

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,  
September 11, 2024**

**1:00 p.m.**

Attended: Penny Bishop, James Ellis, Carrara Knoetgen, Bill Layton, Art Merrill, Tina Mole', Donald Smith

Absent: Bud Gladstone

- Minutes from the last meeting were accepted on a motion by Don Smith and seconded by Bill Layton.
- Upcoming training: Thursday, September 26, Hancock Estabrook 19<sup>th</sup> Annual Labor & Employment Law Symposium
- We will be participating in a job fair hosted by the Daily Star at the Quality Inn in Oneonta on October 24<sup>th</sup>, 2024, from 10:00am to 1:00pm
- Don Smith moved to enter Executive Session to discuss legal matters, contract negotiations, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Bill Layton seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken.
- Art Merrill moved to exit Executive Session and Bill Layton seconded.
- A discussion was had regarding insurance, and the meeting was adjourned.