

August 4, 2016

A Special Board meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky, was held at the 4th Floor of Farmers Bank and Capital Trust located at 125 W. Main Street, Frankfort, Kentucky, 40601, on Thursday, August 4, 2016, beginning at 2:00 p.m.

**ATTENDANCE:**

Ralph Ludwig, Board Chair  
Rick Pogrosky, Vice Chair  
Dr. Scott Green, Board Secretary/Treasurer  
Walt Baldwin, Board Member  
Anna Marie Pavlik Rosen, Board Member  
James Liebman, Board Attorney  
Herbbie Bannister, General Manager  
David Denton, Finance Director  
Adam Hellard, Broadband/Security Manager  
John Higginbotham, Asst. GM Cable/Telecom  
Hance Price, Staff Attorney/Asst. GM Administration  
Glenn Waldrop, Public Information Officer

**AGENDA**

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

**August 4, 2016 SPECIAL BOARD MEETING AGENDA**

1. **Request Permission to have Chair call for a Closed Session** pursuant to KRS 61.810(1)(c) for the discussion of proposed or pending litigation against or on behalf of FPB in regard to the Tanglewood mediation.
2. **Closed Door Session:**
3. **Action Item: Action on Proposed or Pending Litigation.**

**BOARD ACTION**

Mr. Ludwig called the meeting to order. Ms. Poe called the roll and noted five (5) board members in attendance.

1. **Request Permission to have Chair call for a Closed Session** pursuant to KRS 61.810(1)(c) for the discussion of proposed or pending litigation against or on behalf of FPB in regard to the Tanglewood mediation.

Mr. Pogrosky moved to go into closed session. Dr. Green seconded. Mr. Ludwig called for the vote and the motion passed unanimously.

The Board moved into closed session.

2. **Closed Door Session:**
3. **Action Item: Action on Proposed or Pending Litigation.**

The Board returned from closed session and after a brief discussion, Ms. Rosen moved to approve the post mediation agreement. Mr. Baldwin seconded.

After additional discussion the vote was called and the motion failed with a 2-3 vote. Ms. Rosen and Mr. Baldwin voted "Yes" and Dr. Green, Mr. Pogrotsky and Mr. Ludwig voted "No".

With no further discussion, Mr. Pogrotsky moved to adjourn and Dr. Green seconded. The vote was called and the meeting adjourned by unanimous vote.

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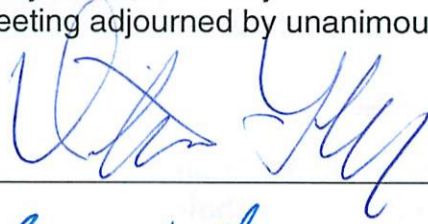
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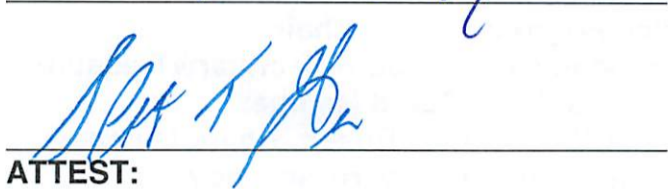
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