

INFORMAL MINUTES

September 23, 2004 8:00 a.m.

Room 108, Courthouse

PRESENT: Commissioners Kathy George and Mary P. Stern, with Commissioner Leslie Lewis joining the meeting in progress.

Staff: John M. Gray, Jr., Julia Staigers, Paul May, Ken Summers, Jack Crabtree, Ron Huber, and Kellye Fetters.

Guests: None.

Kathy opened the informal session at 8:05 a.m.

The meeting immediately recessed to executive session pursuant to ORS 192.660(2)(d) for the purpose of discussing labor negotiations.

The meeting reconvened at 9:08 a.m. with no decisions made and the consensus of the Board conveyed to John Gray, and immediately adjourned.

Anne Britt
Secretary