

External Report Review Committee Minutes  
September 28, 2020 – 4:00 p.m.

Present: Chairman Eric Connolly; Committee Members Phil Barrett, Tara Gaston, Bill Peck, Tom Richardson, Kevin Tollisen, Benny Zlotnick; Supervisor Todd Kusnierz. Matthew Van Vessem, Goldberg Segalla.

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

**On a motion made by Mr. Zlotnick, seconded by Mr. Barrett, the minutes of the September 22, 2020 meeting were approved.**

Mr. Richardson asked Mr. Van Vessem if any Saratoga County Supervisors or staff members had any conversations with him since the last meeting. Mr. Van Vessem said no.

**A motion was made by Mr. Richardson, seconded by Mr. Tollisen, 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.**

The next meeting of the Committee will be held on Monday, October 5, 2020.

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

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board