

Policies & Procurement Committee
Oct. 9, 2014
Regular Telephonic Meeting Draft Minutes

Members Present by phone: Chairman Don Stein
 Committee Chairman John Adams
 Vice-Chairman Barlow
 Ralph Eno

CRRA Staff Present: Tom Kirk, President
 Mark Daley, Chief Financial Officer
 Peter Egan, Director of Operations and Environmental Affairs
 Katha Kerr, Senior Operations Analyst
 Laurie Hunt, Director of Legal Services
 Moira Kenney, HR Specialist/Board Administrator

Committee Chairman Adams called the meeting to order at 9:55 a.m. and noted that a quorum was present.

Committee Chairman Adams noted there were no members of the public present who wished to address the Committee and said the regular meeting would commence.

1. APPROVAL OF MINUTES OF THE SEPT. 11, 2014, REGULAR TELEPHONIC MEETING

Committee Chairman Adams requested a motion to accept the minutes of the Regular Sept. 11, 2014, Policies & Procurement Committee meeting. The motion to approve the minutes was made by Vice-Chairman Barlow and seconded by Director Eno.

The motion to approve the minutes was approved unanimously by roll call.

INFORMATION

Committee Chairman Adams said the Informational Section had been thoroughly reviewed and discussed.

EXECUTIVE SESSION

Chairman Adams requested a motion to enter into Executive Session to discuss pending litigation. The motion made by Vice-Chairman Barlow and seconded by Chairman Eno was approved unanimously. Chairman Adams requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Mark Daley

Tom Gaffey
Laurie Hunt, Esq.
Peter Egan

The Executive Session commenced at 9:57 a.m.

The meeting was reconvened at 10:45 a.m., the door was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session. Chairman Adams noted that no votes were taken.

ADJOURNMENT

Committee Chairman Adams requested a motion to adjourn the meeting. The motion made by Director Eno and seconded by Vice-Chairman Barlow was approved unanimously by roll call.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Moira Kenney
HR Specialist/Board Administrator