

VOSHA REVIEW BOARD SPECIAL MEETING MINUTES

6 Baldwin Street, Montpelier, VT 05633

September 2, 2022

The VOSHA Review Board (VRB) Meeting began at 9:38 A.M. and was attended by Gary McQuesten (Chair), Benjamin R. O'Brien (Member-attending via Teams Microsoft Bridge), Mark J. Gregoritsch (Member-attending via Teams Microsoft Bridge), and Carolyn Desch (Clerk).

ADDITIONS OR DELETIONS TO THE AGENDA

Board and Commissions Per Diem

APPROVAL OF MINUTES

After discussion and upon motion made by Benjamin R. O'Brien and seconded by Mark J. Gregoritsch, the Board unanimously voted to approve the March 2, 2022, and July 29, 2022, VRB meeting minutes. - PASSED

EXECUTIVE SESSION

Upon motion by Benjamin R. O'Brien and seconded by Mark J. Gregoritsch, the Board unanimously voted to go into executive session pursuant to 1 VSA §313 at 9:39 a.m. to discuss personnel matters. The Board came out of the executive session at 10:00 a.m.

BOARD AND COMMISSIONS PER DIEM

Discussion centered around the budget instructions recently received by the Clerk which stated:

Boards & Commissions, Per Diems – *New this year*, per Act 134 of 2022, agencies or departments that administer funds for a board or commission may submit to the Governor, to be included in his budget, requests to increase per diems for that board or commission. Any request must include a detailed justification that will form the basis for a review by the Governor's Office.

The Board agreed to requesting a per diem of \$175 for the Board Chairperson and \$125 for the Board Members.

ADJOURN

Upon motion by Benjamin R. O'Brien and seconded by Mark J. Gregoritsch, the Board unanimously voted to adjourn the meeting at 10:04 A.M. - PASSED