

# Board Special Meeting

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



Executive Session: Potential Litigation  
Friday, July 22, 2016, 12:00pm – 1:00pm  
Board Conference Room, John Stanford Center

## Minutes

1. Call to Order: The Special Meeting was called to order at 12:04 PM.
  - a. Directors Geary, Harris and Peters were present. Director Blanford joined the meeting by phone. Director Patu joined the meeting by phone at 12:09 PM.
  - b. Staff present was Deputy Superintendent Stephen Nielsen, General Counsel Noel Treat, Assistant Superintendent of Business & Finance JoLynn Berge, and Executive Director of Government Relations and Strategic Initiatives Erinn Bennett.
2. Executive Session
  - a. Director Peters announced at 12:04 PM that the Board was going into executive session to discuss potential litigation and the meeting was scheduled for approximately 60 minutes, with an anticipated end time of 1:04 PM.
  - b. The special meeting immediately recessed into executive session.
  - c. Director Peters called the executive session to order at 12:04 PM.
  - d. At 12:55 PM, Director Peters recessed the Board out of the executive session.
3. The Special Meeting reconvened at 12:55 PM and there being no further business to come before the Board, Director Peters adjourned the Special Meeting at 12:55 PM.