

**MINUTES
SPECIAL MEETING
PIERCE COUNTY COUNCIL MEETING
May 14, 2001**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

I. CALL TO ORDER

A Special Meeting of the County Council was called to order at 11:07 a.m. by Vice Chair Pat O'Malley. The Chair announced the lack of a quorum and recessed the meeting until a quorum could be obtained. At 11:30 a.m. Vice Chair O'Malley reconvened the Special Meeting.

II. ROLL CALL

Councilmembers Present: Karen Biskey, Calvin Goings, Pat O'Malley, and Kevin Wimsett.

Council Staff Present: Susan Long, Legal Council; and Sandy Bassett, Deputy Clerk.

Others Present: Mike Pann, Risk Management; Joe DeRosa, Risk Management; George Kresovich, Special Counsel, Chuck Kleeberg, Director of Planning and Land Services.

III. ANNOUNCEMENT FROM CHAIR: The Council will now convene in Executive Session pursuant to RCW 42.30.110(i). This Executive Session will end at approximately noon.

IV. EXECUTIVE SESSION: Pursuant to Revised Code of Washington 42.30.110(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (off the record from 11:31 a.m. to 11:40 a.m.)

V. ADJOURNMENT. The meeting was adjourned at 11:40 a.m.

Attest:

Clerk of the Council

Approved:

Chair of the Council

(Date)