

CRRA Organizational Synergy & Human Resources Committee
October 16, 2003 Meeting

Draft Minutes

Members Present: Mark Cooper
James Francis

CRRA Staff Present: Jim Bolduc, CFO
Tom Kirk, President
Marion Hubbard, Human Resources Administrator
Ann Stravalle-Schmidt, General Counsel

Director Francis called the meeting to order at 8:45 a.m.

Executive Session

The motion to go into Executive Session in order to discuss various confidential employee issues made by Director Francis and seconded by Director Cooper was approved unanimously. Mr. Kirk remained during the Executive Session.

The Executive Session began at 8:48 a.m. and concluded at 9:05 a.m.

Director Francis reconvened the Committee meeting at 9:06 a.m.

Director Cooper noted that no votes were taken in Executive Session.

Mr. Bolduc and Madams Hubbard and Stravalle-Schmidt joined the meeting following the executive session.

Other Business

A brief discussion followed concerning procedural matters.

ADJOURNMENT

There being no other business to discuss before the Committee, Director Cooper requested a motion to adjourn. The motion to adjourn made by Director Francis was approved unanimously. The meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Marion Hubbard
Acting Secretary