Policies & Procurement Committee
January 8, 2020
Special Telephonic Meeting Draft Minutes

Members Present:	John Adams (On the Telephone) Pat Widlitz (On the Telephone) Ed Bailey (On the Telephone) Richard Barlow (On the Telephone)
MIRA Staff Present:	Tom Kirk, President Mark Daley, CFO Laurie Hunt, Director of Legal Services Peter Egan, Director of Operations & Environmental Affairs Roger Guzowski, Contract & Procurement Manager Vicki Arnum, Buyer/Administrative Assistant
Others Present:	John Pizzimenti, USA Hauling

Committee Chairman Adams called the meeting to order at 3:02 p.m. and noted that a quorum was present.

1. PUBLIC COMMENT

Committee Chairman Adams said the agenda allowed for a public portion in which the Committee would accept written testimony and allow individuals to speak for a limit of three minutes. As there was no one present who wished to address the Committee, the regular meeting commenced.

2. APPROVAL OF MINUTES OF THE DECEMBER 4, 2019, REGULAR COMMITTEE MEETING.

Committee Chairman Adams requested a motion to accept the minutes of the December 4, 2019, Policies and Procurement Committee meeting. The motion to approve the minutes was made by Director Widlitz and seconded by Director Barlow. Director Barlow abstained.

The motion to approve the minutes was approved.

3. REVIEW AND RECOMMEND RESOLUTION ADDITIONAL PROJECTED LEGAL EXPENDITURES.

Committee Chairman Adams requested a motion on the above-referenced item. The motion was made by Director Barlow and seconded by Director Widlitz.

WHEREAS, MIRA has entered into Legal Services Agreements with various law firms to perform legal services; and

WHEREAS, MIRA obtained Board authorization to pay FY '20 projected legal fees and expenses from appropriate budgets and reserves in June, 2019; and

WHEREAS, MIRA has incurred greater than anticipated legal expenses in connection with matters related to litigation with MIRA's CSWS recycling facility contractor, including retention of experts through counsel;

NOW THEREFORE, it is

RESOLVED: That the following additional amount be authorized for payment of legal fees and costs to be incurred through June 30, 2020:

Firm:	Amount:
Halloran Sage	$500,000

FURTHER RESOLVED: That funds previously budgeted for CSWS waste diversions be made available for payment of such legal fees and costs.

The motion previously made and seconded was approved.

4. EXECUTIVE SESSION

Committee Chairman Adams requested a motion to go into Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters and feasibility estimates and evaluations.

The motion made by Director Barlow and seconded by Director Widlitz was approved. Committee Chairman Adams requested that the following people remain for the Executive Session in addition to the Committee members:

Tom Kirk
Mark Daley
Peter Egan
Laurie Hunt

The Executive Session commenced at 3:10 p.m. and concluded at 3:26 p.m.

The meeting was reconvened at 3:26 p.m. The door was opened, and the Board Secretary and all members of the public were invited back in for the continuation of public session

AJOURNMENT

Committee Chairman Adams requested a motion to adjourn the meeting. The motion made by Director Barlow and seconded by Director Widlitz was approved.

The meeting was adjourned at 3:27 p.m.

Respectfully submitted,

Kanchan Arora
Consultant