

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98134



Executive Session: Evaluate the performance of a public employee
Monday, November 21, 2016, 5:00-6:00pm
Board Conference Room, John Stanford Center

Minutes

1. Call to Order: The Special Meeting was called to order at 5:00 PM.
 - a. Directors Blanford, Burke, Harris, Patu, Peters, and Pinkham were in attendance. Director Geary was absent.
 - b. Also in attendance were Patty Eakes and Lindsey Mundt of Calfo, Eakes, and Ostrovsky, PLLC.
2. Executive Session
 - a. Director Patu announced at 5:00 PM that the Board 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 6:00 PM.
 - b. The special meeting immediately recessed into executive session.
 - c. Director Patu called the executive session to order at 5:00 PM.
 - d. At 6:03 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 5 minutes, with an anticipated end time of 6:08 PM.
 - e. At 6:09 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 5 minutes, with an anticipated end time of 6:14 PM.
 - f. At 6:15 PM, Director Patu recessed the Board out of the executive session.
3. The Special Meeting reconvened at 6:15 PM and there being no further business to come before the Board, Director Patu adjourned the Special Meeting at 6:15 PM.