

## **Board of Trustee Executive Session Minute Excerpts for Release**

### February 12, 2014, 10 a.m. Executive Session

*Secretary Lowery moved that the Board accept the December 11, 2013, 3:30 p.m. meeting and 7:15 p.m. dinner meeting executive session minutes. Trustee Portwood seconded the motion. The motion carried by the following recorded vote: aye, Hon. Don Lowery, Dr. Donna Manering, Mr. Nick Mehner, Dr. Shirley Portwood, Mr. Joel Sambursky, Maj. Gen. Randal Thomas, Ms. Marquita Wiley; nay, none.*

*A motion was made by Trustee Mehner and was seconded by Trustee Portwood to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at approximately 3:50 p.m.*

### February 12, 2014, 6:55 p.m., Executive Session

*At 8:25 p.m., Trustee Sambursky moved that the Board recess. The motion was seconded by Trustee Herrin, and it passed by voice vote.*

*At 8:45 p.m., Trustee Sambursky moved that the Board come out of recess. The motion was seconded by Trustee Wiley, and it passed by voice vote.*

*A motion was made by Trustee Lowery and was seconded by Trustee Sambursky to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at approximately 10:10 p.m.*

### February 13, 2014, Executive Session

*Trustee Sambursky moved to adjourn the executive session meeting. Trustee Mehner seconded the motion. The motion passed by a voice vote. The meeting adjourned at approximately 2:05 p.m.*

### February 17, 2014, Executive Session

*Trustee Wiley moved to adjourn the executive session meeting. Trustee Sambursky seconded the motion. The motion passed by a voice vote. The meeting adjourned at approximately 2:15 p.m.*

### April 16, 2014, Executive Session

*Trustee Herrin moved that the Board accept the following executive session minutes: (1) February 12, 2014, 10:00 a.m.; (2) February 12, 2014, 6:00 p.m.; (3) February 13, 2014, (4) February 17, 2014, and (5) March 12, 11:00 a.m. meeting of the Executive Committee. Trustee Mehner seconded the motion. The motion passed by voice vote.*

*A motion was made by Trustee Herrin for the Board to adjourn the executive session meeting and to return to open meeting. The motion was seconded by Trustee Wiley. The motion passed by voice vote.*

*A motion was made by Trustee Herrin and was seconded by Trustee Portwood to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 5:10 p.m.*

#### May 7, 2014, Executive Session

*A motion was made by Trustee Lowery for the Board to adjourn the executive session and to return to open meeting. The motion was seconded by Trustee Portwood. The motion passed by voice vote.*

*A motion was made by Trustee Herrin and was seconded by Trustee Manering to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 5:55 p.m.*

#### June 24, 2014, Executive Session

*At approximately 12:15 p.m. a motion was made by Trustee Lowery for the Board to adjourn the executive session and to return to open meeting. The motion was seconded by Trustee Portwood. The motion passed by voice vote.*

#### July 23, 2014, Executive Session

*Trustee Lowery moved that the Board accept and approve the following executive session minutes: (1) April 16, 2014; (2) May 7, 2014; and (3) June 24, 2014. Chair Thomas seconded the motion. The motion passed by voice vote.*

*The Board reviewed excerpts of closed session minutes for the period May 2012 through December 2013 for release pursuant to the Open Meetings Act. Trustee Lowery moved to accept the release of the excerpts. Trustee Herrin seconded the motion. The motion passed by voice vote.*

*At approximately 4:10 p.m. a motion was made by Trustee Herrin for the Board to come out of executive session and adjourn the meeting. The motion was seconded by Trustee Lowery. The motion passed by voice vote.*

#### August 13, 2014, Executive Session

*A motion was made by Trustee Lowery and was seconded by Trustee Manering to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at 12:35 p.m.*

October 28, 2014, Executive Session

*A motion was made by Trustee Herrin for the Board to adjourn the executive session and to return to open meeting. The motion was seconded by Trustee Sambursky. The motion passed by voice vote.*

*A motion was made by Trustee Miller and was seconded by Trustee Herrin to adjourn the meeting. The motion passed by a voice vote. The meeting adjourned at approximately 6:05 p.m.*