

BRYAN BOARD OF PUBLIC AFFAIRS

**SPECIAL MEETING
EXECUTIVE SESSION**

NOVEMBER 18, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the Special meeting held on November 18, 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 12:00 p.m. in the City Attorney's conference room located at 1399 East High Street, Bryan, Ohio.

Mr. Pepple moved, Mr. Long seconded, to go into Executive Session to consider the employment and compensation of a public employee at 12:00 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.

Mr. Long exited the Executive Session at 12:48 p.m. and returned to Executive Session at 12:49 p.m.

Mr. Pepple moved, Mr. Sprow seconded, to adjourn Executive Session at 12:59 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer