

INFORMAL SESSION MINUTES

June 13, 2011 2:00 p.m.

Oval Office

PRESENT: Commissioners Mary P. Stern, Leslie Lewis, and Kathy George.

Staff: Laura Tschabold, Rick Sanai, Christian Boenisch, Pat Anderson, and John Phelan.

Guests: Hannah Hoffman, News-Register.

* indicates item forwarded to formal agenda

Mary called the meeting to order at 2:02 p.m.

* Personnel - Pat presented personnel requests from various departments. See agenda for details.

* Contracts/Grants - See agenda for details.

The meeting recessed to executive session at 2:08 p.m. pursuant to ORS 192.660(2)(e) to discuss real property transactions. The meeting reconvened at 2:35 p.m. with no final decisions made and the sense of the Board conveyed to staff, then immediately adjourned.

Anne Britt
Secretary