



**Governing Board Special Meeting
Tuesday, November 10, 2020, 1:30PM
Zoom Meeting**

Attendees:

Chip Westfall, *President*, Harvey County Commissioner; **Susan Hubbell**, *Vice-President*, Kingman County Register of Deeds; **Gary Scoby**, *Treasurer*, Nemaha County Commissioner, joined late; **Bob Vidricksen**, *Secretary*, Saline County Commissioner

Kenny Baccus, Ottawa County Noxious Weed Director;

Craig Cox, *Past-President*, Deputy County Counselor Riley County; **Patti Israel**, Ford County Appraiser;

Richard Malm, Jefferson County Commissioner; **Dan Partridge**, Director Lawrence-Douglas Co Public Health;

Lon Pishny, Finney County Commissioner; **Frank Williams**, Operations Manager County EMS Director.

Absent:

Jeff Blosser, Morris County Engineer (left early); **Ed Eilert**, Chairman, Board of Johnson County Commissioners;

Dean Haselhorst, Ellis County Commissioner; **Shari Kaminska**, Elk County Commissioner;

Carla Pence, Harper County Commissioner; **Don Pyle**, Crawford County Clerk.;

Brian Stone, Emergency Management Director, Cowley County;

Staff present:

Bruce Chladny, Executive Director; **Jay Hall**, Legislative Director & General Counsel;

Dornella Leal, Finance & Operations Director; Betty **Oliva**, Office Manager;

Kim Qualls, Education & Communications Manager.

President Westfall called the meeting to order at 1:34PM

Betty Oliva recorded attendance.

Approval of the Agenda:

Kenny Baccus made a motion to approve the agenda, Craig Cox seconded, motion carried.

Executive Session:

At 1:36PM Craig Cox made a motion that the KAC Board Members recess into executive session pursuant to the non-elected personnel justification to the Kansas Open Meeting Act to discuss pending litigation for 15 minutes. Bruce Chladny, Executive Director and Jay Hall, KAC Legislative Policy Director & General Counsel and Larry Michel, Attorney will also attend. The open meeting to resume, Kansas Association of Counties held by Zoom virtual meeting on Tuesday, November 10, 2020 at 1:53PM. The motion was seconded by Patti Israel, motion carried. Meeting called back to order at 1:53PM, no binding action taken.

Craig Cox made a motion to authorize Larry Michel, attorney, to edit the following paragraphs from the settlement agreement:

- Paragraph 5 No Admissions
- Paragraph 8 Neutral Job Reference
- Paragraph 9 Confidentiality and Non-Disparagement

Kenny Baccus seconded the motion, Motion carries unanimously.

The meeting adjourned at 1:56PM

Respectfully submitted:

Robert Vidricksen, Secretary

Betty Oliva, Office Manager