

**Illinois Valley Public Telecommunications Corporation**

Executive Committee & Audit Committee Joint Meeting

Tuesday, September 10, 2024 at 3:00 p.m. - WTVP Offices

**Agenda**

1. Call to Order John Wieland
  2. Approval of Meeting Minutes John Wieland
    - a. 06/11/2024 – Executive Committee Meeting
    - b. 08/09/2024 – Executive Committee Meeting – Open Session
    - c. 08/09/2024 – Executive Committee Meeting – Closed Session
  3. Closed Session John Wieland
    - a. Reasons:
      - i. Proprietary information;
      - ii. Litigation and other matters requiring confidential advice of counsel;
  4. Other Business
  5. Adjourn
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**MEETING MINUTES**

September 10, 2024

Committee Chairman John Wieland called the meeting to order at 3:08 p.m. A quorum was present.

- In-person: Heather Acerra, Helen Barrick, Andrew Chambers, Martin Johnson, Bob Senneff, Win Stoller and John Wieland.
- Via Webex: Andy Chiou and Emily Galligan (joined at 3:21 P.M.)
- Staff present: Jenn Gordon, Steve Hobbs and Mark Lasswell.

The Executive Committee minutes from the 6/11/2024, 08/09/2024 open meeting, and 08/09/2024 closed meeting were approved. The motion was made by Helen Barrick and seconded by Martin Johnson.

Entered closed session at 3:10 p.m. to discuss:

- Proprietary information;
- Litigation and other matters requiring confidential advice of counsel;

Emily Galligan expressed concern about a potential work conflict of interest. She decided to recuse herself from conversations involving one of the items in the closed session and left the meeting at 3:49 p.m.

The closed meeting ended and returned to open session at 3:54 p.m.

The meeting was adjourned at 5:54p.m.

Minutes submitted by:

Mark Lasswell  
WTVP Director of IT / Compliance Officer