

**Reading Municipal Light Board of Commissioners
General Manager Search Committee
230 Ash Street
Wednesday, November 14, 2012**

Start Time of Regular Session: 7:30 a.m.

End Time of Regular Session: 7:46 a.m.

Attendees:

Phil Pacino – RMLD Commissioner
Marsie West – RMLD Commissioner

George Hooper – CAB Member

Staff:

Beth-Ellen Antonio – Human Resources Manager

Mr. Pacino called the meeting to order.

Executive Session

At 7:35 a.m., Ms. West made a motion seconded by Mr. Hooper to enter into Executive Session to discuss final candidates for the General Manager position and return to Regular Session for the sole purpose of adjournment.

Motion carried by a show of hands 3:0:0.

Mr. Pacino called for a poll of the vote:

Ms. West, Aye; Mr. Hooper, Aye; Mr. Pacino, Aye.

Motion to Adjourn

At 7:46 a.m., Ms. West made a motion seconded by Mr. Hooper to adjourn the Regular Session.

Motion carried by a show of hands: 3:0:0.

Mr. Pacino called for a poll of the vote:

Ms. West, Aye; Mr. Pacino, Aye; Mr. Hooper, Aye.

Meeting adjourned at 7:46 a.m.

A true copy of the RMLD Search Committee minutes
as approved by a majority of the Search Committee.

Marsie West, Secretary
RMLD Board of Commissioners