

REPRESENTATIVE POLICY BOARD
Executive Committee (EXCOM)
Minutes of the Special Meeting of Wednesday, May 2, 2018

Special Meeting of Wednesday May 2, 2018 at 5:00pm

Attendance: Rick Albrecht, Tom Clifford, Barbara Dybas, Bob Harvey, Jay Jaser, Mark Levine and Mario Ricoszi; OCA Jeffrey Donofrio, Esquire; Anthony DiSalvo, Authority Chair.

The meeting was called to order by Mr. Clifford at 5:00 p.m.

1. Motion was made by Mr. Albrecht, and seconded by Mr. Harvey, to approve the minutes of January 24, 2018. Minutes unanimously approved.
2. The EXCOM engaged in a preliminary discussion of the RPB Standing Committee Charters. Following review of the duties and oversight of each committee, it was unanimously agreed to refer the matter to each of the respective standing committees for review, input, and comment and to report with any recommendations at the next EXCOM meeting.
3. Next was a discussion of RPB compensation practices. The dialogue began with a presentation by Anthony DiSalvo, Chair of the Five Member Authority. Mr. DiSalvo detailed aspects, factors, and goals underlying management's leadership remuneration. A robust question and answer period ensued. Also, the EXCOM members engaged in consideration of two related areas for RPB compensation involving remote telephonic attendance at meetings and teleconferences. It was agreed that the bylaws and rules of practice should specifically address the requirements for duty day compensation.
4. A discussion ensued on topics for future planning, including issues pertaining to application timing and RPB review, potential issues relating to transitioning and modernizing mandated customer databases.
5. The next EXCOM meeting will be scheduled for late August or early September.
6. A motion was made to adjourn by Mr. Levine, and seconded by Mr. Ricoszi, at 5:45 p.m.

Respectfully submitted,

Thomas P. Clifford III
Chair