

1.17.2020 Officers Meeting

In Attendance: Paul Bergeron, Toni Pappas, Wendy Piper, Cathy Stacey, Tom Tombarello, Chuck Weed of the Officers; Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group; David Ross of the public.

- I. Call to order
 - a. Weed calls the meeting to order finding a quorum fit to conduct business at 9:05 AM.

- II. Approval of Past meeting Minutes
 - a. Weed presents the minutes from the December 6, 2019 meeting of the Officers.
 - b. Stacey makes a **MOTION** to approve the minutes. Pappas **SECONDS** the **MOTION**. The **MOTION** passes with one abstention – Tombarello.

- III. Financial Update – Sue Collins
 - a. Horgan presents the financial report as provided by Collins
 - b. Fund balance will be sufficient to operate until dues start to come in.

- IV. Approval of Al Hughes as Corrections Academy Coordinator for 2020
 - a. The Certification Board recommends, in a letter signed by Steve Church, to appoint Allan Hughes as the Academy Coordinator for 2020.
 - b. Stacey makes a **MOTION** to appoint Allan Hughes as the Academy Coordinator for 2020. Tombarello **SECONDS** the **MOTION**. The **MOTION** is passed unanimously.

- V. Dupont Group Contract
 - a. Monahan presents the contract extension for the government affairs services.
 - b. Tombarello makes a **MOTION** to recommend the Dupont Group contract as presented. Piper **SECONDS** the **MOTION**. The **MOTION** passes with one abstention – Stacey.

- VI. Other Business
 - a. Weed discusses cost shifting.
 - b. Piper brings up discussion on LNA recruitment program.

- VII. Next meeting
 - a. The next meeting will be Friday, February 7 at Primex.

- VIII. Adjournment
 - a. Stacey makes a **MOTION** to adjourn the meeting. Pappas **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously and the meeting adjourns at 9:35 AM.

Minutes prepared by Danielle Duchesne on January 17, 2020.

Minutes approved on February 14, 2020.