

**OCPL Board of Trustees  
Executive Committee Meeting**  
March 14, 2022  
Minutes

**ATTENDING**

Jill Hurst-Wahl  
Edda Kassis  
Ed Kochian  
Sam Edelstein  
Christina Ondrako

Meeting was called to order at 9:04 a.m. by Jill Hurst-Wahl.

Sam Edelstein made the following motion:

Be it Resolved, that per Section 105 of the Public Officers Law, this board shall now move into executive session for purpose of discussing the employment history of a particular person.

Ed Kochian seconded, and the motion passed unanimously. The Executive Committee moved into executive session at 9:05 a.m.

No action was taken in executive session.

At 10:04 a.m. Christina Ondrako moved to close the executive session and reconvene into open meeting. Sam Edelstein seconded, and the motion passed unanimously.

Ed Kochian moved that the meeting adjourn with Sam seconding. Jill Hurst-Wahl called the meeting to a close at 10:05 a.m.