



Board Special Meeting

Executive Session: Evaluating the Qualifications of Applicants for Public Employment; Selection of Interview Questions

Saturday, March 10, 2018, 12:00 – 4:30pm

Board Auditorium, John Stanford Center

2445 3rd Avenue South, Seattle WA 98134

Minutes

Director Harris called the meeting to order and recessed into executive session to evaluate the qualifications of applicants for public employment at 12:03pm.

All directors were present. Staff present included Deputy General Counsel John Cerqui and Director of Policy and Board Relations Nate Van Duzer. Four members of the Board's search consultant team, Ray and Associates, were also present.

At 4:00pm, Director Harris announced the executive session would be extended for 45 minutes.

At 4:45pm, Director Harris announced the executive session would be extended for 5 minutes.

At 4:51, Director Harris announced the conclusion of the executive session and the beginning of the open session.

Selection of Interview Questions

Recognizing the hour, Directors discussed options for considering questions at a later meeting. Directors agreed to meet on Wednesday, March 14 at 4:00pm to consider questions. Directors agreed to send five selected questions to staff, who would compile and group by topic and present back to the Board on March 14.

At 5:04pm, Director Harris adjourned the meeting.