

SUMMARY MINUTES
EXECUTIVE AND GOVERNANCE COMMITTEE
MEETING OF DECEMBER 10, 2014

Mr. Conner chaired the December 10 Executive and Governance Committee Meeting, calling it to order at 10:15 a.m. A quorum was present during the Meeting: Mr. Curto, Mr. Session and Ms. Wells. Mr. Adams, Mr. Caputo, Mr. Chapman, Mr. Gates, Mr. Griffin, Ms. Hanley, Mr. Kennedy, Ms. Lang, Ms. Merrick and Mr. Williams were also present. Mr. McDermott joined the Meeting by phone.

Personnel Matters. The Committee met in executive session to discuss information regarding personnel matters. [Pursuant to Article IX, Section 3(a) of the Authority Bylaws which permits the Board and its Committees to move into executive session for personnel matters such as employment, appointment, assignment, promotion, demotion, performance appraisal, discipline, resignation, salaries and benefits, and interviews of Directors, officers, and employees of the Authority, and applicants for the same.] Mr. Conner noted that meetings such as these had been typically reserved for Committee Members only but that all Board Members were welcomed to attend.

The Meeting was thereupon adjourned at 11:14 a.m.