

GENERAL ADMINISTRATION

AGENDA

September 19, 2023

10:00 AM

Open Session:

Deputy Director's recommendation to go into closed session to review and discuss with legal counsel a confidential investigation conducted by an independent attorney on behalf of the Commission pertaining to a personnel matter, the closed session being necessary to protect the public interest and prevent needless injury to the reputation of an individual or individuals.

The Commission entered into closed session at ____ a.m.

Closed Session:

Chair Dan Watermeier restated that the purpose of the closed session is to review and discuss with legal counsel a confidential investigation conducted by an independent attorney on behalf of the Commission pertaining to a personnel matter, the closed session being necessary to protect the public interest and prevent needless injury to the reputation of an individual or individuals. The closed session discussion will be so limited.

Open Session:

Deputy Director's recommendation to return to open session.

The Commission returned to open session at ____ a.m.