

August 15, 2018

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held by video teleconference with the primary location where all members may be seen and heard and the public may attend in the Community Room at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Wednesday, August 15, 2018, beginning at 6:00 p.m. E.S.T.

The alternate location for the meeting is the Kellogg Conference Center Michigan State University 219 S Haralson Rd. East Lansing, MI 48824

ATTENDANCE:

- Anna Marie Pavlik Rosen, Board Chair – At the alternate location (via video teleconference)
- Walt Baldwin, Vice Chair – At the alternate location (via video teleconference)
- Dawn Hale, Board Member
- Stephen Mason, Board Member
- James Liebman, Board Attorney

The Agenda for the Board Meeting was received and entered into the Minute Book as follows:

AUGUST 15, 2018 SPECIAL BOARD MEETING AGENDA

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager position.
2. **Closed Door Session:**

BOARD ACTION

Ms. Hale called the meeting to order and noted Three (3) Board members in attendance. Mr. Mason, Ms. Hale and Mr. Ludwig.

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager position.

Ms. Hale opened the meeting and called for a closed session.

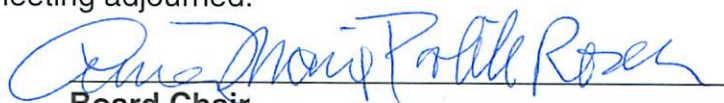
Mr. Ludwig moved to go into closed sessions pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager. Mr. Mason seconded and the motion passed unanimously.

2. **Closed Door Session:**

Mr. Baldwin and Ms. Rosen joined the meeting via video teleconference during the closed session from the alternate location.

Mr. Ludwig moved to return to open session. Mr. Mason seconded. The motion passed unanimously.

Mr. Ludwig moved to adjourn the meeting. Mr. Mason seconded. The motion passed unanimously and the meeting adjourned.


Board Chair


Attest: Board Secretary/Treasurer