



Board of Supervisors  
Special Meeting in Executive Session Minutes  
Friday, September 28, 2018  
2:00pm

**Present at Meeting:**

Eric Johnson, TCD Board Chair Ben Cushman, Deschutes Law Group, PLLC  
Richard Mankamy, TCD Board Auditor  
Doug Rushton, TCD Board Supervisor  
Linda Powell, TCD Board Vice-Chair  
Paul Pickett, TCD Board Supervisor

**1. Welcome, Introductions, Audio Recording Announcement and Pledge of Allegiance**

- Eric Johnson called the meeting to order at 2:00pm. There was a quorum.
- Welcome, Introductions, & Pledge of Allegiance conducted
- Chair announced meeting was not being audio recorded

**2. Agenda Review, All**

**3. Public Comment (3 minutes per person)**

- Persons who provided public comment:
  - Joe Hanna

*Meeting went into Executive Session at 2:13pm*

**4. Discussion of the confidentiality requirement of executive sessions, All**

**5. Information received on potential new lawsuit against District – received on 9.28.18 at 5:00pm**

**6. Discussion of legal liability and risk management strategy concerning the following:**

- 1) Pending litigation under the OPMA
- 2) Future improved policies for compliance with the OPMA and PRA
- 3) Personnel matters and policy compliance by staff and the Board
- 4) Human Resources concerns relating to staff and the interaction between staff and the Board of Supervisors
- 5) Review of actions taken by the Conservation Commission, including CAPP noncompliance and freeze of revenue
- 6) Complaints to the Human Rights Commission
- 7) Contracting authority and possible contract liabilities, especially as related to the hiring of temporary employees

**7. Adjourn, All**

*Meeting went out of Executive Session at 4:03pm.*

Respectfully Submitted,

Eric Johnson, Board Chair

Paul Pickett