

## **VOSHA REVIEW BOARD SPECIAL MEETING MINUTES**

**6 Baldwin Street, Montpelier, VT 05633**

**January 18, 2023**

The VOSHA Review Board (VRB) Meeting began at 9:00 A.M. and was attended by Gary McQuesten (Chair), Benjamin R. O'Brien (Member-attending via Teams Microsoft Bridge), and Mark J. Gregoritsch (Member-attending via Teams Microsoft Bridge).

### ADDITIONS OR DELELTIONS TO THE AGENDA

### EXECUTIVE SESSION

At 9:00 A.M., on the motion of Benjamin R. O'Brien and seconded by Mark J. Gregoritsch, the Review Board unanimously voted to go into executive session pursuant to 1 VSA §313 to discuss personnel matters. At 9:15 A.M., on the motion of Benjamin R. O'Brien and seconded by Mark J. Gregoritsch, the Review Board unanimously voted to conclude the Executive Session and return to open session.

### ADJOURN

Upon motion by Benjamin R. O'Brien and seconded by Mark J. Gregoritsch, the Review Board unanimously voted to adjourn the meeting at 9:17 A.M. - PASSED