

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**MINUTES OF EXECUTIVE SESSION**  
**OF**  
**THE BOARD OF DIRECTORS**  
**August 27, 2009**

On August 27, 2009 at approximately 12:25 p.m. upon a roll call vote, the Illinois Tollway's Board of Directors met in Executive Session pursuant to Sections 2(c)(1), 2(c)(2), 2(c)(11) and 2(c)(21) of the Open Meetings. The Secretary called the roll and those present were as follows:

Chair Paula Wolff	Mr. Mike King
Director David Andalcio	Mr. Tom Bamonte
Director Jim Banks	Mr. Mike Colsch
Director Tom Canham	Mr. Jeff Redding
Director Bill Morris	Ms. Trudy Steinhauser
Director George Pradel	Mr. David Wilson
Director Jim Roof	Mr. Mark Bennett
Director Carl Towns	
Director Tom Weisner	

**Directors discussed SEIU negotiations.**

**(Discussion redacted due to ongoing collective bargaining negotiations with SEIU)**

**The Directors discussed FOIA requests relating to the Oases and Attorney/Client privilege.**

Mr. Bamonte then briefed the Board on the request by Senator Garrett and Representative Franks through a series of Freedom of Information Act requests for documents about the Tollway's relationship with Wilton Partners, the manager of the Oases and the Oases themselves. He went on to say that among the documents that they've requested are attorney client communications. He consulted with the Office of the Attorney General and Tollway management regarding communications from executive session discussions and legal updates to determine if they are privileged and whether that attorney client privilege can be waived and those documents released without unduly prejudicing the Tollway. So, the answer to those questions is that ultimately the decision is the Board's decision to make.

A Director asked if there was current litigation on Wilton. Staff responded that the litigation on Wilton is the foreclosure action by Wilton's bank against Wilton. The Tollway is not a party to that litigation.

Staff stated that the Tollway is an observer, but Wilton has objected to the foreclosure and it's certainly possible that if that litigation rolls ahead there could be discovery and these documents certainly could be used in that.

The Director asked if Wilton is in default. Staff responded affirmatively. Staff explained that there's roughly \$2 million in outstanding, somewhat disputed dollars. Some of it is back rent, some of it is money owed to the R&R account, and then also there are bills that we passed on to Wilton for work that we did and felt was theirs.

Staff stated that under the lease, in order for the bank to take over for Wilton, the bank has to cure Wilton's default. The bank has reached out to the Tollway the Tollway and the bank are meeting next week to discuss that cure process. Relations between the Tollway and iStar, the bank, have been good to date.

With respect to the FOIA requests, staff reported that the Tollway already provided about 3,000 pages, probably another 5 or 6 DVDs of documents, which is thousands of pages. There are probably another 14 or 15 file cabinet drawers full of documents related to Wilton. There are over 22,000 e-mails that pertain to Wilton.

A Director asked regarding the Oases FOIAs from public officials whether release of the documents would put staff, or any of the Tollway people at risk. Staff responded that waiver of the attorney-client privilege is a decision for the Tollway to make, institutionally, and again, the assessment is there appears to be little or no substantive harm to the Tollway itself.

A Director asked if the Attorney General directed release of privileged materials. Staff replied in the negative, noting the public interest in supplying documents in response to requests from public officials.

In response to a question staff stated that release of certain attorney-client materials creates no binding precedent. The Tollway would only waive the communications about the claims back and forth between Wilton and the Tollway and efforts by the parties to resolve the claims and the operational efforts to try to improve things at the oases, up until the date that a receiver is appointed.

There was then discussion on ownership of these documents and it was explained that the Tollway can choose to do whatever it wants with these documents no matter whose name is on them.

There was then discussion on who would be attending the hearing and if something should be posted to be in compliance with the Open Meetings Act.

The Chair stated that she spoke to Senator Garrett on this issue and spoke in favor of releasing the materials at issue. There ensued a discussion among the directors concerning the merits of releasing the requested materials subject to the attorney-client privilege.

Staff confirmed that it was the sense of the Board to release the Executive Session Minutes and work with management on the waiver of Wilton-related attorney-client communications that applies to past communications but protects future attorney client communications.

Staff also stated that he hopes to have more to report to the Board regarding recouping the money after discussions with iStar.

**The Directors discussed litigation.**

Staff then briefed the Board on the proposed settlements with rental car fleet owners Avis, Hertz and Dollar Thrifty. Avis owes the Tollway about \$16.5 million and the proposed settlement is \$1.5 million over three years. The face value of the claim against Hertz is about \$26 million and the proposed settlement \$2.35 million. Those settlements are almost \$6.00 per violation. Dollar Thrifty, with \$1 million in face value of Tollway claims, has a proposed settlement at \$212,000 or roughly \$11.00 a claim.

Staff went on to say that these settlements avoid litigation over the Tollway's VES system. Rental car companies are facing economic challenges and would be getting payments from them sooner rather than later. The Tollway sent these companies with literally tens of thousands of violations notices. The companies have 21 days to find their customers and provide the Tollway with the information to shift liability from the rental car company to their customer. They weren't able to do so in many cases and because many of the violations were over a year old, as a practical matter, they weren't able to go back to the customers and collect. They certainly bear some responsibility for not devoting sufficient resources to process these violations notices, but we have a desire to work with these companies going forward.

Staff recommended settling these claims as outlined above.

**The Directors discussed a personnel issue.**

The Chair then told the Board that she has talked to the Attorney General about her concern that there is a strong Inspector General function at the Tollway. The Chair stated

she would talk to the Inspector General and give her the option to resign. An Acting Inspector General will be named and the job will be re-structured.

There being no further business, Chair Wolff called for a motion to adjourn. Director Morris moved to adjourn; seconded by Director Roof. Meeting adjourned at approximately 1:26 p.m.

Minutes revised by: \_\_\_\_\_  
Dawn Sirianni

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
MINUTES OF EXECUTIVE SESSION  
OF  
THE BOARD OF DIRECTORS  
September 24, 2009**

On September 24, 2009 at approximately 12:35 p.m. upon a roll call vote, the Illinois Tollway's Board of Directors met in Executive Session pursuant to Sections 2(c)(1), 2(c)(2) and 2(c)(11) of the Open Meetings. The Secretary called the roll and those present were as follows:

Chair Paula Wolff	Mr. Mike King
Director Jim Banks	Mr. Tom Bamonte
Director Tom Canham	Mr. Ed Vargas
Director Bill Morris	Ms. Trudy Steinhauser
Director George Pradel	Mr. Joe Fivelson
Director Jim Roolf	Ms. Arjana Jaupi
Director Carl Towns	Mr. Peter Foernssler
Director Tom Weisner	

**Directors discussed possible litigation.**  
**(Discussion redacted due to potential litigation.)**

**Directors discussed VES settlement policy.**  
**(Discussion redacted due to ongoing litigation)**

**Directors discussed SEIU negotiations.**  
**(Discussion redacted due to ongoing collective bargaining negotiations with SEIU)**

**The Directors discussed a personnel matter.**  
The Chair discussed with the Board the open position of Inspector General. She stated that there is a question of whether or not that position would be created by legislation. There is legislation under discussion in which inspectors general would be created specifically by law for certain agencies. The Tollway will not be one of these. It is partly a legal question and partly a strategic or tactical question in terms of what the Governor's

Office, the General Assembly and the Tollway wish to do, since we function in a larger policy environment.

If the office of Inspector General is not created by law, there is an option that we could title the position differently, such as Chief Inspector, Chief Investigator, or something of that nature and have many of the functions preformed. That could be done and we could then name someone to that position. If a legislator wants to introduce and pass legislation we could close off that question and resolve it as a permanent position with subpoena powers. She stated she would get a job description and circulate it to the Directors.

The Chair then stated that with regard to the Executive Director position, the current Executive Director will not continue in that position so we will do a job description and move quickly to fill the job.

There being no further business, Chair Wolff called for a motion to adjourn. Director Morris moved to adjourn; seconded by Director Roof. Meeting adjourned at approximately 2:50 p.m.

Minutes revised by: \_\_\_\_\_  
Dawn Sirianni

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
MINUTES OF EXECUTIVE SESSION  
OF  
THE BOARD OF DIRECTORS  
October 14, 2009**

On October 14, 2009 at approximately 9:20 a.m. the Illinois Tollway's Board of Directors met in Executive Session pursuant to Sections 2(c)(1), of the Open Meetings Act.

Chair Paula Wolff  
Director Tom Canham- phone  
Director Bill Morris  
Director George Pradel  
Director Jim Roolf  
Director Carl Towns

Mr. Mike King  
Ms. Trudy Steinhauser  
Mr. Thomas Kizziah  
Ms. Linda Abernethy

**The Directors discussed the Tollway's audit.**

The Chair asked Ms. Linda Abernethy from McGladrey & Pullen, LLP and Mr. Thomas Kizziah of the Office of the Auditor General if they had any issues or problems with the Tollway audit or management staff while working on this year's audit.

