement. Andy Babbitt thanked the Lieutenant Governor for the phone call.

The phone end after approximately 3 minutes.