

Minutes of January 29, 2025 Executive Committee Meeting, Executive Session

Time: 2:30 PM

Location: Jones Day Office

Attendees: Stacey Mohr, JaKathryn Ross, Rick Deane, Frank Glover, Chris Adams (outside counsel), Hector Calzada (virtual), Deb Sudbury (virtual), Salim Bhatia (virtual)

Minutes: In executive session, the Committee discussed a personnel matter and received legal counsel.

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Minutes: The Executive Committee convened in public session. A motion was made, seconded and passed unanimously to move into executive session to discuss a personnel matter and receive legal counsel. Following the executive session discussion, a motion was made, seconded and passed unanimously to leave executive session. No additional business was discussed. A motion was made, seconded and passed unanimously to adjourn the meeting. The meeting was adjourned.