

Meeting with DPA Eric Eisenberg

March 8, 2018

2:41 p.m.

Present: Commissioner Fund (by phone), Commissioner Stamper, Judge Lawler, Becky Butler, Eric Eisenberg

Recorder: Rieva Lester

At 2:43 p.m., Commissioner Stamper announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 10 minutes to discuss pending and potential litigation.

At 2:53 p.m., the Board extended Executive Session for 10 minutes.

At 3:03 p.m., the Board extended Executive Session for 10 minutes.

At 3:13 p.m., the Board extended Executive Session for 5 minutes.

Executive Session ended at 3:18 p.m. No decisions were made.

The regular meeting resumed.

Commissioner Fund made a motion to appeal Cortland case 16-2-3960-34 and to file the stay.

Commissioner Stamper seconded the motion.

Motion passed 2-0.

Meeting adjourned at 3:20 p.m.