

**Joint Workforce Investment Board  
Executive Committee Meeting  
Franklin WorkOne  
97 Lovers Lane, Franklin IN  
February 3, 2012 11 a.m.**

**Members Present:** Jeff Williams, Jim Krampen (via phone), Paula Pinkstaff (via phone),

**Also attending:** Dennis Wimer, Cheryl Musgrave, Casey Long, Bart Brown, Brianna Morse, Marilyn Pitzulo (via phone), Carla Crowe, and Jackie Zangrilli.

**Call to order and roll call**

Ms. Musgrave called the meeting to order at 11:15 a.m. and recognized a quorum was not present as two of the three members were attending by telephone. Members of the Committee decided to schedule another meeting for February 9, 2012 at 9:00 a.m. at the Shepard Community Center, 4107 East Washington Street, Indianapolis, Indiana. No votes would be taken at today's meeting.

**Committee Business**

Mr. Brown stated his objection to the Executive Session, initially as a representative of Beth Blasdel, Chair of the Region 9 Workforce Board. Later, Mr. Brown said he was representing Region 9 but, toward the end of the meeting, asserted he was attending as a private citizen.

Mr. Brown's objection to the Executive Session was based upon his statement that only a board, not a committee, was legally authorized to hold an executive session and, further, the agenda and meeting advertisement must list the action items that would be discussed during that executive session. Mr. Brown shared a document contained on his cell phone with Mr. Wimer. Mr. Wimer relayed a telephone discussion regarding public access laws with Department of Workforce Development's General Counsel, Jeff Gill. The Executive Committee chose to omit the Executive Session from the discussion and hold it on February 9, 2012.

The members reviewed the agenda items for the Joint Workforce Investment Board meeting that will be held on the 9<sup>th</sup>. Members suggested adding a session on the duties and responsibilities of Board Members.

Mr. Krampen stressed the need for the board to discuss their Vision, Mission, and Strategy statement and begin work on specific goals.

**Adjournment**

Mr. Williams adjourned the meeting at 12:30 p.m.