

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

April 29, 2020

The Board (VRB) Meeting began at 8:44 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.

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 Benjamin O'Brien, the Board unanimously voted to approve the April 15, 2020 VRB meeting minutes. - PASSED

CASE DELIBERATION OF VRB1020 INTERMOUNTAIN CONSTRUCTION, INC.

Upon a motion made by Mark Gregoritsch and seconded by Benjamin O'Brien, the Board unanimously voted to enter into executive session at 8:50 a.m. to deliberate over the VRB1020 Intermountain Construction, Inc. decision. The Board came out of executive session at 8:57 a.m., and no action was taken as a result of the discussion in said session.

RULES OF PROCEDURE REVIEW

The Board discussed the timing of being able to review the VRB Rules of Procedure before a deadline set by Carolyn Desch of May 7th. Both Board members agreed that they would do what they can, and that Carolyn should check in with Leigh Keyser Phillips about the timing as well.

ADJOURN

Upon motion made by Benjamin R. O'Brien, and seconded by Mark J. Gregoritsch, the meeting of the VOSHA Review Board was adjourned at 9:00 a.m. – PASSED