

**Organizational Synergy & Human Resources Committee**  
**June 29, 2022**  
**Special Meeting Minutes**

A Special Telephonic Meeting of the Organizational Synergy & Human Resources Committee of the Materials Innovation and Recycling Authority was held on June 29, 2022. Present via video or audio conferencing were:

Members Present:     Chairman James Hayden  
                              Susan Weisselberg  
                              Bert Hunter

Present from MIRA: Tom Kirk, President  
                              Mark Daley, Chief Financial Officer  
                              Laurie Hunt, Director of Legal Services  
                              Peter Egan, Director of Operations and Environmental Affairs

Others present:       Miguel Escalera, Kainen Escalera & McHale

**PUBLIC COMMENT**

Committee Chairman Hayden called the meeting to order at 9:30 a.m. He said there were no members of the public who wished to comment and proceeded with the agenda.

1. Executive Session

Committee Chairman Hayden requested a motion to go into Executive Session to discuss personnel employment matters, including anticipated FY'23 staffing requirements. The motion was made by Director Weisselberg, seconded by Director Hunter, and unanimously approved. Committee Chairman Hayden requested that Tom Kirk, Mark Daley, Peter Egan, Laurie Hunt, and Attorney Escalera remain for the Executive Session in addition to the Committee members.

The Executive Session commenced at 9:33 a.m. and concluded at 10:46 a.m. Committee Chairman Hayden noted that no votes were taken in Executive Session and adjourned the meeting.