

External Report Review Committee Minutes  
September 22, 2020 – 3:45 p.m.

Present: Chairman Eric Connolly; Committee Members Phil Barrett, Tara Gaston, Bill Peck, Tom Richardson, Kevin Tollisen, Benny Zlotnick; Jonathan Bernstein, Goldberg Segalla.

Chairman Connolly called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Peck, seconded by Mr. Barrett, the minutes of the September 10, 2020 meeting were approved.**

**A motion was made by Mr. Zlotnick, seconded by Mr. Richardson, to enter into Executive Session to discuss the employment history of a particular person or persons, to discuss matters potentially leading to the discipline of a particular person or persons, and to discuss proposed, pending or current litigation. Unanimous.**

**A motion was made by Mr. Richardson, seconded by Mr. Barrett, to return to open session. Unanimous. No action was taken in Executive Session.**

Mr. Bernstein requested a copy of the audio recording and minutes from the Board Meeting where this committee was created.

It was decided that the next meetings of the Committee would be scheduled for Monday, September 28, 2020 and Monday, October 5, 2020.

**On a motion made by Mr. Richardson, seconded by Ms. Gaston, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board