

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

**13 Baldwin Street, Montpelier, VT 05633**

**March 11, 2020**

The Board (VRB) Meeting began at 8:08 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 DELELTIONS 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 4, 2020 VRB meeting minutes with minor changes. - PASSED

### RULES OF PROCEDURE REVIEW

The VRB members reviewed and discussed changes to Sections 2200.91(d) - 2200.96 of the VRB Rules of Procedure. Carolyn will follow-up with edits to the proposed rules as discussed.

### SCHEDULING OF BOARD MEETINGS

The next meetings to review revisions to the VRB Rules of Procedure will held on March 25, 2020 at 8:00 a.m. and April 1, 2020 at 8:00 a.m. both by telephone conference. In addition, another meeting will be scheduled for April 14 or 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 9:30 A.M. - PASSED