

The special meeting of May 14, 2012 was called to order at 12:09 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Leslie Clark, Assistant District Attorney.

EXECUTIVE SESSION:

The Board entered into executive session at 12:09 p.m. to discuss potential litigation.

Mr. John Milne joined the executive session via telephone conference at 12:30 p.m.

Mr. Milne left the meeting at 1:05 p.m.

The Board returned to regular session at 1:12 p.m.

Ms. Pottinger updated the Board on the SPU Steering Committee meeting.

Commissioner Schoonmaker left at 1:36 p.m.

NEXT MEETING: May 15, 2012

ADJOURN: The meeting adjourned at 1:41 p.m.

COMMISSIONERS