

**Disclosure of Closed Session**  
**WJFF Radio Catskill Personnel Committee**

December 16, 2019 at 8:30am  
Conference call only

**Trustees Present:** Sally Stuart, Duncan Cooper, John Gordon, Judith Schwartzstein, Kevin McDaniel, Thane Peterson. Angela Page attended for the first 5 minutes.

**No Trustees Absent**

A quorum being present, Sally Stuart called the meeting to order at 8:31 am.

**Motion:** Enter closed executive session to discuss an individual personnel matter. (Duncan/Judith). (8:35am)

In favor: All

Opposed: None

**Motion:** Exit executive session (Kevin/John) (9:40am)

In favor: All

Opposed: None

**Motion to adjourn.** (Sally/Duncan) All in favor. (9:44pm)

Submitted by Sally Stuart, Chair