

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

February 19, 2021

The Review Board Meeting began at 2:10 P.M. and was attended remotely via instantaneous transmission of video through Microsoft Teams by Leigh Keyser Phillips (Chair), Mark J. Gregoritsch (Board Member), Benjamin R. O'Brien (Member), and Carolyn Desch (Clerk). Also present was Curtis Carpenter acting as a consultant for the Review Board.

ADDITIONS OR DELETIONS TO THE AGENDA.

None

APPROVAL OF MINUTES

RESOLUTION PASSED: After discussion and upon motion made by Benjamin O'Brien and seconded by Mark J. Gregoritsch, the Board unanimously voted to approve the November 4, 2020 VRB meeting minutes as presented. - PASSED

CASE DELIBERATION OF VRB1001 EUSTIS CABLE ENTERPRISES, LTD.

Upon a motion made by Benjamin O'Brien and seconded by Mark J. Gregoritsch, the Board unanimously voted to enter into executive session at 2:13 P.M. to review and discuss the VRB Hearing Officer's decision and order related to penalties in VRB1001 Eustis Cable Enterprises, which case was remanded back to the VRB by the Vermont Superior Court. At the request of the Board, Curtis Carpenter attended the executive session. The Board came out of executive session at 3:33 P.M., and no action was taken on this matter as a result of the discussion in the executive session.

SET UPCOMING MEETINGS

The next Board meeting is scheduled for March 11, 2021 at 9:30 A.M.

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 3:34 P.M. – PASSED