



**REGIONAL ARTS  
COMMISSION**  
OF ST. LOUIS

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**Regional Arts Commission  
Executive Committee (Closed Session) Minutes  
February 11, 2025 via ZOOM  
10 a.m.**

**Call to Order & Roll Call – Gennaria & Sutherlin**

Gennaria called the February 11 meeting to order at 10:01 a.m.

**Committee Members in Attendance**

Jerry Gennaria, chair, Tino Ochoa, vice chair, Sam Fiorello, secretary, John Russell, treasurer, Rhonda Carter-Adams, Member-at-Large, Roz Johnson, Member-at-Large

**Yea – Gennaria, Ochoa, Fiorello, Russell, Carter-Adams, Johnson**

**Nay – none**

**Abstain - none**

**A.I. Notetaker – Carter-Adams**

**Staff Attendee**

Lea Sutherlin

**Personnel Matter (Discussion)**

**CLOSED SESSION/Privileged and Confidential**

Gennaria called for a motion to continue discussions, as follow-up to the January 23, 2025 closed session of the Executive Committee regarding a privileged and confidential personnel matter.

**Motion made by Johnson, seconded by Carter-Adams, and unanimously carried to hold a closed session of the Executive Committee to discuss a privileged and confidential personnel matter. Votes were as follows:**

**Yea – Gennaria, Ochoa, Fiorello, Russell, Carter-Adams, Johnson**

**Nay – none**

**Abstain - none**

Gennaria asked Sutherlin to leave the meeting.

Closed session held regarding personnel matter.

Following closed session, Gennaria contacted Sutherlin to return to the meeting.

**Adjournment – Closed Session**

Gennaria called for a motion to adjourn the closed session and reconvene the open session.





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Motion made by Carter-Adams, seconded by Russell to adjourn the closed session and reconvene the open session of the February 11, 2025 of the Executive Committee at 10:55 a.m.

**Votes were as follows:**

**Yea – Gennaria, Ochoa, Fiorello, Russell, Carter-Adams, Johnson**

**Nay – none**

**Abstain – none**

**Adjournment**

Gennaria called for a motion to adjourn the open session.

Motion made by Carter-Adams, seconded by Russell and unanimously carried to adjourn the open session of the February 11, 2025 of the Executive Committee at 10:55 a.m.

**Votes were as follows:**

**Yea – Gennaria, Ochoa, Fiorello, Russell, Carter-Adams, Johnson**

**Nay – none**

**Abstain – none**

Submitted by

L. Sutherlin, Exec. Asst. & Commission Administrator

