

**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.