



# Compensation Commission

**Meeting Minutes Rev. 1**

**Thursday, June 29, 2023**

**5:30 - 6:30 p.m.**

**Virtual Only**

**WebEx Conference Call**

## **I. Convene**

The Compensation Commission meeting convened at 5:31 p.m.

**Commissioners present:** Chair William Spagnuolo, John Becker, Kavita Dawson, Paul Newman, Marc Weinshenker

## **II. Approval of Minutes – June 22**

**Motion:** Commissioner John Becker moved to approve the minutes for June 14, 2023.

**RESULT: APPROVED [4-0-1]**

**MOVER:** John Becker, Commissioner

**SECONDER:** Marc Weinshenker, Commissioner

**IN FAVOR:** Chair Spagnuolo, Commissioner Becker, Commissioner Newman, Commissioner Weinshenker

**ABSTAIN:** Commissioner Dawson

## **III. Review and Discussion – 4<sup>th</sup> Draft Report**

- The latest draft report was sent to the entire commission June 29, 2023, prior to the meeting, and made available during the meeting for discussion.
- The commission discussed the comments sent in by all commissioners, as well as the draft report. Chair Spagnuolo added all of the commissioners' corrections and updates.

## **IV. Old/New Business**

**a. Stipend Question/Discussion**

The commissioners discussed additional questions regarding the Mayor and Council stipend.

**Motion:** Commissioner Weinshenker moved to add his proposed changes to page 4 of the draft report.

**RESULT: APPROVED [3-2]**  
**MOVER:** Marc Weinshenker, Commissioner  
**SECONDER:** John Becker, Commissioner  
**IN FAVOR:** Commissioner Becker, Commissioner Dawson, Commissioner Weinshenker  
**OPPOSED:** Chair Spagnuolo, Commissioner Newman

**Motion:** Commissioner John Becker moved to approve the final 2023 Compensation Commission Report with edits and updates discussed.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** John Becker, Commissioner  
**SECONDER:** Kavita Dawson, Commissioner  
**IN FAVOR:** Chair Spagnuolo, Commissioner Becker, Commissioner Dawson, Commissioner Newman, Commissioner Weinshenker

**V. Future Meetings**

The Compensation Commission will transmit its final report to the Mayor and Council on June 30, 2023, and present at the July 17, 2023, Mayor and Council meeting.

The Compensation Commission will need to meet briefly to approve the minutes from the June 29, 2023, meeting, with date to be determined.

**VI. Adjournment**

**Motion:** Commissioner Paul Newman moved to adjourn the meeting at 6:10 p.m.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Paul Newman, Commissioner  
**SECONDER:** Marc Weinshenker, Commissioner  
**IN FAVOR:** Chair Spagnuolo, Commissioner Becker, Commissioner Dawson, Commissioner Newman, Commissioner Weinshenker