

Metropolitan Taxicab Commission

**April 7, 2009 @ 10:00 am
100 North Tucker Boulevard, Auditorium**

Members present: Commissioners; Haile, McNutt, Reeves, Rudawsky, Satz and Tucci
Members absent: Commissioners; Hamilton, Bennett (*One seat on the Commission remains vacant.*)
Legal Department: Counselor Thomas W. McCarthy

MINUTES

Vice Chairman Reeves called the meeting to order, conducted roll call and accepted the motion of Commissioner McNutt to adjourn to an executive session. The motion was seconded by Commissioner Tucci and there being no discussion Chairman Reeves called the vote and the motion was approved unanimously.

NEW BUSINESS

None

DIRECTOR'S REPORT

None

TREASURER'S REPORT

None

PUBLIC COMMENTS

None

EXECUTIVE SESSION

After noticing a quorum, Vice-Chairman Reeves moved to go into Executive session to discuss personnel matters, Commissioner Satz seconded, the Commission voted to go into executive session as follows:

Hamilton – Absent
Bennett – Absent
Reeves – Yes
Satz – Yes
Haile – Yes
McNutt – Yes
Rudawsky – Yes
Tucci – Yes

Executive Session Minutes

Pursuant to Missouri Statute 620.021, and having been authorized by a majority of the Metropolitan Saint Louis Taxicab Commission constituting a quorum, by roll-call vote at its regular meeting of December 10, 2008, an Executive Session was held to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2);

To be presented for approval by the Commission at the April 24, 2009 Meeting.

personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §X610.021(17).

Vice-Chairman Reeves moved to adjourn, Commissioner Tucci seconded and the vote was had as follows:

Hamilton – Absent

Bennett – Absent

Reeves – Yes

Satz – Yes

Haile – Yes

McNutt – Yes

Rudawsky – Yes

Tucci – Yes

ADJOURNMENT

Commissioner Reeves then declared that there was no further business before the Commission and entertained a motion to adjourn by Commissioner Satz, seconded by Commissioner Rudawsky and with a unanimous vote the meeting was adjourned.

Minutes were interpreted from an audio recording by D. Scherer.