

New Jersey Public Broadcasting Authority Meeting of the Members of the Board

January 17, 2020 at 9:30 a.m.

New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

MINUTES

Elizabeth Maher Muoio, Chair, Presiding

Minutes of the meeting of the New Jersey Public Broadcasting Authority (“NJPBA” or “Authority”) held at the Conference Room of the New Jersey Public Broadcasting Authority, 25 S. Stockton Street, Trenton, NJ 08608, and by Conference Call on January 17, 2020, at 9:40 a.m.

1. CALL TO ORDER, OPEN PUBLIC MEETINGS ACT STATEMENT AND ROLL CALL

Chair Elizabeth Maher Muoio called the meeting to order. Chair Muoio read the Open Public Meetings Act statement as follows:

In accordance with the provisions of the Open Public Meetings Act of the State of New Jersey, notice of this meeting has been filed with the Office of the Secretary of State, has been posted on the appropriate bulletin boards maintained for such purposes by the Authority, and distributed by press release to two daily newspapers in New Jersey. Notice was made in advance of this meeting.

Chair Muoio then requested a roll call. NJPBA Members present and participating at the meeting were Elizabeth Maher Muoio (*via phone*); Douglas Eakeley (*via phone*); and Ford Scudder (*via phone*). Also present and participating were Susan Wilkerson, Deputy Attorney General; Craig Ambrose, Assistant Counsel, Governor’s Authorities Unit; Richard Williams, Acting Executive Director, NJPBA; and Nichol R. Gee, Assistant Chief, NJPBA (*taking minutes*).

2. ELECTION OF CHAIR

Chair Muoio requested nominations for Chair of the New Jersey Public Broadcasting Authority. Mr. Scudder made a motion to appoint Elizabeth Maher Muoio as Chair of the New Jersey Public Broadcasting Authority. Mr. Eakeley seconded the motion. Chair Muoio asked for a voice vote. The motion to appoint Elizabeth Maher Muoio as Chair of the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

3. ELECTION OF VICE CHAIR

Chair Muoio requested nominations for Vice Chair of the New Jersey Public Broadcasting Authority. Mr. Eakeley made a motion to appoint Ford Scudder for Vice Chair of the New Jersey Public Broadcasting Authority. Mr. Scudder seconded the motion. Chair Muoio asked for a voice vote. The motion to appoint Ford Scudder as Vice Chair of the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

4. ELECTION OF SECRETARY

Chair Muoio nominated Richard Williams as Secretary of the New Jersey Public Broadcasting Authority. Mr. Scudder made a motion to appoint Richard Williams as Secretary of the New Jersey Public Broadcasting Authority. Mr. Eakeley seconded the motion. Chair Muoio asked for a voice vote. The motion to appoint Richard Williams as Secretary of the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

5. ELECTION OF TREASURER

Chair Muoio requested nominations for Treasurer of the New Jersey Public Broadcasting Authority, Chair of the Authority's Audit Committee, and Chair of the Authority's EO 122 Evaluation Committee. Mr. Scudder made a motion to appoint Douglas Eakeley as Treasurer of the New Jersey Public Broadcasting Authority, Chair of the Audit Committee, and Chair of the EO 122 Evaluation Committee. Chair Muoio seconded the motion and asked for a voice vote. The motion to appoint Douglas Eakeley as Treasurer of the New Jersey Public Broadcasting Authority, Chair of the Audit Committee, and Chair of the EO 122 Evaluation Committee was voted upon and approved unanimously.

6. OTHER BUSINESS (*if any*)

Chair Muoio asked if there was any other business to discuss. No further discussion occurred.

7. ADJOURNMENT

Chair Muoio thanked everyone for their participation and asked for a motion to adjourn the meeting. Mr. Eakeley made a motion to adjourn the meeting. Mr. Scudder seconded the motion. Chair Muoio asked for a voice vote. The motion was voted upon and approved unanimously. The meeting was adjourned at 9:44 p.m.