



**CRSA PERSONNEL & SUPPORT SUBCOMMITTEE
THURSDAY, AUGUST 19, 2021 TELECONFERENCE MEETING
8:00 AM
DRAFT MINUTES**

Board Members in Attendance: Doug McIntosh, Tom Sennett, Joe Fazzino
Other Attendees: Jessica Muirhead, Yam Menon

1. CALL TO ORDER
 - a. The meeting was called to order at 8:03 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, Karen Jeffers, George Kasper. Joe Fazzino seconded the motion. There was no further discussion. The motion passed by unanimous voice vote and the committee entered executive session at 8:03 AM.
3. ADJOURNMENT
 - a. The committee returned from executive session at 8:35 AM.
 - b. Tom Sennett made a motion to recommend to the CRSA Board of Directors award of the 2021 RFP for legal services to Pullman & Comley. Joe Fazzino seconded the motion. There was no further discussion. The motion passed by unanimous voice vote.
 - c. 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 8:36 AM.