

DELAWARE RIVER AND BAY AUTHORITY

PERSONNEL COMMITTEE MEETING

Wednesday, July 2, 2014

Delaware Memorial Bridge Complex

New Castle, Delaware

A public meeting of The Delaware River and Bay Authority's Personnel Committee was held on Wednesday, July 2, 2014, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

PRESENT

Committee Chair Dorn
Commissioner Mroz, via phone

Chairperson Hogan

Governors' Representatives

Kerstin Sundstrom – NJ

Commissioners from Delaware

Committee Vice-Chair Lathem
Commissioner Murphy, Committee Member
Commissioner Traynor, Committee Member
Vice-Chairperson Lowe

Danielle Blount - DE

Staff

Scott Green
Frank Minor
Victor Ferzetti
Jim Walls
Charlotte Crowell
Gerry Owens
Andrew Ritchie
Ruth Warner
Gregory Chambers
Michelle Hammel
TJ Murray

Invited Guests

Boomershine Consulting – via phone
Dave Boomershine
Greg Stump

1. Committee Chair Dorn welcomed the Personnel Committee and opened the meeting at 9:02 a.m. Deputy Executive Director (DED) reported that the public meeting of the Personnel Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.

2. Committee Chair Dorn requested an Executive Session, closed to the public to discuss matters of a confidential nature. A motion was made by Commissioner Lathem, seconded by Commissioner Traynor, and the Session was closed.

The following matters of a confidential nature were discussed.

- LONG RANGE PLANNING

3. With no further business to discuss in Executive Session, a motion to open the meeting to the public was made by Commissioner Lathem, seconded by Commissioner Traynor, and the Session was opened to the public.

With no further business to discuss, Commissioner Lathem, made a motion to adjourn, and the Personnel Committee adjourned at 10:53 a.m.