

SC Campaign Finance Board Meeting Agenda
April 14, 2020 - 9:00 AM
via Conference Call

Participants on call: Lisa Scott-Chair, Honorable John Toomey, Adrian Fassett, Dan Dubois, Steve Randazzo, Gina Popovich

1. **Call to Order:** 9:02 AM
2. **Public Comments:** None
3. **Review/approve March 24 and April 7, 2020 meeting minutes:**
4. **Discussion:**

Lisa Scott: Hi Gina, we had each gotten a check from our submissions for reimbursement. Your help on that is appreciated in terms of getting all the materials together to send over, so we're good through March 4th. We each can print the minutes and agendas, but what we don't have is any kind of formal attendee list, we know we were all on the call but I'm not quite sure how they want that...do any of you know? Dan, Adrian or Jack?

Dan Dubois: Steve will be jumping in on the call in a second, he just asked for the dial in, so it's probably a better question for him. I can't imagine that accepted minutes, would not be sufficient.

Lisa Scott: Oh ok, I see what you're saying its already in the minutes.

Dan Dubois: I would assume it's okay, but Steve can confirm. Sometimes the Comptroller's Office, you know, can be a little stingy.

Lisa Scott: Yeah, but again, in the virtual world now, it's quite different from having a piece of paper being passed around that everybody signed. And there are plenty of other groups doing meetings too, so from now on I guess, since we know this system works, we'll just each, Jack and Adrian and I, submit as we personally decide what ever schedule. Because we have forms, right? I remember Steve giving those out.

Honorable John Toomey: I don't have any now, but yeah, we filled them out.

Lisa Scott: Oh okay, I thought they passed them around.

Adrian Fassett: Yeah, I have some through my regular course of business, but I have...

Lisa Scott: Yeah, you know what it was, Gina you had made copies for us for the blanks.

Gina Popovich: Yeah, I can see if I can get some and mail it to your houses.

Adrian Fassett: Yeah, that's fine.

Honorable John Toomey: That's good.

Lisa Scott: Okay, we'll wait and we'll hold back to when Steve Randazzo's on. Okay?

Gina Popovich: Okay.

Lisa Scott: Because, if you can just email one, if it's okay for it not to be in triplicate, I thought he said it was, so you don't have to mail anything.

Gina Popovich: Right okay.

Lisa Scott: We needed one scanned copy and we can each print as we need, because that's what I have, I have one original and three or four Xerox copies, so I kind of remember that being the case. Alright so I guess let's go with the agenda anyway, Gina thank you for doing the 24th, although, was it the 24th? Not the 31st?

Gina Popovich: I don't know, I lost track of days. I don't know what day it is anymore.

Lisa Scott: The old one, and the one from last week which we got yesterday and it's terrific, thank you. Jack and Adrian, you're okay with those for the record?

Honorable John Toomey and Adrian Fassett: Yes.

Steve Randazzo: Hi guys.

Lisa Scott: Hi, thanks for getting on. We had talked a little about the submission for our fee.

Steve Randazzo: Alright, yeah.

Lisa Scott: And each of us got a check.

Steve Randazzo: Oh, you did! Great!

Lisa Scott: Yeah, from the papers we sent in with your help earlier in March. One question we just had, and hopefully you can answer...I had a couple of Xerox copies, and also one original, that I remember we had. Jack doesn't have any of those copies in his possession. I remember you saying it was okay not to do them in triples, but they had to be signed originally, is that true?

Steve Randazzo: Yeah, that's my understanding is that they need a signature from me. Jack, if you don't have any more copies but Lisa you have a blank copy, you can scan it over to Jack and he can print off a few.

Steve Randazzo: Then we can figure out a way for me to sign them, and even if you scan them over to me, then I can just scan them and send them over to payroll.

Honorable John Toomey: We have to do one for each, for each of these telephone meetings, right?

Steve Randazzo: That would be my understanding, yes. A telephone meeting is a separate meeting.

Lisa Scott: Each separate occurrence, separate meeting, so each one would need a form, a copy of the minutes, and also the agenda, and Steve Randazzo the other question we had was whether the minutes, because they include the attendees, would suffice? Or do we need a separate piece of paper that says "On the call were these attendees"?

Steve Randazzo: I think the attendance in the minutes is sufficient.

Lisa Scott: Yeah, because a virtual meeting, you're not going to have a sign in sheet.

Steve Randazzo: There's no sign in sheet. Yup.

Steve Randazzo: Sounds reasonable to me? The reasonable person standards, right Jack?
(Laughing)

Lisa Scott: Okay, for example, because I'm only 15 minutes away, from the County offices, I could always leave a packet with somebody at either Dennison or Legislature building with your name on it Steve and get it to you that way? Or are you completely virtual now?

Steve Randazzo: I'm virtual because my wife is due this week.

Lisa Scott: Oh my gosh that's right!

Steve Randazzo: Yeah, we're trying to take all precautions to make sure that she is healthy, you know, when she delivers.

Lisa Scott: Oh Sure! Even Don's doctor had a baby, well his wife did, three days ago, so he was virtual for a while before too.

Steve Randazzo: Everyone's been totally on board with me working from home so, that's just how it's kind of proceeding this month.

Lisa Scott: Yeah, terrific. So, yes Steve, would you mind just checking at your leisure, not while you're in the delivery room. (laughing)

Steve Randazzo: Yeah, no problem.

Lisa Scott: Just so we know if we can scan them and send them over to you that way. And each one of us with our own attachment, so you got everything together for each person, or whether it would be better to mail them. At least with the form we can email you the minutes and that stuff, you know? Because you don't need an original on that.

Steve Randazzo: Okay, yup. Let me just get confirmation from payroll and budget and I'll email you all, I'm sure I'll get a quick answer today.

Lisa Scott: Okay, and again it's not like I'm going to do it today but, if we can kind of stay on top of it. I think it's good practice all the way around.

Steve Randazzo: Absolutely. Yeah, you don't want to have a bunch of meetings piled up.

Lisa Scott: Also, while we were waiting to start the meeting, we confirmed that for the rest of April that the 9 AM time slot seems to be fine?

Steve Randazzo: Yeah.

Lisa Scott: I was able to switch next Tuesday morning, in which it turns out to be much easier to do in the afternoon, and we know Gina and Dan can't be on the April 28th call?

Gina Popovich: Correct, that is the General Meeting.

Lisa Scott: Right now, we'll leave that and we'll do it on my conference call number which will get that machine transcript, which would make your job easier on the minutes.

Gina Popovich: Sure, as long as there's an audio, the transcript one is pretty funny, did you read it?

Lisa Scott: Oh yeah, I get Vonage calls from the league, and they give you a transcript and its gibberish.

Gina Popovich: Yes, it's funny, but it does help.

Lisa Scott: I can do that, it'll be the recorder, like you got the last time when I did it.

Gina Popovich: Yeah, the recording was really nice, it was nice and crisp, clear, it was good.

Lisa Scott: Okay, so barring anything else, we'll do that. We have a bunch of resumes, if we decide we want to do it somehow differently, but we'll figure that out. Okay, and we went through the minutes and that's fine, we'll double check the dates on those, I may have had a typo on the agenda, also Dan and Steve, thank you for re-confirming that the newer version of the job posting is up on Indeed. And Steve, you were going to check with city and state, I actually put myself on for a subscription because I could, a free one, because I did it as League, as non-profit, but I saw that they mentioned the job postings and stuff on there, are you okay when you have a chance with putting that up there?

Steve Randazzo: Yes. You got it.

Lisa Scott: That was recommended by Amy Loprest. I think you all saw in her email that she was sending it over to, "Coreg", whatever that association for officials was, you all saw her request that right? Steve, you told her how people could respond via direct and the web?

Dan Dubois: We will pass on the Indeed link now that we have that as well, it will be easier for people to submit their resumes though there.

Lisa Scott: Yeah, okay, so I'll send that over to Amy when we get off the call. Okay, does anyone else have any comments or questions about that final job posting? Dan, we obviously changed it to your suggested heading, so we're hopefully optimistic.

Dan Dubois: Hopefully that helps.

Lisa Scott: Yeah, well it's got to. I was somewhat happy, in an odd way, to see that Amy had exactly the same problem, so there's no secret solution out there you just have to keep trying.

Dan Dubois: Yeah, right.

Lisa Scott: Okay now, Steve, I guess Patty will keep sending any resumes that come into you and she'll be looking now too since it's live again right?

Steve Randazzo: Yup, yup.

Lisa Scott: Okay, so we appreciate that, she also did ask me if we were responding and I shared with her what we decided, which was to wait a little bit, and that ultimately we really would prefer a final round that was in person, but I think, I guess in two weeks we should have some way of responding to the resumes that we think are of interest. Okay?

Honorable John Toomey and Adrian Fassett: Yeah, that's fine.

Lisa Scott: Okay, so does anybody else have anything to add or suggest regarding the executive direct search at this point?

Honorable John Toomey: I've kind of made my mind up I think anyway so.

Lisa Scott: Okay, of the ones we got already?

Lisa Scott: Okay, is there anything else we want at this point, from Steve, Dan, Gina, whatever? Any other tasks or any collection of information? I'll stay on top of Amy, Steve will stay on top of Patty.

Honorable John Toomey: I was wondering, I'm kind of maybe waiting in vain, I thought we would get some inquires or some resumes from the NYC boards, some employees there, and I'm just wondering if anyone knows, what Amy Loprest's salary is? Is it in the ballpark of what we are or what? I thought that by now there would be somebody that would be tied up without some experience but I haven't seen it.

But I think it's really a bad time to submit your resumes, I think people are really preoccupied with other things, but I was wondering if we know what Amy makes. Maybe their deputies make 140 or 150 and they don't want to apply. I don't know I was just wondering, it may be a little to forward to ask her what she makes, but I'm just wondering what their deputies and stuff make because, I thought we would get somebody from there, you know, they have a pretty employee base I thought someone would come up, but I don't know.

Lisa Scott: I'm just going to ask her how their salaries in general compare, and again, given the fact that they have 130 employees and they have gazillion dollar budget...

Honorable John Toomey: Oh sure, sure.

Lisa Scott: It's not really comparable to a start-up

Honorable John Toomey: It's not comparable.

Lisa Scott: Yet, in the scheme of things, you know, I think it would be helpful to know that, and her next layer of people, from what I recall looking at her website, are specialists in certain areas...

Whether its financial or legal or marketing, you know, technical, I guess whatever. But ill reach out to her, and check on that and along with if did she pass it along to her group as well, because again it's that tree branch thing, where her people may not know people who are aware of that type of job but may be interested, so we can do that.

Okay, and I'm looking at our agenda and we already discussed the reimbursement vouchers and that's pending, and we scheduled the next meeting at 9 a.m., and in theory the one after, but we will touch base on that, so is there anything else?

Adrian Fassett: Did we approve the minutes from the last meeting?

Lisa Scott: At the very beginning of this call, yeah. Remember that was what I was saying, I may have done a typo on the March 24th or the 31st.

So, we're approving, but for the record, let's do it on the recording too because that may have been prior to Gina getting on. So, both the March 31st minutes and the April 2nd minutes where there any changes or corrections?

Honorable John Toomey: No, I think we are all set with that.

Adrian Fassett: I motion to approve the minutes.

Honorable John Toomey: I second the motion.

Lisa Scott: Okay, okay good, we've accepted those and again, Gina thank you for those. Okay, so, we are all set.

Lisa Scott: Alright we're good, thank you all.

Meeting was adjourned at 9:19 a.m.