

REPRESENTATIVE POLICY BOARD

Executive Committee (EXCOM)

Minutes of the Special Meeting of Wednesday, November 28, 2018

Special Meeting of Wednesday, November 28, 2018 at 4:30 p.m.

Attendance: Tom Clifford, Ben Gettinger, Bob Harvey, Charles Havrda, Mark Levine and Mario Ricozzi; OCA - Jeffrey Donofrio, Esquire.

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

1. On motion, the minutes of the August 9, 2018 meeting were approved.
2. The Chair updated the EXCOM on potential issues pertaining to the upcoming session of the newly elected General Assembly which may impact the RWA. Discussion ensued and the members agreed that they would await updates from management.
3. A discussion next turned on the need to fill the vacancy created by the resignation of Ms. Dybas, as Treasurer. The Chair agreed to follow up on this matter with a candidate from the RPB.
4. Next, the EXCOM reviewed and fully discussed the need on the Self Assessment survey. It was unanimously agreed to conduct one for the year.
5. A discussion next reemphasized the important role of mentorship by standing Committee chairs for new RPB members. The EXCOM fully endorsed the concept and Committee chairs will offer assistance and counsel to new members on an as needed basis. Also, the Vice Chair suggested that new members, as part of their orientation, attend a meeting of each of the standing committees during their first year in office. The intent is to introduce them to the oversight of each committee.
6. The next meeting will be scheduled for the winter.
7. On motion, the EXCOM adjourned at 5:23 p.m.

Respectfully submitted by:

Thomas P. Clifford III

Chairman