

## Minutes of February 11, 2025 Executive Committee Meeting

Time: 10:00 AM

Location: Jones Day Office

Attendees: Stacey Mohr, JaKathryn Ross, Rick Deane, Frank Glover, Chris Adams, Deb Sudbury, Salim Bhatia (virtual), LaWanda Hodges (investigator)

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.