

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on April 24, 2008, at the Central Mat-Su Public Safety Building, 101 W. Swanson Avenue, Wasilla, Alaska. The meeting was called to order at 3:15 p.m. by Mayor Curtis D. Menard for the purpose of discussing the NPI Litigation.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Pete Houston, Assembly District No. 2
Ms. Michelle R. Church, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5 (*arrived at 3:16 p.m.*)
Mr. Robert Wells, Assembly District No. 6
Mr. Tom Kluberton, Assembly District No. 7 (*arrived at 3:20 p.m.*)

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Lisa Thomas, Assistant Borough Attorney
Ms. Joell Church, Records Management Officer

III. APPROVAL OF AGENDA

Mayor Menard inquired if there were any changes to the agenda.

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

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Bruce Gagnon, of Atkinson, Conway, and Gagnon Incorporated.

V. ITEMS OF BUSINESS

- A. EXECUTIVE SESSION (*for matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential.*)

1. NPI LITIGATION

MOTION: Assemblymember Woods moved to enter executive session to discuss matters, the immediate public knowledge of which would clearly have an adverse effect upon the finances of the borough and matters which by law, municipal charter, or ordinance are required to be confidential. Specifically to address the NPI litigation. Those present during the executive session were the members of the Assembly; the Mayor; the Manager; the Borough Attorney, Ms. Thomas; Mr. Gagnon, and Mr. Christopher Slottee, of Atkinson, Conway, and Gagnon Incorporated.

VOTE: The motion passed without objection and the Assembly entered the executive session at 3:13 p.m.

MOTION: Assemblymember Bettine moved to exit executive session.

VOTE: The motion passed and the Assembly exited the executive session at 4:43 p.m.

VI. AUDIENCE PARTICIPATION

(There was no one present who wished to speak.)

VIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments provided.)

IX. ADJOURNMENT

The special meeting adjourned at 4:44 p.m.

ATTEST:

CURTIS D. MENARD, Borough Mayor

LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 05/06/08