

## **CareerSource Tampa Bay Minutes of Special Executive Committee Meeting**

**Date:** October 3, 2018, 4:00 p.m.

**Location:** Tele-Conference

### **Call to Order**

Chairman Sean Butler called the meeting to order at 4:00 p.m. There was a quorum present with the following members participating.

### **Members in attendance**

Sean Butler, Randall King, Mike Smith, Dr. Ginger Clark, Commissioner Sandra Murman, Jeffrey Serpico, Roy Sweatman, Sophia West

### **Staff Present**

Juditte Dorcy, Mai Russell

### **Board Counsel**

Charley Harris

### **BOCC Liaison**

Kenneth Jones, Ron Barton

### **Public Comments**

There was none.

Board Counsel Charley Harris reported on his telephone conversation with an FBI agent earlier that afternoon. He was advised that the FBI is now taking the lead on the investigation, and is requesting to hear the presentation from the February 9, 2018 Joint Ad Hoc Meeting of CareerSource Pinellas and CareerSource Tampa Bay. A discussion on FBI's intention to serve a subpoena and litigation hold letter ensued. **A motion authorizing Board Counsel Charley Harris to make the presentation to FBI and to accept the subpoenas on behalf of CareerSource Tampa Bay** was made by Commissioner Sandra Murman and seconded by Randall King. The motion passed unanimously.

### **Adjournment**

The meeting was adjourned at approximately 4:30 p.m.