

1 ILLINOIS FINANCE AUTHORITY
2 SPECIAL MEETING OF THE GOVERNANCE, PERSONNEL,
3 LEGISLATION AND ETHICS COMMITTEE MEMBERS

4 August 4th, 2016 at 10:32 a.m.

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8 Report of Proceedings had at the Special Meeting of the
9 Governance, Personnel, Legislation and Ethics Committee of
10 the Illinois Finance Authority on August 4th, 2016, at the
11 hour of 10:30 a.m., pursuant to notice, at 160 North LaSalle
12 Street, Suite S1000, Chicago, Illinois.

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1 APPEARANCE:

2 COMMITTEE MEMBERS

3 MR. ERIC ANDERBERG, Chairman

MR. MICHAEL W. GOETZ (Via audio conference)

4 MR. ROBERT HORNE (Via audio conference)

MS. BETH SMOOTS

5 MR. R. ROBERT FUNDERBURG, Ex-Officio (Via audio
conference) (Added at 10:37

6 a.m)

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ILLINOIS FINANCE AUTHORITY STAFF MEMBERS

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MR. BRAD FLETCHER, Assistant Vice-President

9 MS. ELIZABETH WEBER, General Counsel

MR. CHRISTOPHER B. MEISTER, Executive Director

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1 CHAIRMAN ANDERBERG: All right. This is
2 Chairman Anderberg. I would like to call the
3 Governance Plus Committee Meeting to order. Would
4 the Assistant Secretary please call the roll.

5 FLETCHER: The time is 10:32 a.m. I'll take
6 the roll. Mr. Horne on the line?

7 HORNE: Yes.

8 FLETCHER: Mr. Goetz present?

9 GOETZ: Yes, here.

10 FLETCHER: Mr. Goetz on the line, present.
11 Thank you. Ms. Smoots?

12 SMOOTS: Here.

13 FLETCHER: And Chairman Anderberg?

14 CHAIRMAN ANDERBERG: Here.

15 FLETCHER: Mr. Committee Chairman, a quorum of
16 the Committee Members has been constituted.

17 CHAIRMAN ANDERBERG: Very good. On Item 2,
18 Review and Adoption of Open Session and Closed
19 Session Minutes for Governance. The open session
20 minutes from December 10th, 2015, have already been
21 approved.

22 MEISTER: Yes. And I believe that Elizabeth
23 has a comment on the closed session minutes.

24 WEBER: Right. There is a need for

1 confidentiality as to all or part of the closed
2 session minutes from December 10th, 2015. Agenda
3 Item 8 is Presentation and Consideration of
4 Resolution Regarding the Continued Need for
5 Confidentiality of Closed Session Minutes pursuant
6 to 5 ILCS 120/2.06(d), and that will address whether
7 those minutes remain closed until the next periodic
8 reviewed required by the Open Meetings Act.

9 I recommend that we move Item 8 up to the
10 closed session so we discuss all closed matters
11 together.

12 CHAIRMAN ANDERBERG: Absolutely. We'll move
13 Agenda Item 8 into the closed session. Does anyone
14 wish to make any additions, edits or corrections to
15 the minutes from January 8th, 2016?

16 MEISTER: The open session.

17 FLETCHER: There was no closed session in
18 January.

19 MEISTER: Okay, good.

20 CHAIRMAN ANDERBERG: Hearing none, I would like
21 to request a motion to approve the minutes. Is
22 there a motion?

23 GOETZ: So moved. This is Mike.

24 CHAIRMAN ANDERBERG: And I need a second.

1 HORNE: Second.

2 CHAIRMAN ANDERBERG: So moved. So that's

3 Mr. Horne. All those in favor?

4 (A chorus of ayes.)

5 CHAIRMAN ANDERBERG: Opposed?

6 (No response.)

7 CHAIRMAN ANDERBERG: The ayes have it. On to

8 Item No. 3, Informational Presentation of the

9 Authority's Committee Structure Membership.

10 Mr. Meister.

11 MEISTER: Yes, I would like to suggest to you,

12 Chairman Anderberg, that the subject in the

13 documents that we're about to discuss on the

14 Executive Director's recommendations regarding

15 salary and title changes for the Illinois Finance

16 Authority are appropriately subject to closed

17 session, pursuant to 5 ILCS 120/2(C)(1), 11 and 21,

18 which covers personnel and compensation, review of

19 closed session minutes and potential litigation

20 under the Illinois Open Meetings Act.

21 In order to go into closed session, we

22 will need to have a motion that I think can

23 reference my statement here. Since I've provided

24 the relevant statutory cites, we will need a second,

1 a roll call, and then we will ask the visitors and
2 the other members of the staff to leave the room,
3 except for myself and the Board Members.

4 We have another pass code for the two
5 Board Members on the phone to call into, and then we
6 will have the discussion. We will then need to vote
7 out of closed session, again motion, second roll,
8 call vote.

9 We will not be able to make decisions on
10 substantive matters within closed session. It will
11 be discussion only, and then we can move on to the
12 rest of the agenda.

13 CHAIRMAN ANDERBERG: Okay. So to be clear,
14 Mr. Horne, Mr. Goetz, we'll have to do a motion.
15 And they'll do motion, and then they have to dial
16 back in.

17 MEISTER: Yes.

18 CHAIRMAN ANDERBERG: Okay.

19 MEISTER: And they will need to dial back in to
20 the initial number, which they called in now, and
21 Mari has provided them with the second number they
22 will need to call.

23 GOETZ: It's the same phone number, right?

24 HORNE: No, it's a different one.

1 GOETZ: Okay. I'm not sure I got that one.

2 GOETZ: It's in the script.

3 HORNE: Okay.

4 MEISTER: Mari just sent it again, Bob.

5 CHAIRMAN ANDERBERG: Look to Item 5. Look to
6 Item 5, Mike.

7 GOETZ: I've got it. This is Mike.

8 HORNE: Yeah, I got it.

9 MEISTER: Okay. So in order to move into
10 closed session for the statutory purposes that I
11 described, and for the purposes of the Members of
12 the Committee discussing the Executive Director's
13 recommendation regarding salary and title changes,
14 we'll need a motion.

15 CHAIRMAN ANDERBERG: So, okay. Is there a
16 motion to move into closed session?

17 SMOOTS: So moved.

18 CHAIRMAN ANDERBERG: Do I have a second?

19 HORNE: Second.

20 CHAIRMAN ANDERBERG: Will the Assistant
21 Secretary please call the roll.

22 FLETCHER: Certainly. To go into closed
23 session, I'll call the roll. The time is 10:37 a.m.

24 Mr. Horne on the phone?

1 HORNE: Yes.

2 FLETCHER: Mr. Goetz on the phone?

3 GOETZ: Yes.

4 FLETCHER: Ms. Smoots?

5 SMOOTS: Yes.

6 FLETCHER: Chairman Anderberg?

7 CHAIRMAN ANDERBERG: Yes.

8 FLETCHER: Mr. Committee Chairman, the

9 Committee can now enter into closed session.

10 (WHEREUPON, certain proceedings

11 were had in closed session and

12 prepared in a separate

13 transcript.)

14 CHAIRMAN ANDERBERG: Welcome. We're back in

15 open session of the Governance Committee. And,

16 Assistant Secretary, do we need to call a roll of

17 those who are here?

18 FLETCHER: Are they back on the line?

19 CHAIRMAN ANDERBERG: Is everyone back on?

20 GOETZ: Yeah, I am. This is Mike.

21 FUNDERBURG: Rob is on.

22 GOETZ: I am. This is Mike.

23 FLETCHER: To confirm we returned to open

24 session at 11:12 a.m. I'll call the roll of the

1 Members present. Mr. Horne on the phone?

2 HORNE: Yes.

3 FLETCHER: Mr. Goetz on the phone?

4 GOETZ: Yes.

5 FLETCHER: Ms. Smoots?

6 SMOOTS: Present.

7 FLETCHER: And Committee Chairman Anderberg?

8 CHAIRMAN ANDERBERG: Here.

9 FLETCHER: We retain a quorum, Chairman

10 Anderberg.

11 CHAIRMAN ANDERBERG: Okay. With that, we're

12 now back in open session. We're back to No. 6.

