

Minutes

RTA Committee of the Whole Meeting

9:13 a.m., Tuesday, June 11, 2024

Committee Members: Koomar (Chair), Welch (Vice Chair), Love, Lucas, McPherson, Mersmann Sleasman

Not present: Biasiotta, Pacetti, Weiss

Staff: Bailey, Birdsong Terry, Burney, Caver, Dangelo, Davidson, Fesler, Fields, Fleig, Garofoli, Gautam, Hudson, Jones, Jupina, Kirkland, Laule, Mothes, Rusnov, Schipper, Sulik, Sutula, Tarka, Togher, Walker-Minor, Woodford

Public: Gibbons, Hagar, Loh

The meeting was called to order at 9:13 a.m. There were seven (7) committee members present.

Code Book Updates

Dawn Tarka, Associate Counsel II, gave the presentation. The Board's policies were codified in 1989 (Resolution 1989-176). Staff are reviewing and updating them to bring the policies in line with current operations. The policies are subject to review and revision every 3 years. The Legal Department works with subject matter experts on these provisions.

Today's provisions relate to Human Resources. The Personnel Policies (PP) are managed by the HR department and approved by the Board. In certain cases, they have found that there are certain policies that exist both in the Code Book and Personnel Policies but are better suited for the Personnel Policies.

Personnel Policies

- Recommend removal of the following chapters, which duplicate provisions in the Personnel Policies:
 - Chapter 640 Introduction
 - Chapter 652 Computer Use
 - Chapter 654 Subpoenas and Indemnification of Employees

Staff requests that the Committee of the Whole recommend these provisions to the Board of Trustees for approval. Mr. Sleasman asked whether these provisions are materially the same in both the Code Book and PP. Staff confirmed.

It was moved by Mr. Sleasman, seconded by Ms. Mersmann and approved to move this to the full Board for approval.

Executive Session Requested

It was moved by Ms. Welch, seconded by Mr. Love to go into executive session to consider the appointment of a public employee or official and to enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding and to receive legal advice. There were seven (7) ayes and none opposed.

10:30 a.m. - It was moved by Ms. Welch, seconded by Ms. Mersmann to come out of executive session. There were seven (7) ayes and none opposed.

Ms. Welch, Ad Hoc COC Selection Committee Chair asked for a motion and second to move two Civilian Oversight Committee (COC) applicants to the full Board for consideration. It was moved by Mr. Love, seconded by Ms. McPherson and approved to move this to the full Board.

The meeting was adjourned at 10:31 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant