



**Regional Arts Commission
Executive Committee Minutes
October 7, 2024 via ZOOM
11 a.m.**

Call to Order & Roll Call – Johnson & Sutherlin

Johnson called the October 7, meeting to order at 11:02 a.m.

Committee Members in Attendance

Roz Johnson, chair, Jerry Gennaria, Tino Ochoa, secretary, John Russell, treasurer, Sam Fiorello, Member-at-Large, Andréa Purnell, Member-at-Large

Yea – Johnson, Gennaria, Ochoa, Russell, Fiorello, Purnell

Nay – none

Abstain - none

Other Commissioners in Attendance

Mont Levy

Staff Attendees

Vanessa Cooksey, Rita Dillard, Ann Haubrich, Angie Peters, Jay Scherder, Lea Sutherlin

Others in Attendance

Atty. Travis Kearbey, Quarles

Rick Gratza, KEB

Trish Donovan, KEB

Approval of July 17, 2024 Minutes

Johnson called for the approval of the minutes from the July 11, 2024 and July 17, 2024, Executive Committee meetings.

Motion made by Gennaria, seconded by Fiorello, and unanimously carried to approve the July 11, 2024 and July 17, 2024 Executive Committee minutes. Votes were as follows:

Yea – Johnson, Gennaria, Ochoa, Russell, Fiorello, Purnell

Nay – none

Abstain – none

CLOSED SESSION/Privileged and Confidential

Legal Issue (Discussion)





Johnson called for a motion to close the October 7, 2024 regular meeting of the Executive Committee for a closed, privileged topic of legal discussion.

Motion made by Russell, seconded by Fiorello, and unanimously carried to close the October 7, 2024 Executive Committee meeting for a closed, privileged topic of legal discussion. Votes were as follows:

Yea – Johnson, Gennaria, Ochoa, Russell, Fiorello, Purnell

Nay – none

Abstain - none

Adjournment – Closed Session

Johnson called for a motion to adjourn the closed session.

Motion made by Gennaria, seconded by Fiorella and unanimously approved to adjourn the closed session of the October 7, 2024 Executive Committee meeting at 12:05 a.m.

Votes were as follows:

Yea – Johnson, Gennaria, Ochoa, Fiorello, Purnell

Nay – none

Abstain – none

Call to Reopen Regular Session

Johnson called for a motion to reopen the regular session.

Motion made by Fiorello, seconded by Gennaria, and unanimously approved to reopen the regular session of the October 7, 2024 of the Executive Committee to order at 12:05 p.m.

Votes were as follows:

Yea – Johnson, Gennaria, Ochoa, Fiorello, Purnell

Nay – none

Abstain – none

Adjournment – Regular Session

Johnson called for a motion to adjourn the regular session.

Motion made by Gennaria, seconded by Fiorello and unanimously approved to adjourn the regular session of the October 7, 2024 of the Executive Committee at 12:06 p.m.

Votes were as follows:





**REGIONAL ARTS
COMMISSION**
OF ST. LOUIS

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Yea – Johnson, Gennaria, Ochoa, Fiorello, Purnell
Nay – none
Abstain - none

Submitted by
L. Sutherlin
Exec. Asst. & Commission Administrator

ATTACHMENTS

- Executive Committee Meeting Minutes, July 11, 2024 & July 17, 2024

