PAB Minutes   
November 4, 2020 (Special Meeting)

In attendance:

Board Members: Wilson, Tucker, McIntosh, Setel, Nickoloff, Harvey, Harrison. (Perez not present).

Staff: Reynolds

6:34 PM – Zoom meeting began

6:34 PM – Welcome & Call to Order (Wilson)

6:35 PM – Discussion on Board signing letter of support re: hiring WilmerHale for Executive Order related work.

7:15 PM – Motion by Setel to (1) give formal Board sign-off on the Task Force letter supporting the hiring of WilmerHale for Executive Order related work and (2) allow any Board Member who wishes to express reservations about WilmerHale or the firm’s hiring to the Executive Director, who will communicate those reservations to Mayor Warren. Seconded by Harrison. Approved 7-0.

7:18 PM – Update on confirmation hearing timing by Executive Director.

7:23 PM – Motion to adjourn meeting made by Wilson. Approved 7-0. Meeting adjourned.