

Minutes for special meeting, August 6th 2012

Meeting was called to order at 1:09 pm, August 6th, 2012, by acting chair Daniel Smith.

Attending: Lisa Scott, Daniel Smith, Paul Celmer, Chuck Robbins (via phone), Andrew Okun (via phone)

Agenda: Select a replacement for Castanza's seat.

Scott nominates Jeff Horn and Chris Kirschner (note: the runners up in the election for the western seat), Robbins seconds.

Scott moves to go into executive session to discuss personnel matters. Robbins seconds. Unanimous.

Entered executive session at 1:11.

Scott moves to exit executive session at 1:25. Robbins seconds. Unanimous.

Okun moves to table the motion. Celmer seconds. Unanimous.

Date and time of next meeting: Tuesday, Aug 7th at 1pm.

Robbins moves to adjourn. Celmer seconds. Unanimous.

Adjourned at 1:26.