

Items Requested for Consideration by the Executive Committee

Items from the May 10, 2022 original motion (referenced in the May 9, 2022 letter), summarized below:

1. Suspension of the new Administrative Code procedures, including Section 2416(f)(5), relating to the establishment of board and ad hoc committees to review complaints against directors and management.
2. Assigning these ethics complaints to the Ethics Officer for review and determination, including providing the funds necessary to retain independent legal counsel.
3. Immediate termination of the General Counsel's involvement in these or any ethics process or investigation of directors or management.
4. Performance review of the General Counsel in consideration of the state audit report findings.
5. Consider waiver of privilege on the two 2017 investigations referenced by the State Auditor.

A substitute motion was made and passed which consisted of the following:

- that the Executive Committee take up the issues brought forth by Director Goldberg for appropriate scheduling, placing on the agenda, and to appropriately agendaize these issues where it needs to be;
- that the Executive Committee meet after the Audit and Ethics Committee;
- that the part with the review of the General Counsel would not be done per Director Miller's comments; and
- that it shouldn't be set for a special board meeting.