



VT Human Rights Commission
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**VERMONT HUMAN RIGHTS COMMISSION
MINUTES
August 13, 2018**

PRESENT: Commissioners: Kevin Christie, Chair, Donald Vickers, Mary Brodsky, Nathan Besio, and Dawn Ellis. Staff: Nelson Campbell, Administrative Law Examiner, Jocelyn Bolduc, Executive Staff Assistant and Mary Marzec-Gerrior, Human Rights Commission (“VHRC”) Consultant.

Commissioner Christie called the meeting to order at 8:30 a. m. Don Vickers made a motion to go into executive session at 8:56 a.m. to interview and discuss Executive Director (“ED”) applicants, where premature general public knowledge would clearly place the VHRC at substantial disadvantage. The motion was seconded by Dawn Ellis. Vote: 5-0.

EXECUTIVE SESSION:

Commissioner Christie welcomed those present and presented a brief review of the process for the executive session. The Commissioners interviewed and deliberated on the candidates.

Commissioner Christie brought the VHRC out of executive session at 12:30 p.m. and the HRC broke for a short lunch break.

Mary Brodsky made a motion to go into executive session at 1:00 p.m. to interview and discuss Executive Director (“ED”) applicants, where premature general public knowledge would clearly place the VHRC at substantial disadvantage. The motion was seconded by Dawn Ellis. The Commission voted 5-0.


EXECUTIVE SESSION CONTINUED

The Commissioners interviewed the remaining candidates and received input from Commission staff members Jocelyn Bolduc and Nelson Campbell. Afterward, both ESA Bolduc and ALE Campbell left the room. The Commission also received additional telephonic input from the current Executive Director, Karen Richards. Thereafter, the telephone call was ended and Commissioners deliberated on the candidates.

Commissioner Christie brought the VHRC out of executive session at 6:20 p.m. and the meeting was adjourned.

Dated at Montpelier, Vermont this 15th day of August 2018.

Respectfully submitted:



Karen L. Richards, Executive Director

NEXT MEETING August 23, 2018.