



OPEN SESSION MINUTES

**PROFESSIONAL LIABILITY FUND
CEO SEARCH COMMITTEE**

**February 3, 2021
Zoom Videoconference**

The CEO Search Committee was called to order by Committee Chair, Gina Johnnie, at 1:00 p.m. Present in addition to Ms. Johnnie were committee members Oren Haker, Akeem Williams, Kamron Graham, Kyra Hazilla and Sharnel Mesirow. Interim CEO Carol Bernick attended as a non-committee member.

This meeting was noticed and conducted in compliance with the Oregon Public Meetings Law, ORS 192.610, et seq.

Ms. Johnnie welcomed the committee members to the first meeting.

The Committee discussed the goal of the committee, to locate the best CEO fit possible. In addition, the committee discussed the timing of getting a new CEO in place. Ms. Mesirow reported on the various head hunter/coaches she talked with and there was a general discussion about other options.

A second committee meeting will be scheduled within the next two weeks.

ADJOURNMENT

The meeting adjourned at 1:57 p.m.

These minutes were approved by Chair, Gina Johnnie.