Ms. Abernethy thought the cooperation from both firms and the Tollway has improved each year. This year the Tollway and McGladrey had weekly status meetings where they went through all the documents which McGladrey requested, what was received from the Tollway, what McGladrey was still waiting for, and prioritizing work tasks. She thought that helped a lot and cooperation was very good.

There was discussion on areas where there is a potential for fraud. The Auditors stated that the vendor database is a fraud risk and the Tollway should better monitor the vendor database. It was noted that no fraud was detected.

Another area that was mentioned was the award of contracts. Ms. Abernethy stated that it would be unlikely the auditors would be able to find fraud regarding awards because fraud would require collusion and that wouldn't be anything the auditors could see.

The Chair stated that goes to the question of how our actual internal processes are set up, who sits on the committees, how they're selected, how those decisions or criteria are

established and who monitors whether the criteria was actually adhered to when contracts are awarded.

The Chair then asked the Directors if they believed that there was a place where there has been or could be fraud that they are concerned about now. She wanted on record that this was their opportunity with the auditors, away from management, to make sure that no one has anything specific that he is concerned about.

A Director stated that for him it would be toll violations. He said there was no set policy or procedure on how certain things are addressed with the exception of the agreements the Tollway had with the car rental agencies. He also wanted to make sure violations weren't "taken care of" but felt the potential was there.

A Director asked the auditors how they looked at the construction contracts. Ms. Abernethy explained that they sample a lot of the bidding documents and go through them to make sure the decision making process is well documented and seems reasonable. They normally test a sample of 25 contracts and also 10 contracts which are over \$3 million.

Mr. Kizziah explained that at the beginning of next year's audit, they would be meeting with members of the Board to have a SAS 99 discussion, which is intended to identify the risks of fraud.

Mr. Kizziah also mentioned that there should be good communication between the engineering department and accounting department in order to ensure proper record keeping and controls.

Ms. Abernethy asked the Board if it was interested in going over the two new GASB statements that will be necessary in 2010. It was decided that copies would be given to the Board at a later date.

Mr. Kizziah then stated that the Tollway did issue \$500 million of taxable bonds under the Build America program and there was some concern as to whether that would require a federal audit. The Office of Management and Budget has put out some guidance that a federal audit would not be necessary. The Tollway's going to now file a tax return to get back the 35% subsidy that comes with the Build America bonds. Rather than that be a part of the regular annual audit of the Tollway, the Treasury Department can now come in and do its own audit.



The Chair asked if there were any other questions and, there being none, thanked the auditors for their time.

Ms. Pearn, Ms. Savickas, Ms. McGinnis, Mr. Fivelson, Mr. Colsch, Mr. Bamonte and Mr. Boron joined the meeting.

The Chair briefed staff on the auditors' comments about cooperation from staff, areas of concern and the need for communication between departments. She then asked staff the same questions; did they encounter any problems with the audit? Staff felt there were no major problems, acknowledging some disagreements. Staff also felt that the communication greatly improved.

There being no further business or discussion, Chair Wolff called for a motion to adjourn. Director Morris moved to adjourn; seconded by Director Towns. Meeting adjourned at approximately 10:00 a.m.

Minutes revised by: \_\_\_\_\_  
Dawn Sirianni

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
MINUTES OF EXECUTIVE SESSION  
OF  
THE BOARD OF DIRECTORS  
October 29, 2009**

On October 29, 2009 at approximately 11:45 a.m. upon a roll call vote, the Illinois Tollway's Board of Directors met in Executive Session pursuant to Sections 2(c)(1), 2(c)(2) and 2(c)(11) of the Open Meetings Act. The Secretary called the roll and those present were as follows:

Chair Paula Wolff  
Director Jim Banks  
Director Tom Canham  
Director Bill Morris  
Director George Pradel  
Director Jim Roof  
Director Carl Towns  
Director Tom Weisner

Mr. Mike King  
Mr. Tom Bamonte  
Mr. David Wilson  
Ms. Trudy Steinhauser  
Mr. Mark Bennett  
Mr. Jeff Redding

**The Directors discussed SEIU negotiations.**

**(Discussion redacted due to ongoing collective bargaining negotiations with SEIU)**

**The Directors discussed the status of the oases.**

Staff then briefed the Board on iStar. Last month iStar paid the Tollway \$1.3 million against Wilton's \$2.6 million default as a sign of good faith. Since then the Tollway has had additional conversations with iStar, and iStar has indicated that it's willing to pay the Tollway an additional \$1.3 million to fully cure Wilton's default.

