

GENERAL ADMINISTRATION

AGENDA

October 3, 2023

10:00 AM

Open Session:

Deputy Director's recommendation to approve Dillon Keiffer-Johnson to travel to and attend the Association of State Rail Safety Managers Annual Meeting in Kansas City, Missouri from October 16, 2023 to October 20, 2023 with all expenses to be paid by the Commission.

Deputy Director's recommendation to approve Josh Smith to travel to and attend the FRA MP&E Fundamentals, Part 1 in Pueblo, Colorado from October 16, 2023 to October 21, 2023 with all expenses to be paid by the Commission.

Deputy Director's recommendation to approve Commissioner Tim Schram to travel to and attend Interstate TRS Advisory Council in Washington, D.C. from October 17, 2023 to October 18, 2023 with all expenses to be paid or reimbursed by iTRS.

Deputy Director's recommendation to approve Dave Sankey to travel to and attend the NASNA Fall Conference in Atlanta, Georgia from October 23, 2023 to October 26, 2023 with all expenses to be paid by the Commission.

Deputy Director's recommendation to go into closed session to review and discuss with legal counsel a confidential investigation conducted by an independent attorney on behalf of the Commission pertaining to a personnel matter, the closed session being necessary to protect the public interest and prevent needless injury to the reputation of an individual or individuals.

The Commission entered into closed session at ____ a.m.

Closed Session:

Chair Dan Watermeier restated that the purpose of the closed session is to review and discuss with legal counsel a confidential investigation conducted by an independent attorney on behalf of the Commission pertaining to a personnel matter, the closed session being necessary to protect the public interest and prevent needless injury to the reputation of an individual or individuals. The closed session discussion will be so limited.

Open Session:

Deputy Director's recommendation to return to open session.

The Commission returned to open session at ____ p.m.

Take any action following the closed session and in relation to the independent investigation.