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September 6, 2022 Special Session Meeting

MINUTES

The meeting, conducted via Zoom, was called to order at approximately 2:05p.m., and the following business was conducted in Board of Claims matters.

In attendance were Acting Chair Frederick Higdon, Member Tony Colyer, Attorney Daniel Leffel, Executive Director John Hardesty, Staff Attorneys Natalie Lile and Shelby Bevins-Sullivan, and Clerk Katie Dean.

- I. Natalie Lile swore in acting Board Members
1st: Tony Colyer 2nd: Frederick Higdon.
Having all in favor, the motion carried.
- II. Board made a motion to Enter Executive Session at 2:10pm.
1st: Tony Colyer 2nd: Frederick Higdon
Having all in favor, the motion carried.
- III. Board make Motion to Exit Executive Session at 2:17pm
1st: Tony Colyer 2nd: Frederick Higdon
Having all in favor, the motion carried.
- IV. BC-22-0417: Larry Ellis v. Board of Claims
1st: Tony Colyer, 2nd: Fredrick Higdon. Having all in favor, the motion carried.
 - The Board directed its counsel, Daniel Leffel, to draft a Final Order reflecting matters discussed in Executive Session.

Having no further business, Member Tony Colyer moved to adjourn the meeting with Acting Chair Frederick Higdon seconding the motion. Having all in favor, the motion carried, and the meeting adjourned at approximately 2:19 pm.