



**SPECIAL SELECTION COMMITTEE MEETING
SATURDAY, NOVEMBER 11, 2017
8:00 A.M.
BEECHERHILL
250 S. CIVIC CENTER DRIVE
#100, COLUMBUS, OH 43215**

1. CALL TO ORDER

Trudy Bartley, Chair of the Selection Committee, called the meeting to order 8:00 a.m.

Selection Committee Members

Trudy A. Bartley, Selection Committee Chair; Assoc. VP for Community Relations, The Ohio State University

Joy Bivens, Director, Franklin County Department of Job and Family Services

Jean Carter Ryan, President, Columbus Franklin County Finance Authority

Robert "Bo" Chilton, CEO, Impact Community Action

Karen Kostelac, Chair, Columbus Advisory Committee on Disability Issues

Patrick Losinski, CEO, Columbus Public Library

Karen J. Morrison, President, OhioHealth Foundation, Senior Vice President, OhioHealth

William Murdock, Executive Director, MORPC

David Mark Norstrom, Owner and Consultant, DMN Enterprises

Gina Ormond, Vice President – Associate Counsel, Nationwide Realty Investors

Elissa K. Schneider, Director, Major Gifts, Mid-Ohio Foodbank

Michael H. Stevens, Chief Innovation Officer, City of Columbus

Craig P. Treneff, Attorney, Treneff Cozza, LLC

BeecherHill Team

Cindy Hilsheimer

Wilson Browning

Nate Schott

Aaron Weir

Karen J. Morrison and Craig Treneff were absent from today's meeting.

2. APPROVAL OF THE AUGUST 25, 2017 SPECIAL SELECTION COMMITTEE MEETING MINUTES

Michael Stevens motioned to approve the August 25, 2017 Special Selection Committee meeting minutes. Jean Carter Ryan seconded the motion. Motion passed.

3. EXECUTIVE SESSION

Jean Carter Ryan motioned to enter into Executive Session to consider the appointment, employment or compensation of a public employee pursuant to Ohio Revised Code 121.22(G)(1). Elissa Schneider seconded the motion. Motion passed.

A roll call vote was taken:

Trudy A. Bartley: Yes
Joy Bivens: Yes
Jean Carter Ryan: Yes
Robert "Bo" Chilton: Yes
Karen Kostelac: Yes
Patrick Losinski: Yes
Karen J. Morrison: Absent
William Murdock: Yes
David Mark Norstrom: Yes
Gina Ormond: Yes
Elissa K. Schneider: Yes
Michael H. Stevens: Yes
Craig P. Treneff: Absent

David Norstrom motioned to exit the Executive Session. Jean Carter Ryan seconded the motion.
Motion passed.

4. ADJOURNMENT

Michael Stevens motioned to adjourn the meeting. Jean Carter Ryan seconded the motion.
Motion passed. The meeting ended at 10:48 a.m.

Adopted: _____ **December 4, 2017**

Signed: _____
Chair, Selection Committee

Attest: _____
President/CEO