

REPRESENTATIVE POLICY BOARD
Executive Committee (EXCOM)
Minutes of the Special Meeting of September 7, 2017

Special Meeting of EXCOM

Thursday, September 7, 2017

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

The meeting was called to order by Mr. Clifford at 4:30 p.m.

1. The minutes of the May 4, 2017 EXCOM meeting were approved. Mr. Jaser abstained.
2. Mr. Ricoszi furnished an update on the work of the ad hoc RPB Bylaws and Rules Review Committee. A draft was reviewed by EXCOM members and discussion ensued. The OCA also contributed to the dialogue. The committee thanked Mr. Ricoszi for the update and being so advised prior to final action by the full Representative Policy Board (“RPB”).
3. On referral from the same ad hoc committee, Mr. Ricoszi informed the EXCOM of a possible issue pertaining to the interpretation of a duty day for RPB compensation. A robust discussion ensued. On request, the Office of Consumer Affairs provided his informed thoughts on this topic. No action was taken.
4. A general discussion took place as to possible future issues within the purview of the RPB.
5. The next meeting will be scheduled in the next quarter, before the end of the year.
6. Having completed its business the EXCOM adjourned at 5:27.

Respectfully submitted,

Thomas P. Clifford III
Chairman