

BRYAN BOARD OF PUBLIC AFFAIRS

**SPECIAL MEETING
EXECUTIVE SESSION**

AUGUST 19, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special meeting held on August 19, 2016, with the following Board members present: William Pepple, Tom Sprow, Richard Long and Karen Ford. Also present were Human Resource Director Jacqueline Perry and City Attorney Rhonda Fisher.

Chairman Salsbury called the Special meeting to order at 4:00 p.m. in the City Attorney's conference room.

Mr. Sprow moved, Mr. Pepple seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 4:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive session were: City Attorney Fisher and Human Resource Director Perry.

Mr. Steve Easterday entered the Executive Session at 4:02 p.m. and exited at 5:46 p.m.

Mr. Michael Heise entered the Executive Session at 5:53 p.m. and exited at 7:34 p.m.

Mr. Pepple moved, Mr. Sprow seconded, to adjourn Executive Session at 7:55 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the need to review the organization chart and job descriptions.

Mr. Pepple moved, Mr. Long seconded, to adjourn the Special meeting. Roll call vote: all ayes; nays, none. Motion carried.