

Selection Committee Meeting 7/19/16

Chairperson Philip Tyler called the meeting to order at 9:32am. Committee members Scott Richter, Dennis Hession, Ty Snider and Tracie Meidl were present.

Hession moved to approve the minutes from 6/17/16. Snider seconded the motion. The Committee approved the minutes unanimously.

The Committee coordinated the interview questions and discussed confidentiality.

The Committee conducted the first interview then it adjourned into executive session announcing that it would be in session for 15 minutes for the purpose of deliberating about the first interview, and that it would be followed immediately by a recess until approximately 2:30 p.m. that afternoon.

There was a recess from 11:32am to 2:56pm.

Tyler called the meeting back to order at 2:56pm when all members were present.

The Committee conducted the second interview then it adjourned into executive session announcing that it would be in session for 15 minutes for the purpose of deliberating about both candidates. At the 15 minute point, and at the direction of the Chair, Marty Huseman went outside of the meeting room to notify any members of the public that the executive session would continue for another 10 to 15 minutes before the Committee concluded its session and returned to the public meeting.

The Committee returned to the public meeting at 5:06pm. Snider made a motion to forward Candidates #3 and #4 to the Commission at their next available meeting. Meidl seconded. Motion passed unanimously.

The Committee discussed the need for future meetings and agreed there was no need at this time.

Meidl moved to approve minutes of the current meeting as presented verbally. Hession seconded. Motion passed unanimously.

Snider made a motion to adjourn. Hession seconded. Motion passed unanimously at 5:15pm.

Submitted by Marty Huseman and approved on 7/26/16.