

Minutes
Special Council Meeting
August 22, 2024
9:00 a.m.
Virtual Meeting via Microsoft TEAMS

COUNCIL MEMBERS PRESENT VIA MICROSOFT TEAMS: Chair Cohen, Mr. Astorino, Senator Bartolotta, Representative Ciresi, Mr. Gabel, Ms. Goldberg, Ms. Gunderson, Representative Labs, Judge Morgan, Mr. Parks, Mr. Stull, Ms. Vilayphonh

COUNCIL MEMBERS NOT PRESENT: Mr. Alaquiva, Senator Cappelletti, Mr. Warfield, Ms. Zaborney

STAFF MEMBERS PRESENT: Karl Blischke, Executive Director; Heather Doughty, Deputy Executive Director; Laura Kline, Executive Assistant

GUESTS PRESENT: Addie Abelson, Chief Counsel; Amber Sizemore, Deputy General Counsel; Stephen Kovatis, Deputy General Counsel

EXECUTIVE SESSION: Chair Cohen welcomed those in attendance and announced that this Executive Session was being held so that counsel could provide Council with an update regarding the litigation involving an intellectual property matter.

The Executive Session adjourned.

CALL TO ORDER: Following the Executive Session, Chair Cohen called the meeting to order.

ROLL CALL: Mr. Blischke called the roll. A quorum was established.

REQUESTS FOR PUBLIC COMMENTS: Chair Cohen asked if the PCA received any requests for public comments. There were no requests for public comment.

CONFLICTS OF INTEREST: Council Members reported no conflicts of interest regarding the matter discussed during Executive Session.

ACTION ITEM: Request for Council to Take Action as Discussed During Executive Session:

Chair Cohen asked if there were any questions regarding the information provided. Hearing none, Chair Cohen asked for a motion to approve this recommendation.

Mr. Stull made a motion to approve the recommendation. Senator Bartolotta seconded the motion. Motion carried, none abstained or opposed.

Meeting adjourned at 9:11 am.