

McMinnville Water & Light
Special Commission Meeting
October 5, 2017

The McMinnville Water and Light Commission met in Special Session at McMinnville Water and Light's Commission Room at 7:30 a.m. Those present were: Mayor Scott Hill; Commissioners Tom Tankersley, Ed Gormley, Mike Keyes, Patrick Fuchs; General Manager Kem Carr, MW&L Attorney Sam Justice, Clerk Mary Ann Nolan, and Nicole Montesano of the News-Register.

Mayor Hill called the meeting to order.

Clerk Nolan took roll call.

Mayor Hill stated that the meeting was for the purpose of interviewing candidates for the General Manager opening and asked MW&L Attorney Sam Justice to proceed. Mr. Justice advised that the Commission would be going into Executive Session Pursuant to ORS 192.660(2)(a) and 192.660(7) regarding the employment of a chief executive officer pursuant to the earlier adopted procedure by Resolution 2017-5, and that the Commission would also be going to Executive Session Pursuant to ORS 192.660(2)(f) records exempt from public disclosure and ORS 192.502(4) records submitted in confidence. He advised the press not to report on subject matter of Executive session. Mr. Justice stated that the Executive Session was expected to last probably the entire morning and that the Commission may choose to go back into open session to take some type of action.

Mayor Hill called for Executive Session at 7:35 a.m. Mr. Carr left the meeting during the interviews. After the executive session the Commission did not return to open session.

There being no further business, the meeting was adjourned at approximately 2:00 p.m.

Prepared by:

Presided by:

Mary Ann Nolan, Clerk

Mayor & Ex-Officio Member of the
Water and Light Commission