13 FUNDERBURG: Chairman Funderburg, as ex-officio

14 is on the line as well.

15 MEISTER: Yes. I think in the last open

16 session, Rob came on the line at about 10:37 a.m.

17 Does that sound about right, to you, Rob?

18 FUNDERBURG: That's when I was connected. I

19 dialed in at 10:27 and connected. But, yes, that's

20 when it went live.

21 MEISTER: Okay, all right.

22 FLETCHER: We will note for the record that

23 Mr. Funderburg was added at 9:37 a.m. for the

24 initial quorum roll call as ex-officio.

1 FUNDERBURG: 10:37.

2 MEISTER: And there was a delay in his
3 connecting. Okay. So I would like the Committee to
4 consider a resolution to adopt the Executive
5 Director's recommendations.

6 I'm sorry, I moved on. I'm sorry, public
7 recital. In the recently closed session, thank you,
8 Brad, the matters discussed pursuant to statute of
9 ILCS 120/2(e) were specific to employment
10 compensation and performance of specific employees,
11 as well as for the need -- the continued need for
12 confidentiality of Committee closed session minutes
13 on December 10th, 2015.

14 CHAIRMAN ANDERBERG: Okay.

15 MEISTER: So moving on to --

16 CHAIRMAN ANDERBERG: No. 7.

17 MEISTER: No. 7, the Executive Director asked
18 the Committee to adopt a resolution to provide the
19 entire Committee, with the Executive Director's
20 recommendations regarding salary and title change in
21 preparation for the next scheduled Authority meeting
22 on August 11th.

23 CHAIRMAN ANDERBERG: Okay. And do we need a
24 motion? So we need a motion to accept. Do I have a

1 motion?

2 GOETZ: I'll make the motion. This is Mike.

3 I'll make the motion to accept the Executive

4 Director's recommendations.

5 CHAIRMAN ANDERBERG: Okay. Do I have a second?

6 SMOOTS: Second.

7 CHAIRMAN ANDERBERG: All those in favor, say

8 aye?

9 (A chorus of ayes.)

10 CHAIRMAN ANDERBERG: All those opposed?

11 (No response.)

12 CHAIRMAN ANDERBERG: The ayes have it. On to

13 No. 8.

14 MEISTER: Ms Weber.

15 WEBER: As I understand it, you discussed in

16 closed session the need for continued

17 confidentiality of the closed session minutes from

18 December 10th, 2015. So now would be appropriate to

19 make a resolution to continue to keep those closed

20 session confidential.

21 CHAIRMAN ANDERBERG: Okay. So the motion to

22 keep those closed session discussions confidential.

23 Do I have a motion?

24 WEBER: Until the next periodic review.

1 CHAIRMAN ANDERBERG: Until the next periodic

2 review. Do I have a motion?

3 GOETZ: So moved. This is Mike.

4 CHAIRMAN ANDERBERG: So moved from Mr. Goetz.

5 Do I have a second?

6 HORNE: Second.

7 CHAIRMAN ANDERBERG: Second from Mr. Horne.

8 All those in favor, say aye.

9 (A chorus of ayes.)

10 CHAIRMAN ANDERBERG: All those opposed?

11 (No response.)

12 CHAIRMAN ANDERBERG: Ayes have it. No. 9 is

13 other business. Is there any other business to come

14 before the Members? Hearing none, is there any

15 public comment for the Committee?

16 Hearing none, I would suggest a motion to

17 adjourn. Is there a motion?

18 GOETZ: So moved?

19 CHAIRMAN ANDERBERG: So moved.

20 MEISTER: So moved by Mr. Goetz.

21 CHAIRMAN ANDERBERG: By Mr. Goetz.

22 SMOOTS: I'll second that.

23 CHAIRMAN ANDERBERG: We have a second from

24 Ms. Smoots. All those in favor?

1 (A chorus of ayes.)

2 CHAIRMAN ANDERBERG: Opposed?

3 (No response.)

4 CHAIRMAN ANDERBERG: The ayes have it. Thank

5 you for attending today.

6 MEISTER: Thank you very much.

7 FLETCHER: The time is 11:19 a.m.

8 (WHICH WERE ALL THE PROCEEDINGS HAD at 11:19 a.m.)

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