

VOSHA REVIEW BOARD SPECIAL MEETING MINUTES
13 Baldwin Street, Montpelier, VT 05633

June 9, 2021

The Review Board Meeting began at 8:49 A.M. and was attended remotely via instantaneous transmission of video through Microsoft Teams by Mark J. Gregoritsch (Board Member), Benjamin R. O'Brien (Member), and Carolyn Desch (Clerk). Leigh Keyser Phillips (Chair) was unable to attend this meeting.

ADDITIONS OR DELETIONS TO THE AGENDA

APPROVAL OF MINUTES

RESOLUTION PASSED: After discussion and upon motion made by Mark J. Gregoritsch and seconded by Benjamin O'Brien, the Board unanimously voted to approve the June 2, 2021, VRB meeting minutes. - PASSED

RULES OF PROCEDURE REVISION

Carolyn Desch referred the Review Board to the following documents: Clerk's Report, Summary of Changes, Comments and Responses, clean copy of the Proposed Rules of Procedure and the tracked changes version for the same. The Board commended Leigh and Carolyn for their hard work to finalize the Rules of Procedure. After review and discussion of the VRB Rules of Procedure, and upon motion made by Mark J. Gregoritsch and seconded by Benjamin O'Brien, the Board unanimously voted to approve the VRB Rules of Procedure as amended for forwarding to the Legislative Committee on Administrative Rules.

SET UPCOMING MEETINGS

The next Board meeting will be scheduled through e-mail to include Leigh Keyser Phillips in the discussion.

ADJOURN

This meeting of the VOSHA Review Board was adjourned at 8:55 A.M.