



# LETA Meeting Minutes

Date: 09/07/16

## 1 CALL TO ORDER ROLL CALL

Board Vice Chair Bill Nelson called the meeting to order at 0907 and conducted a roll call. Members present: Vice Chair Bill Nelson, Secretary Charles, Director Leshner, and Director Frank Johnson. Members absent, Chairman Kufeld, Treasurer Westbrook, and Director Yeager.

Staff members present: Chief Executive Officer (CEO) Kimberly Culp

## 2 REVIEW OF THE AGENDA

Board Vice Chair Bill Nelson reviewed the agenda, no changes or additions to the agenda.

## 3 EXECUTIVE SESSION

By motion of Secretary Charles, seconded by Director Johnson, the Board adjourned their regular meeting at 9:09 and moved into executive session **Pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, and instructing negotiators. (agreement for the hiring of legal counsel for the LETA Board)**

By motion, the Board adjourned from executive session at 9:19.

## 4 BOARD APPOINTMENT OF LETA COUNSEL

By motion of Director Leshner, seconded by Secretary Charles, the Board moved to adopt the resolution appointing the firm Cline Williams and Attorney Tracy Oldemeyer as LETA's Legal Counsel. The motion also approved LETA's CEO to sign the firm's engagement letter for legal services commencing immediately.

## 5 MEETING ADJOURNMENT

By motion of Director Leshner, seconded by Secretary Charles, the Board moved to adjourn the meeting at 9:25 am.