

Board Special Meeting

Executive Session: Evaluating the Qualifications of Applicants for Public Employment

Friday, March 30, 2018, 8:00 – 4:00pm

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle WA 98134



Minutes

Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session to evaluate qualifications of applicants for public employment at 8:00am. All directors were present.

Staff present included Executive Director of Government Relations and Strategic Initiatives Erinn Bennett and Director of Policy and Board Relations Nate Van Duzer. Outside legal counsel joined the meeting in the afternoon.

At 3:55pm, Director Harris announced that the executive session to evaluate qualifications of applicants for public employment was now expected to go to an anticipated end time of 5:00pm.

At 5:03pm, Director Harris announced that the executive session to evaluate qualifications of applicants for public employment was now expected to an anticipated end time of 6:00pm.

At 5:35pm, Director Harris adjourned the meeting.