Wilton is the lessee and will remain so until the foreclosure process concludes. U.S. Equities has been appointed as receiver and is responsible for day to day operations. iStar has made a request that it wants to meet with the Board subcommittee dealing with the oases and have a dialogue back and forth about the future of the oases. iStar has also asked for a certificate where the Tollway would say that iStar has fully cured Wilton's defaults and its obligations going forward are limited to those under the Lease. iStar also wants some assurance that the Tollway will not embark on a major renovation project involving the parking lots.

In the past the Tollway has done some work on the parking lots and sent the bill to Wilton. Those issues are part of the cure that iStar is willing to pay. U.S. Equities is developing plans to try to get these parking lots in serviceable form for the winter and engineering will be meeting this week with U.S. Equities and its engineering people to go over that plan and make sure it's substantial enough for the winter. iStar itself has retained its own firm to look at what it is going to take to fix the parking lots. iStar's position is that it doesn't want the Tollway to take the \$1.2 million dollars and then do \$35 million worth of work and send iStar the bill.

There are two approaches that can be made. One is to accept the \$1.2 million but the Tollway reserves all of its rights under the Lease. That means, if U.S. Equities doesn't perform, the Tollway would have its full rights under the lease to declare a default, do the repairs and send the bill and then work with iStar for the long term fix. The other approach would be to say these parking lots are in terrible shape, do not accept iStar's money, start sending notices of default, repair the parking lots and send iStar the bill.

The Board indicated that the Tollway should pursue the \$1.3 million with a full reservation of the Tollways rights under the Lease.

**The Directors discussed a personnel matter.**

The Chair then briefed the Board on the position of Inspector General. Senate Bill 54, which created the Inspectors General in the state, did not include the Tollway. There have been discussions on what powers the Tollway Inspector General can have if that position is not included in the bill, or even if the Tollway can have an Inspector General. This needs to get clarified so this position can get filled. The Chair then passed out resumes of potential candidates for this position and, after some discussion, it was decided that she and another Director would do the interviews.

**The Directors discussed another personnel matter.**

The Chair discussed with the Board the process taking place in finding a new Executive Director. During discussion, it was noted that this may be a short lived appointment and therefore it would be hard to find someone willing to take the position. The Chair will discuss this further with the Governor's Office.

There being no further business, Chair Wolff called for a motion to adjourn. Director Roolf moved to adjourn; seconded by Director Pradel. The motion was approved unanimously.

Meeting adjourned at approximately 1:10 p.m.

Minutes revised by: \_\_\_\_\_  
Dawn Sirianni

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
MINUTES OF EXECUTIVE SESSION  
OF  
THE BOARD OF DIRECTORS  
November 19, 2009**

On November 19, 2009 at approximately 12:00 p.m. upon a roll call vote, the Illinois Tollway's Board of Directors met in Executive Session in accordance with the Open Meetings Act to discuss matters pursuant to Sections 2(c)(1), 2(c)(2), Section 2(c)(11) and Section 2(c)(21) of the Open Meetings Act The Secretary called the roll and those present were as follows:

Chair Paula Wolff  
Director Jim Banks  
Director Tom Canham  
Director Bill Morris  
Director George Pradel  
Director Jim Roolf  
Director Carl Towns  
Director Tom Weisner

Mr. Mike King  
Mr. Tom Bamonte  
Mr. Greg Stukel  
Ms. Trudy Steinhauser

**The Directors discussed the status of the oases.**

Staff reported that the Wilton default has been fully cured. The Tollway is now up to date in terms of rent and other payment obligations under the lease and iStar will continue to pay going forward. Court was scheduled for tomorrow to hear iStar's motion to dismiss Wilton's objection for foreclosure but staff received word that Wilton's counsel has filed a motion to withdraw because of non-payment of attorneys fees.

There was the discussion on the latest Senate hearing regarding the oases. U.S. Equities has done work for the Tollway in the past, made some campaign contributions to the former governor and apparently had some business dealing with Tony Rezko. Tollway management will do an internal review of U.S. Equities into these issues, examining what past work U.S. Equities performed for the Tollway, how much it was paid, and whether or not the Tollway had an obligation at the time U.S. Equities was named to the Oases receivership to make the Tollway's position known.

