

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING  
EXECUTIVE SESSION**

**AUGUST 22, 2016**

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special meeting held on August 22, 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 4:02 p.m. in the City Attorney's conference room.

Mr. Long moved, Mr. Pepple seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 4:02 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. Jim McCabe entered the Executive Session at 4:03 p.m.

Board member Long exited the Executive Session at 5:28 p.m. and reentered at 5:30 p.m.

Mr. McCabe exited the Executive Session at 6:20 p.m.

Mr. Derek Schultz entered the Executive Session at 6:27 p.m. and exited at 7:05 p.m.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 8:18 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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