

MINUTES OF THE COMMISSION MEETING HELD AUGUST 19, 2014

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:11 a.m. August 19, 2014 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were William K. Lieberman, Chairman; Pasquale T. Deon, Sr., Secretary Treasurer and Sean Logan, Commissioner.

Also available via telephone were Mark P. Compton, Chief Executive Officer and Craig R. Shuey, Chief Operating Officer. Present for the meeting were Doreen McCall, Chief Counsel and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others in attendance were Carl E. Defebo, Director of Public Relations and Marketing; Kevin Geiger, Manager of Communication Systems; Jason Falchek, Technician of PC/LAN Systems; Kelly Horvath, Executive Administrative Assistant; Jeffrey A. Naugle, Manager of Treasury Operations; Nick Malawskey, Patriot News; Eric Madden, ACEC/PA; Steve Boone, Cisco and Bill Shea, Cisco.

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Ms. Edmunds led the Commissioners and staff in the Pledge of Allegiance.

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The Assistant Secretary Treasurer, Ann Louise Edmunds, called the roll and declared a quorum available.

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SUNSHINE ANNOUNCEMENT

MS. EDMUNDS: THE COMMISSIONERS MET IN EXECUTIVE SESSION PRIOR TO TODAY'S FORMAL AGENDA SESSION TO CONSIDER MATTERS OF PERSONNEL, WHICH INCLUDED TERMINATIONS, PROMOTIONS, NEW HIRES, VACANCIES AND REQUESTS TO CREATE, POST AND FILL; TO POST AND FILL; AND TO ABOLISH POSITIONS IN THE HUMAN RESOURCES, INFORMATION TECHNOLOGY AND MAINTENANCE DEPARTMENTS.

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PUBLIC COMMENT

MS. EDMUNDS: THE PUBLIC IS WELCOME AT THIS TIME TO ADDRESS THE COMMISSION REGARDING ITEMS LISTED ON THE AGENDA OR OTHER ITEMS NOT LISTED ON THE AGENDA THAT ARE WITHIN THE COMMISSION'S AUTHORITY OR CONTROL.

IN ORDER TO CONDUCT AN ORDERLY, EFFICIENT, EFFECTIVE AND DIGNIFIED MEETING, ALL PERSONS WISHING TO ADDRESS THE COMMISSION SHOULD HAVE SIGNED IN AND REQUESTED TIME TO SPEAK. IF YOU HAVE NOT DONE SO, YOU ARE INVITED TO DO SO.

COMMISSIONERS, WE HAVE NO REQUESTS TO ADDRESS THE COMMISSION. AT THIS TIME WE ASK ALL VISITORS TO STAND AND INTRODUCE YOURSELF: NICK MALAWSKEY, PATRIOT NEWS; ERIC MADDEN, ACEC/PA; STEVE BOONE, CISCO AND BILL SHEA, CISCO.

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held August 5, 2014 be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.

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PERSONNEL

Motion-That the Commission approves the Personnel as amended-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.

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NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Tuesday, September 2, 2014 beginning at 10:00 am.

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ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:15 a.m. in memory of Theodore "Dutch" VanKirk- made by Commissioner Lieberman, seconded by Commissioner Deon, and passed unanimously.

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PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Pasquale T. Deon, Sr.
Secretary Treasurer

08-19-14