

## **BRYAN BOARD OF PUBLIC AFFAIRS**

### **SPECIAL MEETING EXECUTIVE SESSION**

**SEPTEMBER 8, 2016**

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special meeting held on September 8, 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 Clerk-Treasurer Laura Rode.

Chairman Salsbury called the Special meeting to order at 1:30 p.m. in the meeting room at Jackie Blu's restaurant in Bryan, Ohio.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 1:30 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive session were: Human Resource Director Perry, Mr. Steve Easterday, and City Clerk-Treasurer Rode.

Board member Long exited the Executive Session at 1:58 p.m. and re-entered at 2:01 p.m.

Human Resource Director Perry exited the Executive Session at 2:26 p.m. and re-entered at 2:28 p.m.

Mr. Easterday exited the Executive Session at 2:56 p.m.

City Clerk-Treasurer Rode exited Executive Session at 2:58 p.m.

Board member Long exited the Executive Session at 3:03 p.m. and re-entered at 3:04 p.m.

Human Resource Director Perry exited the Executive Session at 3:26 p.m. and re-entered at 3:29 p.m.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 3:29 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

---

Chairman of the Board

---

Clerk-Treasurer