



# MINUTES

## Special Board Meeting - Zoom

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1:00 PM - Tuesday, June 13, 2023

Video-Teleconference

The Frankfort Plant Board held a Special Board Meeting - Zoom on Tuesday, June 13, 2023 at 1:00 PM in the Video-Teleconference.

### ATTENDANCE:

Stephen Mason, Board Secretary/Treasurer  
John Cubine, Board Chair  
John Snyder, Board Vice Chair  
Kathryn Dutton-Mitchell, Board Member  
Jason Delambre, Board Member  
Katrina Cummins, Finance Director  
David Denton, Chief Financial Officer  
Kathy Poe, Executive Assistant to GM  
Hance Price, Assistant GM Administration/Staff Attorney  
Gary Zheng, General Manager  
Nichell Brown, Human Resource Director  
David Columbia, Community Television Coordinator  
JC Lyons, Safety Director

### 1 NOTICE OF VIDEO TELECONFERENCE

1.1 Notice/Agenda

### 2 ACTION ITEMS:

2.1 Discussion of 2% / 2% for employees below the midpoint of their paygrade for purposes of the 23-24 fiscal year budget.

*Stephen Mason moved to suspend the 2% and 2% below midpoint policy and approve a 5% COLA for all employees effective July 1, 2023. John Snyder seconded the motion. CARRIED. 5 to 0.*

### 3 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

3.1 Request permission to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding PSC matter.

*John Snyder moved to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding PSC matter. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.*

4 CLOSED DOOR SESSION

4.1 Come out of Closed Session.

*John Snyder moved to come out of Closed Session. Jason Delambre seconded the motion. CARRIED. 5 to 0.*

5 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

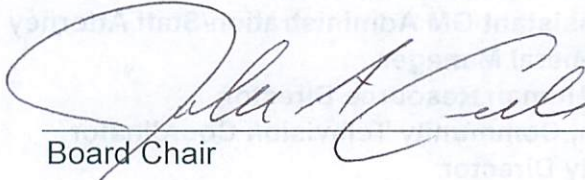
5.1 Action Taken.

*John Snyder moved to direct staff attorney to proceed as discussed in closed session. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.*

6 ACTION ITEM: ADJOURNMENT

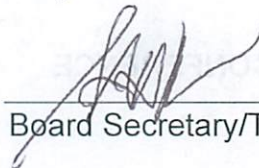
6.1 Adjournment.

*Stephen Mason moved to Adjourn. Jason Delambre seconded the motion. CARRIED. 5 to 0.*



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Board Chair



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Board Secretary/Treasurer