



Executive Committee Meeting

Monday, September 13, 2021, 10:00 a.m.

MINUTES

- MEMBERS PRESENT:** Jody Wood, Jeff Hayward, Sheri Olson, David Sprinkle, Richard Sweat, Eric Ushkowitz, and Matt Walton
- MEMBERS ABSENT:** Andrew Albu and Eric Jackson
- STAFF PRESENT:** Pam Nabors, Leo Alvarez, Sean Masherella, and Kaz Kasal
- GUEST PRESENT:** Kevin Shaughnessy / BakerHostetler; Thomas Wilkes / GrayRobinson; and Darlene Herndon / Certified Court Reporter

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Ms. Wood, CSCF Chair, called the meeting to order at 10:00 a.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.	
3	Public Comment None offered.	
4	<u>Approval of Minutes – 7/29/21 Executive Committee Meeting</u> <ul style="list-style-type: none"> Reviewed minutes (attachment). 	Mr. Hayward made a motion to approve the draft minutes from the 7/29/21 Executive Committee meeting. Mr. Walton seconded; motion passed unanimously.
5	Information/Discussion /Action Items <u>Legal Review</u> Special employment-law counsel Kevin Shaughnessy advised the Executive Committee that he desired advice concerning pending litigation in the case of Shermiya Mosley v. Central Florida Regional Workforce. Ms. Wood announced closing the open portion of this Executive Committee meeting and beginning the private attorney-client session. The purpose of the private portion of the Executive Committee meeting will be to discuss settlement negotiations and strategy related to litigation expenditures for the case of Shermiya Mosley vs. Central Florida Regional Workforce. The only persons present in the closed portion of the meeting were Chair Jody Wood, Committee Members Jeff Hayward, Sheri Olson, David Sprinkle, Richard Sweat, Eric Ushkowitz, and Matt Walton, Chief Executive Officer Pamela Nabors, and legal counsel Thomas Wilkes and Kevin Shaughnessy. All others, including all other Career Source staff and members of the public, departed the meeting or were removed virtually from the meeting. The entire closed session will be recorded by the court reporter and shall be made public record upon conclusion of the litigation. <i>Private attorney-client session commences.</i> Ms. Wood announced reopening the public portion of the session	



	and terminating the attorney-client session.	
6	Other Business None offered.	
7	Adjournment Meeting adjourned at 10:34 am.	

Respectfully submitted,
Kaz Kasal, Executive Coordinator
#45396118 v1