

ICP Board Meeting Public Session 12/8/2020

Present via video:

Attendance: James Anderson, Jamie Hahn, Karen Steel, Megan Irwin, Erin McMullen, Peter Hicks, Laura Foley, Lester Oehler (note taker), Barb Holt, Shawndee DeBaushe, Carter Bartee, Brittney Bryant,

Call to order 7:00

James moves to approve the letter to the ED, Karen seconds (5,5,5,5,5)

Welcome: Laura to be texted when the Board is ready for her.

7:03 Enter Executive session pursuant to ORS 192.660(2)(f) to discuss information or records that are exempt from public disclosure (attorney-client privileged communications).

Attendance: James Anderson, Jamie Hahn, Karen Steel, Megan Irwin, Erin McMullen, Peter Hicks, Laura Foley, Lester Oehler (note taker)

Out of Executive Session 7:57

Enter Public Session 7:57

James moves to approve the letter to the ED, Karen seconds (5,5,5,5,5)

8:01 Enter Executive session to pursuant to ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

Out of Executive Session: 8:15

Reconvene in public session: 8:15

Adjourned 8:16