

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING  
EXECUTIVE SESSION**

**NOVEMBER 4, 2016**

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special meeting held on November 4, 2016, with the following Board members present: William Pepple, Tom Sprow, Richard Long and Karen Ford. Also present were: Human Resource Director Jacqueline Perry, City Attorney Rhonda Fisher and City Clerk-Treasurer Laura Rode.

Chairman Salsbury called the Special meeting to order at 4:00 p.m. in the City Attorney's conference room located at 1399 East High Street, Bryan, Ohio.

Mr. Sprow moved, Mr. Pepple seconded, to go into Executive Session to consider 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, Human Resource Director Perry and City Clerk-Treasurer Rode.

City Attorney Fisher exited Executive Session at 5:29 p.m. Mr. Long and Human Resource Director Perry exited Executive Session at 5:30 p.m.

Mr. Long returned to Executive Session at 5:32 p.m. City Attorney Fisher and Human Resource Director Perry returned to Executive Session at 5:33 p.m.

Ms. Ford moved, Mr. Long seconded, to adjourn Executive Session at 6:19 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

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Chairman of the Board

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Clerk-Treasurer