

Minutes

RTA Ad Hoc COC Selection Committee Meeting

8:33 a.m., Wednesday, June 11, 2024

Committee Members: Welch (Chair), Koomar

Other Board Members: Love, Lucas, McPherson, Mersmann, Sleasman

Not present: Biasiotta, Pacetti, Weiss

Staff: Bailey, Birdsong Terry, Burney, Caver, Dangelo, Davidson, Fesler, Fields, Fleig, Garofoli, Gautam, Hudson, Jones, Jupina, Kirkland, Laule, Mothes, Rusnov, Schipper, Sulik, Sutula, Tarka, Togher, Walker-Minor, Woodford

Public: Gibbons, Hagar, Loh

The meeting was called to order at 8:33 a.m. There were two (2) committee members present.

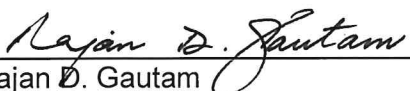
Executive Session Requested

Ms. Welch made a motion to go into executive session to consider the appointment of a public employee or official. It was seconded by Mayor Koomar. There were two (2) ayes and none opposed.

8:40 a.m. – It was moved Ms. Welch, seconded by Mayor Koomar to come out of executive session. There were two (2) ayes and none opposed.

It was moved by Ms. Welch seconded by Mayor Koomar to move two (2) Civilian Oversight Committee (COC) candidates to the Committee of the Whole. There were two ayes and none opposed.

The meeting was adjourned at 8:40 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant