

September 11, 2018

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky was held by video teleconference with the primary location where all members could be seen and heard and the public could attend in the Community Room at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, September 11, 2018 beginning at 4:15 p.m. E.S.T.

The alternate location for the meeting was the Grand Mark, Prague, Czech Republic.

ATTENDANCE:

Anna Marie Pavilk Rosen, Board Chair (via video-conference)
Walt Baldwin, Vice Chair
Dawn Hale, Board Member
Stephen Mason, Board Member
James Liebman, Board Attorney
Kathy Poe, Executive Assistant

AGENDA

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

SEPTEMBER 11, 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

Mr. Baldwin called the meeting to order. Three board members were in attendance at that time and Member Rosen joined in closed session during the video-conference

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.

Mr. Baldwin opened the meeting and called for 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 moved to go into closed session pursuant to KRS 61.810(1)(f) for discussions and interviews regarding potential candidates for appointment to the General Manager. Mr. Mason seconded. The motion passed unanimously.

2. **Closed Door Session:**

Mr. Mason moved to return to open session. Ms. Hale seconded.

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


Board Chair


Attest: Board Secretary/Treasurer