

McMinnville Water & Light
 Special Commission Meeting
 September 15, 2017

The McMinnville Water and Light general manager selection subcommittee met at McMinnville Water and Light's Commission Room at 8:30 a.m. Those present were: Commissioner Ed Gormley, Commissioner Mike Keyes, General Manager Kem Carr, MW&L Attorney Sam Justice, Nicole Montesano of the News-Register.

The general manager selection subcommittee, comprised of Commissioner Gormley and Commissioner Keyes, convened to conduct screening interviews of general manager candidates.

The general manager selection subcommittee went into Executive Session at 8:30 a.m. pursuant to ORS 192.660(2)(a) and 192.660(7) regarding the employment of a chief executive officer; and ORS 192.660(2)(f) records exempt from public disclosure, ORS 192.502(4) records submitted in confidence. The media was warned not to report on the executive session. It was announced that the subcommittee would not return to open session and would not take final action. After the executive session, the subcommittee did not return to open session.

There being no further business, the meeting was adjourned at about 1:30 p.m.

Prepared by:

Presided by:

Sam Justice, MW&L Attorney

Commissioner Ed Gormley