CITY OF LAWRENCE Board of Public Works & Safety October 3,2022 Executive Meeting Minutes

<u>MEMBERS PRESENT</u>: Chairman Doug Reeser, Board Members Shawn Wright Browner, and Mark Clark.

OTHER STAFF PRESENT: Attorney Kaitlin Voller, Attorney Jim Stephenson, and Executive Assistant for DPW Renea Rafala and Board Secretary Diana Munoz.

Chairman Reeser called the meeting to order at 2:00 p.m. and announced a quorum was present.

<u>NEW BUSINESS</u>: This Executive Session was held to discuss strategy with respect to pending litigation pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B). The Board of Public Works and Safety certifies that no subject matter was discussed in the Executive Session other than strategy with respect to pending litigation.

There being no further business to come before the Board, the meeting adjourned at 3:04pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Diana Munoz , Board Secreta