

REPRESENTATIVE POLICY BOARD

**FINANCE COMMITTEE**

NOVEMBER 13, 2023

MEETING TRANSCRIPTION

Vin:

All right. It is five o'clock somewhere, so let's get this meeting started. Thank you all for coming out. I'll call the meeting to order at 5:00 PM. We will start with our safety moment, hopefully a week behind schedule, but this is about daylight savings and falling back with our clocks. As most of you hopefully are aware, but some of us are no longer aware because we don't have to touch a clock anymore, on November 5th most of us turned back our clocks one hour for the end of daylight savings.

A couple of things to keep in mind when switching back our clocks, we get tired, accidents can happen. We have decreased visibility and pedestrians, they walk at dusk and most of them are wearing black clothing when they're walking at that hour, so please be mindful of those pedestrians.

We should also use this time to check and replace our batteries in our smoke and carbon monoxide detectors or make sure we have them. Prepare for winter that's coming, they say it's going to be a doozy, and check your fire extinguishers to make sure that they are operational and not expired.

All right, with that safety moment, let's move on to the 10-year model. Is Rochelle in the room? There, I see an RK, if I can...

Jennifer:

We're trying. I think we're having technical issues. Here we go.

Vin:

My singing is horrible, so I can't delay you too much. The floor is yours.

Rochelle:

Jennifer, are you going to show it or is...

Jennifer:

Yes. Are you going into executive session or is there... Or no?

Rochelle:

No. Yes.

Jennifer:

Yes?

Vin:

Do we need executive session for this?

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Tim:

I would move we move into executive session to include members of the committee and appropriate staff who are assembled, and counsel, Jeff Donofrio.

Tom:

I'll second that.

Vin:

All right. All those in favor?

Committee:

Aye.

Vin:

Any opposed? It's your call for discussion...

[EXECUTIVE SESSION FROM 5:01 P.M. TO 6:00 P.M.]

Vin:

Item number next, approval of the minutes of the October 2nd, 2023 meeting. Motion?

Tim:

So moved.

Vin:

Is there a second?

Jay:

Second.

Vin:

Is there any discussion? Hearing none, all those in favor?

Committee:

Aye.

Vin:

Is there any opposed? The ayes have it. All right, item up next. Set the calendar for the year 2024 regular meeting schedule, that should have been included in your packet. We are generally meeting the second Monday of each month, but I would have you note that there are a couple of months where we're going to be meeting on a date other than the second Monday. And that includes October 7th, November 4th. July 8th it was brought to my attention is in conflict with the golf tournament, so we need to select a

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new date for that July 8th. Would anyone be opposed to meeting on Tuesday the 9th, in the month of July? Does anyone have any commitments on that date that you are aware of today? If not, then let's revise that proposed meeting schedule to include a meeting on July 9th instead of July 8th. And with that modification, is there a motion?

Tim:

I'll move that.

Jay:

Second.

Vin:

Thank you. Is there any discussion?

Tim:

Did we verify that there's no Jewish holidays, for example, September, October, that might be in conflict with any of this? I think we encountered that this year. There not on my calendar. I don't know.

Vin:

Jennifer was there verification of that?

Jennifer:

Yes, I can checked and Mark Levine always gives me good information too, if I need it. So I did go through the holidays.

Tim:

Thank you much.

Vin:

All right, so we believe that there's no holiday conflicts or any other conflicts, but if there are, we'll deal with it at the appropriate time.

Tim:

As we have to.

Vin:

Yes. So is there a motion?

Tim:

So moved.

Vin:

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Is there a second?

Jay:

Second.

Tim:

Any discussion? Further discussion? If not, all those in favor?

Committee:

Aye.

Tim:

Any opposed? Any abstentions? Alright the ayes have it. Next is new business. What I wanted to raise in new business is just quickly meeting in person compared to this hybrid or actually exclusively teams meeting format. And just wanted to get your thoughts on whether or not we should resume in person meetings for our meetings. And my thought would be just to get through the holidays if we're going to do so, maybe do so beginning with the January meeting.

Tim:

I'd be fine on that.

Tim:

Is anyone opposed to in-person meetings and would like to maintain at least a hybrid format?

Jay:

Say that again please.

Vin:

So, the question is, would you like to maintain a hybrid format? So while the preference would be that all members are there at the headquarters in person, if you have to participate via remote participation, you'd have the option.

Jay:

Yes, I'd rather have the option myself.

Vin:

Okay. So why don't we start January as a hybrid meeting format and let's take that as our next step forward. Is there any major objection to that? Okay. I don't think we needed a motion for that. It was more just what is the will of the body. And I think, Jennifer, I will see you on the second Monday of January in person at least.

Jennifer:

Yes.

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Vin:

Okay. All right. Is there any other new business to come before the body? If not, is there a motion to adjourn?

Jay:

I'll move.

Tim:

I'll second.

Vin:

All those in favor?

Committee:

Aye.