

VOSHA REVIEW BOARD SPECIAL MEETING MINUTES

13 Baldwin Street, Montpelier, VT 05633

April 1, 2020

The Board (VRB) Meeting began at 8:20 a.m. and was attended by Leigh Keyser Phillips (Chair) by telephone, Mark J. Gregoritsch (Board Member) by telephone and Carolyn Desch (Clerk). Benjamin R. O'Brien (Member) was not able to attend.

ADDITIONS OR DELETIONS TO THE AGENDA

None

APPROVAL OF MINUTES

RESOLUTION PASSED: After discussion and upon motion made by Mark J. Gregoritsch, and seconded by Leigh Keyser Phillips, the Board unanimously voted to approve the March 25, 2020 VRB meeting minutes with minor changes. - PASSED

RULES OF PROCEDURE REVIEW

The VRB members reviewed and discussed changes to Subpart M—Simplified Proceedings, SubPart D—Prehearing Procedures and Discovery as it relates to discovery, Subpart E—Hearings and Subpart M—Simplified Proceedings as they relate to transcript language of the VRB Rules of Procedure. The VRB members also reviewed and discussed formatting options. Carolyn will follow-up with edits to the proposed rules as discussed.

SCHEDULING OF BOARD MEETINGS

The next Board meeting is scheduled for April 15, 2020 at 8:30 a.m.

ADJOURN

Upon motion made by Mark J. Gregoritsch, and seconded by Leigh Keyser Phillips, the meeting of the VOSHA Review Board was adjourned at 9:50 a.m. – PASSED