

Board Special Meeting



2445 – 3rd Avenue South, Seattle WA 98134

Executive Committee
Wednesday, October 19, 2016, 4:00pm – 5:00pm
Board Conference Room, John Stanford Center

Minutes

1. Call to Order: The Special Meeting was called to order at 4:03 PM.
 - a. Directors Harris and Patu were present. Director Peters arrived at 4:07 PM.
 - b. Also in the meeting was Patty Eakes of Calfo, Eakes, & Ostrovsky, PLLC
2. Executive Session
 - a. Director Patu announced at 4:03 PM that the Executive Committee was going into executive session to evaluate the performance of a public employee and the meeting was scheduled for approximately 60 minutes, with an anticipated end time of 5:00 PM.
 - b. The special meeting immediately recessed into executive session.
 - c. Director Patu called the executive session to order at 4:03 PM.
 - d. At 5:05 PM, Director Patu announced that the executive session to evaluate the performance of a public employee was running long and was now expected to go an additional 10 minutes, with an anticipated end time of 5:15 PM.
 - e. At 5:15 PM, Director Patu recessed the Executive Committee out of the executive session.
3. The Special Meeting reconvened at 5:15 PM and there being no further business to come before the Committee, Director Patu adjourned the Special Meeting at 5:15 PM.