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MOTION NO. 003-2014 – AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS – EXECUTIVE DIRECTOR

MOVED BY: Mack Cook
SECONDED BY: Judy Drake
VOTE: Unanimous

It was MOVED by Mr. Cook, seconded by Ms. Drake, and unanimously adopted by voice vote by members present, to authorize the Consortium to issue a Request for Proposals for an Executive Director with the understanding that Committee on Organizational Structure will seek a legal opinion on whether the position would be subject to Civil Service it were an employee of the Consortium as opposed to a contractor.

* * * * * * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on February 27, 2014.

Michelle Pottorff, Administrative Clerk