

Frank Todisco, Board Chairman called the special meeting to order at 7:05p.m. Members present were Heidi Simmons, Board Secretary, Gordon Lord, Craig Esposito, Alisa Morrison and Jack Morehouse. Member Absent: Farouk Rajab. Also present Ana de Oliveira, Recording Secretary.

Executive Session: Discussion of Attorney-Client Privileged Communication regarding the Office of Child Advocacy Investigative Report

The following motion was made by Craig Esposito and seconded by Alisa Morrison:

Motion 1: To enter into closed executive session for the discussion of Attorney-Client Privileged Communication regarding the Office of Child Advocacy Investigative Report and invite Attorney Rebecca Santiago to join.

All: Aye

The Board entered into executive session at: 7:07 p.m.

The Board exited executive session at: 7:48 p.m.


Frank Todisco, Board Chairman noted there was no action taken during the executive session.

Adjournment

The following motion was made by Alisa Morrison and seconded by Gordon Lord.:

Motion 2: To adjourn at 7:49 p.m.

All: Aye


Heidi Simmons, Board Secretary