Staff stated that U.S. Equities did some work in the 2003-2004 period when there were discussions of the Tollway selling or leasing the Central Administration

Building. In 2005 U.S. Equities review the tenant leases that Wilton had negotiated to see that they were at market levels. It does not appear that any contracts were brought to the Board or any payment requests for those services. U.S. Equities was also engaged through an RFP process to assist Tollway staff in land acquisition matters and the record to date shows a payment to U.S. Equities of under \$7,000.

Staff stated that under the mortgage foreclosure law iStar has the right to nominate its choice of a receiver and the court gives preference to that choice. The Tollway was not part of the foreclosure action. The assessment is that if the Tollway wanted to intervene it could have and could still, but the court would most likely look at if the receiver is performing and is capable of performing as opposed to some of these peripheral issues.

Staff stated that the Tollway has documents that work was performed by U.S. Equities but we don't have records showing payments for all the work.

**The Directors discussed SEIU negotiations.**

**(Discussion redacted due to ongoing collective bargaining negotiations with SEIU)**

**The Directors discussed the release of Executive Session Minutes.**

It was explained that under the law the Board has to decide whether the need for confidentiality still exists in releasing Executive Session minutes. The Chair would like a policy on whether or not we release employees' names within executive session minutes. She recommends that they be redacted. There was a discussion covering whether particular minutes should be released.

**The Directors discussed a personnel matter.**

The Chair had discussion with the Board on the Inspector General position. This title has been changed to General Manager of Investigations & Audit. The Governor's Office would like to introduce legislation in the spring in order to create an inspector general position for the Tollway. The job description for General Manager of Investigations and Audit has been posted and resumes have been received. A Director has interviewed one individual and may interview three more on behalf of the Tollway. The Chair will interview them on behalf of the Board and since the position has been redefined and will report to the Acting Executive Director, the Acting Executive Director will also interview candidates.

The Board then briefly discussed other vacant positions and felt they should not be filled until there is a new permanent Executive Director.

There being no further business, Chair Wolff called for a motion to adjourn. Director Morris moved to adjourn; seconded by Director Roolf. The motion was approved unanimously.

Minutes revised by: \_\_\_\_\_  
Dawn Sirianni

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
MINUTES OF EXECUTIVE SESSION  
OF  
THE BOARD OF DIRECTORS  
December 17, 2009**

On December 17, 2009 at approximately 11:55 a.m. upon a roll call vote, the Illinois Tollway's Board of Directors met in Executive Session pursuant to Section 2(c)(1), Section 2(c)(2), and Section 2(c)(11) of the Open Meetings Act. The Secretary called the roll and those present were as follows:

Chair Paula Wolff	Mr. Joe Fivelson
Director Tom Canham	Mr. Greg Stukel
Director Bill Morris - phone	Ms. Trudy Steinhauser
Director George Pradel	Mr. Paul Kovacs
Director Jim Roof	Mr. Tom Bamonte
Director Carl Towns	Mr. Mike Colsch
Director Tom Weisner	Ms. Arjana Jaupi
Mr. Mike King	Mr. Mike Pustelnik

**The Directors discussed the status of the oases (Wilton).**

Staff stated the judge in the oases foreclosure permitted Wilton's lawyer was allowed to withdraw, which means that at this point, Wilton doesn't have legal counsel.

Senator Garrett has raised questions about iStar's use of U.S. Equities as the Receiver. The court handling the foreclosure action would not be inclined to grant the Tollway's request to replace U.S. Equities as Receiver absent strong evidence that would make U.S. Equities incapable of doing its job as a receiver. Staff then outlined some options for the Board to consider. One is to draft a complaint; second would be to do nothing as the foreclosure process is proceeding; and a third option might be when the Inspector General's office completes its investigation, turn over the results to iStar, and tell iStar to do what iStar thinks is appropriate with respect to the receiver.

Staff then discussed its audit of the U.S. Equities past contacts with the Tollway. Audit has gone back and reviewed some of the prior contracts awarded to U.S.



Equities, went through the procurement process and looked for those particular contracts and found one written contract relationship with U.S. Equities. The procurement process was reviewed and Audit found inconsistencies with current procurement processes. It was determined that there appears to be a prior relationship with U.S. Equities and Audit is still in the process of reviewing documents to establish exactly what was that prior relationship. Audit also tried to establish if the Tollway followed all required disclosures as far as U.S. Equities is concerned and have found no direct violations of disclosure requirements. There is no direct non-compliance with disclosure requirements as far as U.S. Equities is concerned. Audit plans on going back to the time of the original procurement, which was 2004. Staff explained that the Tollway holds its contractors to specific standards as far as disclosures are concerned as to prior work and based on the current information, disclosures should have been made to iStar or the courts.

