



## Meeting Minutes September 20, 2018

Meeting called to order at 7:12pm by Kerry Murphy

Members in attendance:

Thomas Simmons

Kerry Murphy

Mike Saladino

Diane Reyes

Pablo Medina

Agenda approved by Pablo Medina. Seconded, by Mike Saladino None opposed.

Recommendations made to change the Executive Job offer to state that it will include 10 Federal Holidays by Mike Saladino and add the word Public to Notary by Diane Reyes.

Motion to approve compensation package for Executive Director with edits made by Diane Reyes. Seconded by Thomas. None opposed.

Public comment:

Julio Rodriquez stated that it was noted during the previous Executive Directors employment time that many times the office was unstaffed and locked and hoped that the incoming Executive Director would not follow the same pattern.

A member of the public asked if Mrs. Reyes had any prior knowledge of the new hire or any previous working experience. Mrs. Reyes explained that she did not and that the 3 person committee was responsible for selecting the resumes of all interviewees and that over 10 people were interviewed for the job. Kerry Murphy explained that it was an open and honest process where anyone was able to apply for the job, and none of the current commissioners had any prior knowledge of the applicant. This person was hired solely on merits and job qualifications.

William Smiljanich asked why the last claim to be voted on was removed from the agenda for this meeting and Kerry Murphy explained that the commissioners feel that the incoming Executive Director should be involved in that decision, of for no other reason than on the job training.

Meeting adjourned at 7:46pm by Kerry Murphy. Seconded by Pablo. All in favor.