

NEUTRAL ARBITRATOR SELECTION COMMITTEE (NASC)

MINUTES OF SPECIAL MEETING OF FEBRUARY 7, 2025

Members of the NASC were all present Via Teams: Peter Carozza, Carl Chisem, Christopher Hodgson, Donald Houston, Kevin Murphy, Saranne Murray, Michael Ozga, Richard Podurgiel, Robert Rinker, Steven Werbner

Also present: Douglas Cho, Director of the State Board of Mediation and Arbitration

The meeting began at 3:05 p.m.

The members voted unanimously to go into Executive Session to discuss (1) interviewing a candidate seeking appointment as an arbitrator, and (2) the status of a legal matter. The members included Douglas Cho as he was needed for information regarding both matters.

Saranne Murray moved to come out of Executive Session and Christopher Hodgson seconded the motion. The motion passed unanimously via voice vote.

Having discussed the candidate's credentials for being an arbitrator, Richard Podurgiel and Christopher Hodgson moved to interview the candidate. The motion passed unanimously via voice vote. The committee members and Mr. Cho then discussed possible dates for the interview.

Christopher Hodgson moved, and Robert Rinker seconded to adjourn the meeting. The motion passed unanimously via voice vote.

The meeting ended at 3:45 p.m.

Respectfully submitted to the Committee,

Saranne Murray