

# Board Special Meeting

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



Executive Session: Evaluate the performance of a public employee  
Tuesday, November 15, 2016, 5:00-7:00pm  
Board Conference Room, John Stanford Center

## Minutes

1. Call to Order: The Special Meeting was called to order at 5:02 PM.
  - a. Directors Blanford, Burke, Geary, Harris, Patu, Pinkham were present.
  - b. Also present were Patty Eakes and Lindsey Mundt from Calfo, Eakes, and Ostrovsky, PLLC.
2. Executive Session
  - a. Director Patu announced at 5:02 PM that the Board was going into executive session to evaluate the performance of a public employee, and the meeting was scheduled for approximately two hours, with an anticipated end time of 7:00 PM.
  - b. The special meeting immediately recessed into executive session.
  - c. Director Patu called the executive session to order at 5:04 PM.
  - d. At 6:55 PM, Director Patu recessed the Board out of the executive session.
3. The Special Meeting reconvened at 6:55 PM and there being no further business to come before the Board, Director Patu adjourned the Special Meeting at 6:55 PM.