**Present**

Members - Ann Carey, Dave Engdahl, Claudia Baker, Bill Ferry.

**Call to Order**

Ms. Ann Carey, Transition Team Lead, called the meeting to order at 2:10 p.m.

**Discussion**

1. Interim Media Specialist Position - Jihan Grant was hired as part-time Media Specialist.
2. Interim E.D. Position –Ms. Ann Carey, Chair, reviewed the process and progress made by the Transition Team over the past four weeks in the search and selection of a candidate for the interim E.D. position. Mr. Michael Boylan, formerly CEO of WJCT, was reviewed as the candidate. Mr. Jamario Stills, board member, expressed concerns with the candidate with respect to his suitability for the position based on things he had been told about Mr. Boylan’s actions in the past; much discussion ensued. The question of Mr. Boylan’s candidacy for city council was also brought up as a possible or perceived ethics violation as the city CSG dollars fund a portion of the ED position.

Action s

* Ms. Carey asked Mr. Jamario to ask his anonymous source or sources to call her directly to discuss their concerns about Mr. Boylan.
* Ms. Carey also will follow up with both the offices of general council and ethics/compliance to understand any real or perceived ethics violations regarding Mr. Boylan’s candidacy.
1. Sunshine Directives – Ms. Carey reported the results of the meeting on 9/14/18 with the Office of General Counsel and the Office of Compliance and Ethics regarding. It is clear that any meeting between two board members must be noticed under Sunshine. The Transition Team agreed to wait until until all resumes are received after 9/30/18 and, based on the number of resumes, determine the process for vetting to a short list and interviewing the final candidates.
2. Search Committee – It was agreed that the full search committee would be formed after the closing date for accepting resumes.
3. New Business – Discussion took place regarding the role and responsibilities of the Cultural Council with Art in Public Places (ordinance) as well as Public Art in general.

**Public Comment**

The meeting was opened up for public comment. Seven members of the community spoke.

**Adjournment -** The meeting was adjourned at 5:15 pm.