External Report Review Committee Minutes November 2, 2020 – 3:45 p.m.

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

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

On a motion made by Mr. Barrett, seconded by Ms. Gaston, the minutes of the October 5, 2020 meeting were approved.

Mr. Richardson said he would like to ask his usual question. He asked Mr. Bernstein if any Supervisor had contacted him in recent weeks in regards to these meetings or are there any conversations this Committee should be aware of. Mr. Connolly asked if he meant anyone other than the Committee. Mr. Richardson said even if it was a member of this Committee. We should have an idea of the conversations. Mr. Connolly said he had been in constant contact whenever he needed help. Mr. Richardson said that made sense. He asked Mr. Bernstein if anyone else had contacted him. Mr. Bernstein said he did not think so.

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. Zlotnick, to return to open session. Unanimous. No action was taken in Executive Session.

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

Respectfully submitted, Pamela Wright Clerk of the Board