

Human Rights Commission 12 Baldwin Street Montpelier, VT 05633-6301 hrc.vermont.gov [phone] 802-828-2480 [fax] 802-828-2481 [tdd] 877-294-9200 [toll free] 1-800-416-2010

VERMONT HUMAN RIGHTS COMMISSION DRAFT MINUTES July 10, 2023

PRESENT: Commissioners: Kevin Christie, Chair, Nathan Besio, Joan Berwick Nagy, and Bruce Wilson. Commissioner Ellis was absent. Also present: Mary Marzec-Gerrior, HRC Consultant (minutes).

Commissioner Christie called the meeting to order at 9:00 a.m.

EXECUTIVE SESSION: Commissioner Nagy made a motion to go into executive session at 9:00 a.m. to discuss personnel matters regarding the Executive Director position. The motion was seconded by Commissioner Besio. The Commission voted: 4-0-1 Absent.

Commissioner Nagy moved to bring the Commission out of executive session for a vote. The motion was seconded by Commissioner Besio and Chair Christie brought the VHRC out of executive session at 1:15 p.m.

After discussion, Commissioner Nagy moved to close the advertisements regarding the open Executive Director position and Commissioner Besio seconded. The Commission Voted: 4-0-1 Absent.

After discussion and in consideration of the flooding disaster, it was the consensus of the Commissioners to schedule a meeting for the purpose of discussing personnel issues related to the Executive Director position on one of the following dates July 12, 14 or 17, 2023, whichever date is the most viable.

The meeting was adjourned at 4:30np.m.

Dated at Montpelier, Vermont this 10th day of July, 2023.

Respectfully submitted:

Mary C. Marzec-Gerrior HRC Consultant on the minutes

