Board Members present: Mary McGann (Chair), Kevin Fitzgerald (Vice-Chair), Kalen Jones (Treasurer), Pam Hackley, Janet Buckingham

Others Present: No one.

**CALL TO ORDER:** By Chair Mary McGann at 1:07 pm as a quorum was present.

# Special Meeting Kevin Fitzgerald moved/Kalen Jones seconded to enter closed session to discuss the character, professional competence, or physical or mental health of an individual (or individuals) {UAC 52-4-205 (1)(a)}. Motion carried five to zero. Special meeting suspended at 1:09 pm to enter closed session.

# Closed Session Attending the closed session were Mary McGann, Kevin Fitzgerald, Kalen Jones, Pam Hackley, Janet Buckingham.

# Special Meeting. Janet Buckingham moved/Pam Hackley seconded to re-open the special meeting at 2:43 pm. Motion carried five to zero.

# CLOSING:

Next meeting will be a Special Meeting of the Board, Closed Session: July 31, 2018 at 10:00 am at the City Council Chambers Conference room.

Adjournment: Kalen Jones moved/Janet Buckingham seconded to adjourn the meeting at 2:45 pm. Motion carried five to zero. Meeting adjourned.

Respectfully Submitted,

Pam Hackley, Administrative Control Board member