



MINUTES

Special Board Meeting - Zoom

11:30 AM - Friday, September 30, 2022

Video-Teleconference

The Frankfort Plant Board met in Special Board Meeting - Zoom on Friday, September 30, 2022 at 11:30 AM in the Video-Teleconference.

ATTENDANCE:

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

1 REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION

- 1.1 Request Permission to Call a Closed Session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding an employment matter.

John Snyder moved to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation regarding an employment matter. Stephen Mason seconded the motion. CARRIED. 5 to 0.

2 CLOSED DOOR SESSION

- 2.1 Come out of Closed Session.

Kathryn Dutton-Mitchell moved to come out of closed session. John Snyder seconded the motion. CARRIED. 5 to 0.

3 ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION

- 3.1 Action Taken.

John Snyder moved to direct counsel to proceed as directed by the Board in closed session. Kathryn Dutton-Mitchell seconded the motion. CARRIED. 5 to 0.

4 ACTION ITEM: ADJOURNMENT

4.1 Adjourn.

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



Board Chair



Board Secretary/Treasurer