

**MINUTES OF THE  
AD HOC COMMITTEE TO REVIEW RFP RESPONSES  
FOR INDEPENDENT COUNSEL**

**TUESDAY, APRIL 26, 2011**

At a meeting of the **Ad Hoc Committee to Review RFP Responses for Independent Counsel**, held Tuesday, April 26, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Flynn-Chair, Gralewski, Mocerri, Sabatini, Smith and Tocco.

**Other Commissioners Also Present:**

DiMaria

There being a quorum of the committee present, Chair Flynn called the meeting to order at 12:25 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Smith, supported by Sabatini, to adopt the agenda, as presented. **The Motion Carried.**

**UNFINISHED BUSINESS**

There was no unfinished business.

**DISCUSSION AND RECOMMENDATION OF INDEPENDENT COUNSEL TO  
SPECIAL BOARD OPERATIONS COMMITTEE MEETING OF APRIL 28, 2011**

**MOTION**

A motion was made by Smith, supported by Mocerri, to have the top two candidates at the April 28, 2011 special Board Operations Committee meeting for consideration.

A roll call vote was taken as follows:

Gralewski	Clark Hill
Mocerri	Beier Howlett
Smith	Clark Hill
Tocco	Beier Howlett
Sabatini	Clark Hill
Flynn	Beier Howlett

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In accordance with the roll call, Chair Flynn stated that the firms of Beier Howlett and Clark Hill will be asked to be present at the special Board Operations Committee meeting.

**ADJOURNMENT**

**MOTION**

A motion was made by Mocerri, supported by Sabatini, to adjourn the meeting at 12:29 p.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**