



Special Board Meeting Minutes
December 14, 2020

Call to Order: The meeting convened at 2:00 p.m. with the following present:

Linda Williams, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Dave Threedy, Chief Legal Officer
Christy Sterling, Human Resources Manager
Gil Hodgson, Assistant Attorney General
Marya Colignon, Assistant Attorney General

Executive Session: The meeting entered Executive Session at 2:10 p.m. to discuss a potential a bar complaint. We determined no further action is warranted at this time.

Adjournment: There being no further business to discuss, the meeting was adjourned at 3:01 p.m.

Respectfully submitted,

/s/

Christy Sterling,
Human Resources Manager