

September 18, 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 18, 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 18, 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. Three board members were in attendance at that time and Member Mason joined in closed session.

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. Ms. Hale 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