

SUMMARY MINUTES
HUMAN RESOURCES COMMITTEE
SPECIAL MEETING OF JULY 16, 2014

Mr. Williams chaired the July 16 Human Resources Committee Meeting, calling it to order at 9:10 a.m. A quorum was present during the Meeting: Mr. Gates, Co-Chair, Mr. Carter, Mr. Curto, Ms. Lang, Ms. Merrick, Ms. Wells and Mr. Conner, *ex officio*. Mr. Davis, Mr. McDermott and Mr. Session were also present.

Consistent with Mr. Conner's opening remarks for the day's meetings, the Human Resources Committee met in executive session to discuss a personnel matter.

The Meeting was thereupon adjourned at 9:30 a.m.