## Onondaga County Public



## OCPL Board of Trustees Executive Committee Meeting

Aug. 17, 2022 Minutes

## **ATTENDING**

Jill Hurst-Wahl Edda Kassis Ed Kochian Sam Edelstein

## **EXCUSED**

Christina Ondrako

Meeting was called to order at 4:08 p.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 4:09 p.m.

No action was taken in executive session.

At 5:04 p.m. Sam Edelstein moved to close the executive session and reconvene into open meeting. Edda Kassis seconded, and the motion passed unanimously.

Jill Hurst-Wahl called the meeting to a close at 5:05 p.m.

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