

Organizational Synergy & Human Resources Committee
May 10, 2006 Special Telephonic Meeting

Draft Minutes

Members Present by telephone:

Michael Pace, Board Chairman
Mark Cooper, Committee Chairman
Edna Karanian

CRRA Staff Present at 100 Constitution Plaza:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Chris Hyfield, Human Resources Manager
Kristen Greig, Secretary to the Board/Paralegal

Also Present at Constitution Plaza: Miguel Escalera, Esq. of Kainen, Escalera & McHale

Chairman Cooper called the meeting to order at 12:06 p.m. and noted that there was a quorum.

1. EXECUTIVE SESSION

Chairman Cooper requested a motion to enter into Executive Session to discuss personnel matters. The motion was made by Chairman Pace and seconded by Director Karanian. The motion previously made and seconded was approved unanimously. Chairman Cooper requested that the following person remain for the Executive Session, in addition to the members of the Organizational Synergy & Human Resources and Executive Committee members:

Tom Kirk (Present until 12:44 p.m.)
Jim Bolduc (Present until 12:44 p.m.)
Chris Hyfield

The Executive Session commenced at 12:07 p.m. and concluded at 1:13 p.m.

The meeting reconvened at 1:13 p.m. and Chairman Cooper noted that no votes were taken in Executive Session.

2. ADJOURNMENT

Chairman Cooper made a motion to adjourn the meeting. The motion seconded by Director Karanian was approved unanimously.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal