#### DRAFT MINUTES

### COMMISSION ON THE SELECTION AND TENURE

#### OF ADMINISTRATIVE LAW JUDGES

Meeting held on March 26, 2018

9:30 a.m. until 4:30 p.m.

441 4<sup>th</sup> Street, NW, Offices of OAH, Suite 450 North

(Anacostia Room)

The COST session was called to Order at 9:30 a.m. by Judge Yvonne Williams (Board Chair), who ascertained that all members of the Commission were present and a proper quorum was established. Present were:

Judge Yvonne Williams Mr. Joseph Onek Mr. Rob Hawkins Ms. Nadine Wilburn Chief ALJ Eugene Adams

## Also present was:

OAH Deputy General Counsel Louis Neal was present to take notes of the meeting, as the Conference room did not have electronic recording equipment.

The Commission voted to adopt the Agenda for the meeting.

At this point, the Commission voted to enter into its Executive Session (non-public), and unanimously voted to close the public session in order to discuss personnel matters pursuant to D.C. Official Code  $\S$  2-575(b)(10) – namely, to interview candidates for administrative law judge positions at OAH.

## **During Closed Session:**

Interviewed seven (7) candidates for OAH Administrative Law Judge positions:

Upon the conclusion of the initial interviews, the Commission voted to adjourn the closed session and break for lunch.

All of the Commissioners, along with Chief Judge Adams and Louis Neal stayed on-site in the OAH Anacostia Room and had lunch while Johnnie Barton of the Office of Open Government conducted Open Government Training. ALJ Bill England also attended the Open Government training.

After the conclusion of the training and lunch, the Chair of the Commission asked members to vote to re-enter into Executive Session (non-public) to discuss personnel matters pursuant to D.C. Official Code § 2-575(b)(10). All members voted to do so.

# **During Closed Session:**

Interviewed six (6)\* remaining candidates for OAH Administrative Law Judge positions:

\*One candidate was interviewed by telephone by COST members

Upon the conclusion of the interviews and discussions the Meeting was adjourned by the Board Chair at 4:30 p.m.