

Minutes

RTA Nominating Committee

9:28 a.m. March 2, 2021

**Committee Members:** Serrano (Chair), Bibb, Pellot, Weiss

**Other Board Members:** Byrne, Clough, Joyce, Lucas, McCall, Moss

**Not present:** None

**Also Present:** Benford, Birdsong, Bitto, Burney, Capek, Catalusci, Caver, Coffey, Cox, Dangelo, Davidson, Dietrich, Ferraro, Fields, Freilich, Garofoli, Gautam, Johnson, Kirkland, Manning, Miller, Mothes, Penning, Schipper, Young

Mr. Serrano called the meeting to order 9:28 a.m. There were four (4) committee members present. This meeting was conducted by teleconference for members of the Board in accordance with Sub. H.B. 404 of the 133<sup>rd</sup> General Assembly, passed on November 19, 2020, signed by the Governor of the State of Ohio on November 22, 2020 and the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency, this meeting was live-streamed on RTA's Facebook page ([www.facebook.com/rideRTA](http://www.facebook.com/rideRTA)) for staff and members of the public.

Executive Session Requested

9:28 a.m. - Mr. Serrano said there are two items on the agenda and he is changing the order. He asked for a motion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Ms. Pellot, seconded by Mayor Weiss. The roll was called. There were four (4) ayes and none opposed. He invited the entire Board to join the Executive Session.

9:49 a.m. - It was moved by Ms. Pellot, seconded by Mr. Bibb to come out of Executive Session. The roll was called. There were four (4) ayes and none opposed.

Nominating Committee Report

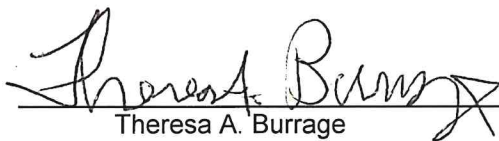
Mr. Serrano said the Nominating Committee is comprised of Justin Bibb, Luz Pellot, Mayor Weiss and himself. They sent a letter out dated Feb. 5, 2021 to all Board members asking for their interest in running for President and Vice President of the Board. The committee received two letters. One was from Rev. Charles Lucas for President and the other from Karen Moss for Vice President. He asked for questions or comments from the committee and Board regarding the two candidates. There were none. He asked for a motion to move the candidates to the Annual Meeting March 23, 2021. It was moved Ms. Pellot, seconded by Mayor Weiss. There was none opposed. It passed.

Mayor Clough expressed his appreciation to the staff and Board members for their support over the years. He appreciates the commitment and passion that everyone has given to RTA to make it a better organization. He appreciates the interest in ensuring the customers get the best quality service that we are capable of providing, but recognizing there is always room for improvement. He thanked them for the opportunity. He's learned a lot. Rev. Lucas thanked him for his excellent leadership and wished him the best.

The meeting was adjourned at 9:51 a.m.



Floun'say R. Caver, Ph.D.  
Interim Secretary/Treasurer



Theresa A. Burrage  
Executive Secretary