BOARD OF MUSEUMS AND HISTORY SPECIAL MEETING

DECEMBER 21, 2020

Present

Stoldal

Peterson

Cowie

Barber

Dwyer

Markoff

Schorr

Timmins

Absent

De la Garza

Hoferer

Ostrovsky

Chair called meeting to order at 9 AM.

AGENDA ITEM 1: Meeting was properly posted.

AGENDA ITEM 2: Role called: Quorum present.

AGENDA ITEM 3: Announcements: None.

AGENDA ITEM 4: Public Comment: None.

AGENDA ITEM #5: Contracts for Herz and Rowley introduced by Catherine Magee.

ITEM 5A, ROWLEY CONTRACT ON MDTF TEMPLATE:

Barber: Points out discrepancies in hourly wage listed in Scope ($25) vs. Contract ($30).

Peterson: Can Board make change?

DAG Ward: Yes.

Barber: Points out time periods and scope and not to exceed information also don’t match.

Stoldal: Suggests voiding last contract, list calendar year and not to exceed of $24,000 in each year.

Markoff: Says legal concept of “Nunc Pro Tunc” should be in there.

Motion: Negate previous contract and approve new with changes: wage is $25 per hour, will edit two issues per year, not to exceed amount of $48,000 (total of six issues, two in 2020 and four in 2021.)

Motion made: Barber. Second: Cowie. Motion passes, one abstention (Markoff)

ITEM 5B, HERZ CONTRACT ON MDTF TEMPLATE

Peterson move to approve contract. No discussion.

Motion Made: Peterson. Second: Markoff. Motion passes unanimously.

AGENDA ITEM 6: PUBLIC COMMENT: None.

CHAIR: expresses concern to staff that inaccuracies take unnecessary time.

MEETING ADJOURNED.