



**CRSA PERSONNEL & SUPPORT SUBCOMMITTEE  
THURSDAY, AUGUST 12, 2021 TELECONFERENCE MEETING  
8:00 AM  
DRAFT MINUTES**

**Board Members in Attendance:** Joe Fazzino, Doug MacIntosh, Tom Sennett

**Other Attendees:** Jessica Muirhead, Yam Menon, Rikki Sapolich-Krol, David Morse

1. CALL TO ORDER
  - a. The meeting was called to order at 8:00 AM.
2. EXECUTIVE SESSION
  - a. Tom Sennett made a motion to enter executive session for the discussion of bid proposal for Record Keeper RFP pursuant to 1-200(6)( E) and 1- 210(b)(24), inviting Jessica Muirhead, Yam Menon, Rikki Sapolich-Krol and David Morse. Joe Fazzino seconded the motion. There was no further discussion. The motion passed by unanimous voice vote and the committee entered executive session at 8:02 AM.
3. ADJOURNMENT
  - a. The committee returned from executive session at 8:59 AM.
  - b. Tom Sennett made a motion to adjourn. Doug McIntosh seconded the motion. There was no further discussion. The motion passed by unanimous voice vote and the meeting adjourned at 9:00 AM.