

OPEN SESSION

1. Convene Meeting
David L. Boliek Jr., Chair
2. Roll Call
Malcolm Turner, Secretary
3. Presentation of Agenda
Clayton Somers, Assistant Secretary
4. Statement of Ethics
David L. Boliek Jr., Chair

CLOSED SESSION

5. To establish, or to instruct the staff concerning the position to be taken in negotiating material terms of an employment contract or proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee

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6. Other Business
David L. Boliek Jr., Chair
7. Adjournment