

CATS Board of Commissioners Monthly Board Meeting

Tuesday, February 18, 2025

4:30 pm

MINUTES RECORDING

1. CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:36 p.m. by President Hill.

2. ROLL CALL

Attendee Name	Title	Status
Carolyn Coleman	Member at Large	Present
Melissa deGeneres	President	Absent
Michelle Dennis	Secretary	Present
Patrick Downs	Member	Absent
Arthur Dubriel	Member	Present
Johnathan Hill	Vice-President	Present
Tremaine Sterling	Member	Present
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

3. Public Comment

Ms. Sarah Martinez, Mr. Teri Wilson (deferred time to Stanely Smalls), Mr. Shavez Smith (deferred time to Stanely Smalls), Mr. Tommy Duke, Mr. Stanely Smalls (Commissioner Hill allowed Mr. Smalls five minutes as a courtesy), Mr. George Decuir, Mr. Dante Jackson, Ms. Yvette Rhines (declined), Ms. Rosa Lee Washington,

4. APPROVAL January 28, 2025, Monthly Board Minutes

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Vukovics

YEAS: Coleman, Dennis, Dubriel, Hill, Thomas, Vukovics

NAYS:

ABSTAIN:

ABSENT: Downs, Sterling

5. President's Announcements

a. None

6. Administrative Matters

a. CEO Update - Theo Richards

- Mr. Richards recognized recently retired operator, Ms. Sonja Kador for 21 years of service with CATS.
- Mr. Richards recognized longtime employee, Mr. Joseph Franklin for earning his Bachelor of Science degree in Computer Science with a concentration in Cyber Security from Southern University.
- February Financials – Ms. Hines shared details of upcoming changes to financials reports and

7. Committee Reports

- a. Finance & Executive: Ms. Melissa deGeneres (Mr. Hill)
- b. Technical, Policies & Practices: did not meet
- c. Audit: did not meet
- d. Community Relations & Planning: Mr. Johnathan Hill & Mr. Patrick Downs

8. New Business

a) Consideration and approval of CATS 2025 Board & Committee Meeting Dates

RESULT: ACCEPTED

MOVER: Thomas

SECONDER: Coleman

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling, Thomas, Sterling Vukovics

NAYS:

ABSTAIN:

ABSENT: DeGeneres, Downs

b) Consideration and approval of CATS Liability Insurance Policies Renewal

RESULT: DEFERRED

MOVER: Hill

SECONDER: Coleman

ABSENT: DeGeneres, Downs

9. EXECUTIVE SESSION - These matters may be discussed in Executive Session

- a. **Approval of the Workers Compensation Claim for CATS Self Insured Claim # 19WC115291.**

10. Consideration and approval to enter into Executive Session at 5:18 p.m.

RESULT: ACCEPTED

MOVER: Dennis

SECONDER: Coleman

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling, Thomas, Vukovics

NAYS:

ABSTAIN:

ABSENT: DeGeneres, Downs

11. Consideration and approval to exit Executive Session at 6:00 p.m.

RESULT: ACCEPTED

MOVER: Thomas

SECONDER: Dennis

YEAS: Coleman, Dennis, Dubriel, Hill, Sterling, Thomas, Vukovics

NAYS:
ABSTAIN:
ABSENT: DeGeneres, Downs

12. Adjournment
Hill