

Meeting with Eric Eisenberg

January 11, 2018

12:00 p.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, and Eric Eisenberg

Recorder: Candace Hallom

Commissioner Fund called the meeting to order.

At 12:03 p.m., Commissioner Fund announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 25 minutes to discuss pending litigation.

At 12:28 p.m., the Board extended Executive Session for 15 minutes.

At 12:45 p.m., the Board extended Executive Session for 10 minutes.

At 12:55 p.m., the Board extended Executive Session for 5 minutes.

At 1:00 p.m., the Board extended Executive Session for 3 minutes.

At 1:03 p.m., Executive Session ended. No decisions were made.

Meeting adjourned at 1:04 p.m.