

Metropolitan Taxicab Commission
June 23, 2016 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Reeves, McNutt, Rudawsky, Satz, Tucci, Osho, and Fitch
Members absent: Commissioners: Asfaw
Legal Department: Charles Billings & Neil Bruntrager

MINUTES

The Meeting was called to order by Chairman Reeves and the roll was called by Beth Dunham: Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-absent (arrived after roll call), Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-absent, Commissioner Osho-present, and Commissioner Fitch-present. A quorum being found, the meeting began.

Commissioner Fitch made a motion to approve the May 31, 2016 minutes, seconded by Commissioner Osho. There was no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Osho-yes, and Commissioner Fitch-yes.

NEW BUSINESS

Following adoption of the minutes, the following items were discussed and voted upon by the Commission

- July 26, 2016 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

TREASURER'S REPORT

Chairman Reeves discussed financial report as of May 31, 2016.

PUBLIC COMMENTS

Larry Sumner addressed the board in regards to CCN applications.

Raja Naeem addressed the board on the issue of cab companies in the St. Louis area.

EXECUTIVE SESSION

Chairman Reeves made a motion to enter into Executive Session at 10:21a.m. To discuss legal, confidential or privileged matters under 610.021(1). The motion was seconded by Commissioner Tucci, vote was taken, and the Commissioners entered into Executive Session; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Osho-yes, and Commissioner Fitch-yes.

Pursuant to Missouri Statute 620.021, an Executive Session may be 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); 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).

ADJOURNMENT

Chairman Reeves reconvened the meeting at 10:46a.m. With no announcements to be made from Executive Session, and no more on the agenda Commissioner McNutt made a motion to adjourn the May 31, 2016 meeting, seconded by Commissioner Satz. Vote was taken and the meeting was adjourned at 10:49a.m.; Chairman Reeves-yes, Commissioner Rudawsky-yes, Commissioner McNutt-yes, Commissioner Satz-yes, Commissioner Tucci-yes, Commissioner Osho-yes, and Commissioner Fitch-yes.

Minutes were interpreted from an audio recording of the meeting by Beth Dunham.