

## Development Committee Minutes April 1, 2014

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MEMBERS PRESENT: Judge James H. Cecile, Erich W. Shafer, Robert T. Tackman,  
David A. Scharoun

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

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### **CALL TO ORDER:**

At 4:46 pm, the April 1, 2014 Development Committee meeting was called to order by Chairman Judge James Cecile.

### **APPROVAL OF PREVIOUS MINUTES**

***Bob Tackman made a motion to approve the March 2014 minutes, Erich Shafer seconded the motion; the motion passed unanimously.***

### **RE-APPOINTMENT TO A NEW TERM – DAVID A SCHAROUN**

Board President David A. Scharoun's current 3-year term is due to expire April 30, 2014. He represents the private sector on the tripartite board. Judge Joseph E. Fahey will forward a letter recommending him for reappointment to a new term beginning May 1, 2014 through April 30, 2017.

***Contingent on receiving the letter of recommendation, Erich Shafer made a motion to reappoint Mr. Scharoun to a new 3-year term. The motion was seconded by Bob Tackman, and unanimously approved.*** This recommendation will be forwarded to the full Board at the April 28, 2014 meeting.

### **OLD BUSINESS:**

Mr. O'Hara will contact Board Member Debbie Brown, who due to extenuating circumstances has been unable to attend meetings, to assess her interest in continuing her Board Membership.

**NEW BUSINESS:** No new business.

### **ADJOURNMENT:**

***At 5:15 PM, the April 1, 2014 meeting was adjourned on a motion by Bob Tackman, seconded by Erich Shafer. The motion carried.***