

**MINUTES  
SPECIAL MEETING  
PIERCE COUNTY COUNCIL MEETING  
JUNE 5, 2006**

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 11:30 a.m. by Chair Shawn Bunney for the purpose of an Executive Session.

**II. ROLL CALL**

Councilmembers Present: Shawn Bunney, Roger Bush, Tim Farrell, Barbara Gelman, Calvin Goings; Terry Lee was excused.

Council Staff Present: Steve Gross, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Clerk & Operations; Tom Weber, Administrator for Research & Policy.

Others Present: Denise Greer, Deputy Prosecuting Attorney; and Mike Panagiotu, Risk Manager.

**III. COMMENTS FROM LEGAL COUNSEL:** Long reported the Executive Session is authorized by Revised Code of Washington 43.30.110(i), and read the referenced RCW into the record.

**IV. ANNOUNCEMENT FROM CHAIR:** The Chair announced the Council will convene in Executive Session pursuant to RCW 42.30.110(i) for 15 minutes and will end at 11:50 a.m. Goings moved that the Council enter into Executive Session; motion seconded and passed.

**V. EXECUTIVE SESSION:** Pursuant to RCW 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.

The meeting was off the record beginning at 11:35 a.m. and back on the record at 11:50 a.m.

**VI. ADJOURNMENT.** The meeting was adjourned at 11:50 a.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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Shawn Bunney, Chair of the Council

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(Date)