

September 20, 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 Thursday, September 20, 2018, beginning at 4:00 p.m. E.S.T.

The alternate location for the meeting is the 4445 Eastgate Mall, Suite 200, San Diego, California.

ATTENDANCE:

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

AGENDA

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

SEPTEMBER 20, 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 regarding offer of employment and contract negotiation regarding the General Manager.
2. **Closed Door Session:**
3. **Action Item:** Action regarding closed session if needed.

BOARD ACTION

Ms. Rosen called the meeting to order. Four board members were in attendance.

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 offer of employment and contract negotiation regarding the General Manager.

Mr. Baldwin moved to go into closed session pursuant to KRS 61.810(1)(f) for discussions offer of employment and contract negotiation regarding the General Manager. Mr. Mason seconded. The motion passed unanimously.

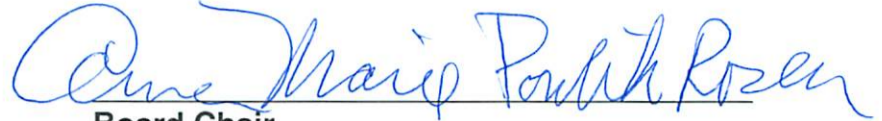
2. **Closed Door Session:**

Mr. Baldwin moved to come out of closed session. Ms. Hale seconded. The motion passed unanimously.

3. **Action Item:** Action regarding closed session if needed.

No action further was taken.

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


Board Chair


Attest: Board Secretary/Treasurer