

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On January 24, 2024

– solely by means of electronic equipment - via telephone conference –

Members Present:

Bruce Josephy, Chairman
Jeffrey Berger, Vice Chairman
Edwin S. Greenberg

Members Absent:

John Valengavich
William Cianci
Jack Halpert

Staff Present:

Thomas Jerram

Guests Present:

Mr. Greenberg moved and Mr. Berger seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Mr. Greenberg moved and Mr. Berger seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

The Board commenced meeting in Executive Session at 10:31 a.m. to discuss Personnel Matters relative to the job posting for position of Director of the State Properties Review Board.

EXECUTIVE SESSION

Personnel Matters

Statutory Disclosure Exemptions: 1-210(b)(2)(6)

OPEN SESSION

At 11:23 a.m., Mr. Greenberg moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

NEXT MEETING – Thursday, January 25, 2024 – will be held solely by means of electronic equipment.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary