

REPRESENTATIVE POLICY BOARD

Executive Committee (EXCOM)

Minutes of the Special Meeting of Thursday, August 9, 2018

Special Meeting of Thursday, August 9, 2018 at 4:30pm

Attendance: Tom Clifford, Barbara Dybas, 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 May 2, 2018 meeting were approved.
2. The Chair reported that Paul McCary, RWA's counsel, is reviewing Special Act 18-4, enacted by the General Assembly, addressing protocols for emergency applications to the RPB. Once completed, an ad hoc committee will be appointed to reconcile the act with the RPB bylaws.
3. A discussion was held of the Murtha Cullina correspondence regarding conflict waivers. An explanation underlying the need for the disclosure and waiver protocols were fully discussed. The request will be taken up at the next RPB meeting.
4. Next, the EXCOM reviewed and fully commented on the ambitious application schedule for the year ahead.
5. The Dashboard Report (strategic planning) is in process. EXCOM will be informed once this is completed. The Vice Chair is the contact and will advise once the report is completed by Tim Hawley, RWA's Strategic Planning Analyst.
6. A discussion next explored the 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 needs basis.
7. The next meeting will be scheduled for the autumn.
8. On motion, the EXCOM adjourned at 5:12 pm.

Respectfully submitted by

Thomas P. Clifford III
Chairman