

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Minutes of the Meeting of the Board

December 19, 2016

The meeting of the Board of Directors of the Pennsylvania Intergovernmental Cooperation Authority ("PICA") was held on Monday, December 19, 2016 in the PICA Board Room located at 1500 Walnut Street, 16th Floor, Philadelphia, Pennsylvania.

Attendees

Board: Kevin Vaughan, Joseph M. McColgan, Gregory S. Rost (*via telephone*), Michael Karp (*via telephone*), Alan Kessler (*via telephone*).

Staff: Harvey M. Rice, Konstantinos Tsakos, Dora Ward, Daniel Esposito, and Deidre Morgenstern.

Invited Guests: S. William Richter, Esq., Reed Smith, LLP (*via telephone*); Anna Adams, Budget Director (*via telephone*).

Call to Order

Mr. Vaughan called the meeting to order at 2:50 p.m. after holding an Executive Session on internal matters at 2:30 p.m.

Approval of Minutes

Mr. Rost made a motion to approve the minutes from the meeting of November 15, 2016. Mr. McColgan seconded the motion. The motion passed 5-0.

Executive Director's Report

Mr. Rice welcomed PICA's newest staff member, Konstantinos Tsakos.

Mr. Rice reminded the Board that during next month's Board meeting, the city Managing Director will be present to discuss overtime and related challenges with members. Mr. Karp requested looking into overtime usage of Police with respect to court attendance; meeting with the courts, Police and DA's office on the subject; and potentially commissioning a study on how to lower these costs. Mr. Vaughan agreed this was a good topic to research and expressed a willingness to meet with those departments to get more information.

Pennsylvania Intergovernmental Cooperation Authority

Tuesday, December 19, 2016

Page 2

Treasurer's Report

Mr. Rice stated that PICA is currently below budget but has higher expenditures than this time last fiscal year, due to personnel costs and increases in rent.

Re-appointment of Executive Director

The Board considered a resolution to reappoint Mr. Rice as Executive Director. Mr. Karp made the motion. Mr. McColgan seconded the motion. The motion passed unanimously in a roll-call vote.

New Business

Mr. Vaughan noted that the Philadelphia Court of Common Pleas dismissed the law suit on the sweetened beverage tax today. Mr. Kessler stated that the Board should invite the City Solicitor to a Board meeting to discuss the next step once an appeal is filed. Mr. Vaughan agreed and said he would circulate the decision to the Board members.

Public Comment

There was no public comment.

Adjournment

Mr. Vaughan asked for a motion to adjourn. Mr. Karp made the motion. Mr. McColgan seconded the motion. The motion passed 5-0.