

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on March 27, 2007, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 5:28 p.m. by Deputy Mayor Woods for the purpose of conducting the interim six month evaluation of the Borough Attorney.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Ms. Michelle R. Church, Assembly District No. 5
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy Bettine, Assembly District No. 5
Mr. Rob Wells, Assembly District No. 6
Mr. Tom Kluberton, Assembly District No. 7

Assembly members absent and excused were:

Mr. Bill Allen, Assembly District No. 2

Staff in attendance were:

Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Lonnie R. McKechnie, Deputy Borough Clerk

III. APPROVAL OF AGENDA

Deputy Mayor Woods inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

V. EXECUTIVE SESSION (*for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.*)

A. Evaluation of the Borough Attorney

MOTION: Assemblymember Bettine moved to enter into executive session to discuss subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion in particular, to conduct the interim six month evaluation of the Borough Attorney.

Deputy Mayor Woods noted that Mr. Spiropoulos has the option of having the evaluation conducted in open or executive session.

Mr. Spiropoulos:

- advised that he does not have a preference; and
- stated that if other persons would be in the evaluation other than himself and the Assembly, the evaluation may as well be conducted in public.

Discussion ensued regarding who would be included in the executive session.

VOTE: The motion passed without objection and the Assembly entered the executive session at 5:32 p.m. Those present during the executive session were the members of the Assembly, the Deputy Mayor, and the Attorney.

MOTION: Assemblymember Wells moved to exit from executive session.

VOTE: The motion passed and the Assembly exited the executive session at 6:03 p.m.

VI. AUDIENCE PARTICIPATION

(There were no persons present who wished to testify.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

VIII. ADJOURNMENT

The special meeting adjourned at 6:04 p.m.

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CURTIS D. MENARD, Borough Mayor

ATTEST:

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MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: 04/17/07