

Minutes

RTA Committee of the Whole Meeting

9:20 a.m., Tuesday, October 17, 2023

**Committee Members:** Lucas (Chair), Koomar (Vice Chair), Love, McPherson, Mersmann, Sleasman, Weiss, Welch

**Not present:** Biasiotta

**Staff/Other:** Birdsong Terry, Caver, Dangelo, Davidson, Fields, Fleig, Freilich, Garofoli, Gautam, Johnson, Jones (Chief), Jones (D), Jupina, Marquit Renwald, Miller, Shaffer, Sulik, Sutula, Talley, Tarka, Temming, Vukmanic, Walker-Minor, Wiehe, Young

**Public:** Gibbons, Loh, Lukacsy-Love

The meeting was called to order at 9:20 a.m. There were eight (8) committee members present.

Executive Session Requested

President Lucas welcomed the two new Board members.

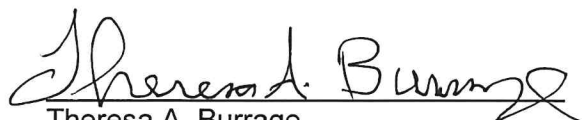
President Lucas asked for a motion and second to go into executive session to consider the appointment of a public employee or official and to enable the Board to conference with GCRTA attorneys for information-gathering, fact finding and to receive legal advice. It was moved by Mayor Koomar, seconded by Ms. Welch. There were eight (8) ayes and none opposed.

10:13 a.m. - It was moved by Mayor Koomar, seconded by Ms. Welch to come out of executive session. There were eight (8) ayes and none opposed.

President Lucas made a motion that the Committee of the Whole require criminal background checks, described in Procedure 1200.15 of the Personnel Policies and Procedures Manual for each applicant of the Community Advisory Committee (CAC). It was seconded by Mayor Weiss. There were eight (8) ayes and none opposed.

The meeting was adjourned at 10:15 a.m.

  
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Rajan D. Gautam  
Secretary/Treasurer

  
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Theresa A. Burrage  
Executive Assistant