

**Multnomah ESD Board of Directors
Executive Session Minutes
Saturday, February 7, 2015**

2013-2015

Performance Areas/Agency Goals

- #1 – Financial Performance
- #2 – Customer & Market Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

1. Call to Order and Roll Call

Chair Giusto called the Executive Session to order at 8:27 a.m. on Saturday, February 7, 2015 pursuant to:

- **ORS 192.660(2)(d):** To conduct deliberations with person designated by the governing body to carry on labor negotiations;
- **ORS 192.660(2)(h):** To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed;
- **ORS 192.660(2)(i):** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing;

Board Members Present: Franciso Acosta, Jr.
Bernie Giusto, Chair
Doug Montgomery
Kevin Spellman
Erica Thatcher

Board Members Absent: Gary Hollands
Nels Johnson, Vice Chair

Administrative Staff present: Barbara Jorgensen, Superintendent
Heyke Nickerson, Legal Counsel
Heather Severns, Board Secretary

2. Labor Negotiations - ORS 192.660(2)(d)

Legal Counsel Nickerson and Board Member Spellman updated the Board on Mediation.

3. Litigation - ORS 192.660(2)(h)

Legal Counsel Nickerson updated the Board on possible litigation.

Executive Session closed at 9:00am until Nancy Hungerford could be in attendance and report on ORS 192.660(2)(i)

4. Evaluation- ORS 192.660(2)(i)

Executive session reopened at 9:08am and Nancy Hungerford updated the Board on an ongoing investigation of an employee.

5. Adjournment

Executive session was adjourned at 9:47 a.m.

Heather Severns

Executive Assistant/Board Secretary