Staff stated that there is an undated report from U.S. Equities and Audit is trying to figure out how that report ties into any kind of work. Only one Tollway payment was found to U.S. Equities. The actual award that U.S. Equities was able to obtain was as part of a vendor pool assisting the Tollway in eminent domain matters. There were four contractors that were awarded a contract for appraisals and negotiations. This was a professional services contract.

It appears that U.S. Equities did perform one financial analysis but it is not know if this was done pursuant to a written contract. Audit is trying to find out exactly how U.S. Equities was paid but, to date, hasn't uncovered anything.

It was noted that at the Senate hearing there was a suggestion that there was also a contract with U.S. Equities for work which had not been performed. Staff stated that the only contract Audit has been able to find is the one contract where U.S. Equities was part of a vendor pool. Audit went through some of the engineering contracts to make sure U.S. Equities was not listed as a subcontractor, but hasn't found anything. Staff stated that Audit has gone through both invoicing and general accounting systems, has done variations on the name to make sure there wasn't any kind of payment made out of the Finance Department and haven't found any other payments.

The Chair requested a policy be presented at the January Board Meeting outlining the Tollway's standards and what disclosures would be made.

**The Director discussed the status of the oases (ExxonMobil).**

Staff explained that on December 4, 2009 ExxonMobil notified the Tollway that it wanted to assign its lease to Combined Oil. Prior to that, the Tollway issued a due diligence letter to ExxonMobil and, as of today, ExxonMobil has submitted everything that was requested in that letter. The Tollway has asked for proposals from firms to do an analysis of Combined Oil to see if it has the financial resources and management capacity to maintain and assume the liabilities of the service stations.

Staff then briefed the Board on the building explosion near the Belvidere Oasis. ExxonMobil and U.S. Equities have hired a structural engineering firm, separate from the Tollway, to inspect their facilities to see if there was any structural damage. The Tollway did call the gas company to check the lines and it reported that nothing was damaged.

**The Directors discussed possible litigation.  
(Discussion redacted due to possible litigation)**

**The Directors discussed personnel benefits.  
(Discussion redacted due to ongoing collective bargaining negotiations with SEIU)**

**The Directors discussed the Teamsters contract.**  
Staff stated that the Teamsters contract is currently expired and the Teamsters are looking for an extension rather than a new contract. The Teamsters have asked for an increase of 90 cents per hour. The Tollway's response was if the Teamsters insist on such an increase, negotiations on a new contract will be opened.

A Director asked to review the list of all of the unions at the Tollway because Will County is a very strong union county and chances are Will County probably does business with a number of them. He would then not get involved in discussions.

**The Directors discussed SEIU negotiations.  
(Discussion redacted due to ongoing collective bargaining negotiations with SEIU)**

**The Directors discussed a personnel matter.**

Staff then discussed the position of General Manager of Investigations and Audits. Staff passed a copy of the lead candidate's resume to the Directors. The Acting Inspector General, also applied, but staff would like to move him to the position of Acting Chief of Administration. Since this is an Acting position, it provides flexibility to hire for that position in the future. The Chair explained that this position is actually an appointment of the Executive Director and not something that has to be approved by the Board.

**The Directors discussed a FOIA matter.**

Staff stated that Senator Garrett submitted a FOIA for the 2007 Executive Inspector General's report on the oases. Senator Garrett worked with Senator Cullerton's staff on putting together the required subpoena and once that is served on James Wright, Executive Inspector General, Senator Garrett and the Committee will have access to that report.

**The Directors discussed a personnel matter.**

Staff left the meeting after bringing in the General Manager of Investigations and Audits candidate and introducing him to the Board. The Board and the candidate discussed his background and credentials. The Chair thanked him for coming in and stated that if the Board was in agreement, after the meeting staff would talk to the candidate about conditions of employment.

There being no further business, Chair Wolff called for a motion to adjourn. Director Saldaña moved to adjourn; seconded by Director Towns. The motion was approved unanimously. Meeting adjourned at approximately 1:10 p.m.

Minutes revised by: \_\_\_\_\_  
Dawn Sirianni