

**BOARD OF TRUSTEES SPECIAL MEETING**  
**ICC Administration Building**  
**August 29, 2013-5:30 P.M.**

**MINUTES**

**Members Present**

Norman Chambers  
Phillip Fienen  
David Wallis  
Val DeFever

**Others Present**

Daniel Barwick, President

**Guests**

Jeff Chubb, Legal Counsel

- I. Call to Order – Norman Chambers called the special meeting to order at 5:35 p.m.
- II. Executive Session – Norman Chambers moved the Board enter into Executive Session, to include Dan Barwick and Jeff Chubb, for thirty minutes to discuss matters of attorney-client privilege and that the Board return to Open Session at 6:05 p.m. in the Board Room. Jeff Chubb requested that discussion also include a brief discussion of negotiations. Norman amended the motion to include discussion of negotiations. David Wallis seconded the motion and the motion carried 4-0. The Board entered Executive Session at 5:35 p.m. The Board returned to Open Session at 6:05 p.m. Phillip Fienen moved the Board enter into Executive Session, to include Dan Barwick and Jeff Chubb, for an additional twenty-five minutes to discuss matters of attorney-client privilege and negotiations, and that the Board return to Open Session at 6:30 p.m. in the Board Room. Val DeFever seconded the motion and the motion carried 4-0. The Board entered Executive Session at 6:05 p.m. The Board returned to Open Session at 6:30 p.m.
- III. Adjourn  
Norman Chambers moved to adjourn. The motion was seconded by Phillip Fienen and carried 4-0. The meeting adjourned at 6:31 p.m.

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Dan Barwick on Behalf of  
Beverly Harris  
Board Clerk

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