

REPRESENTATIVE POLICY BOARD
Executive Committee
Minutes of the Special Meeting of May 4, 2017

Special Meeting of EXCOM

Thursday, May 4, 2017

Attendance: Tom Clifford, Barbara Dybas, Bob Harvey, Mark Levine, Mario Ricoszi and OCA Jeffrey Donofrio, Esquire.

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

1. The January 12, 2017 special meeting minutes were approved as presented.
2. The committee discussed the protocols dealing with FMA and management compensation. The EXCOM solicited the input of the OCA who confirmed the current process. A robust discussion ensued as to the factors governing Authority/Management compensation. No action was taken regarding the current process.
3. Insofar as the RPB is awaiting the General Assembly's action on the Enabling Legislation, no action was taken to empanel a committee to implement anticipated conciliation of the changes with the current Bylaws and Rules of Practice.
4. The next meeting of the EXCOM is anticipated in the summer.

There being no other business before the committee a motion to adjourn was approved at 5:49 pm.

Respectfully submitted,

Thomas P. Clifford III