# GENERAL ADMINISTRATION

# AGENDA

April 11, 2023 10:00 AM

Executive Director's recommendation to approve Commissioner Kevin Stocker to travel to and attend the NARUC New Commissioner Orientation in Washington, DC from April 30, 2023 to May 3, 2023 with all expenses to be reimbursed by NARUC Stipend.

Executive Director's recommendation to approve Commissioner Christian Mirch to travel to and attend the NARUC New Commissioner Orientation in Washington, DC from April 30, 2023 to May 3, 2023 with all expenses to be reimbursed by NARUC Stipend.

Executive Director's recommendation to reschedule the April 18, 2023 Commission Meeting to April 19, 2023.

## Open Session:

Executive Director's recommendation to go into closed session to discuss strategies concerning active litigation.

The Commission entered into closed session at \_\_\_\_ a.m.

### Closed Session:

Chairman Watermeier restated that the purpose of the closed session is to discuss strategies concerning active litigation. The closed session discussion will be so limited.

### Open Session:

Executive Director's recommendation to return to open session.

The Commission returned to open session at a.m.

Executive Director's recommendation to vote on strategies discussed concerning active litigation.