

CCLCS Executive Director Search Committee

Thursday, February 6, 2025

4 pm

Minutes - Approved 2/13/25

I. Call to Order at 3:55

II. Declaration of a Quorum. In attendance: Beth Woelfein, Tracy Murphy, Challis Crema, Jen Hyora, Liz Novak, Catherine O'Leary, Brian Bates, Kathryn Wilkinson, Jim McAuliffe, Caitlin Wojkowski.

III. Executive Session

Tracy made motion at 3:56 to move into Executive Session under Exemption 8, G.L. c. 30A, § 21(a)(8): To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

- a. The Board will reconvene in open session at the end of the executive session;
- b. Motion to enter executive session, and roll call vote for the same;
- c. Conduct executive session; and
- d. Motion to exit executive session and convene in open session again, and roll call vote for the same.

Seconded by Catherine. Unanimous roll call vote.

V. Motion to exit executive session made at 5:01 by Tracy, seconded by Challis. Unanimous roll call vote.

VI. Meeting adjourned at 5:02