

**MINUTES  
SPECIAL MEETING  
PIERCE COUNTY COUNCIL MEETING  
JUNE 13, 2005**

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 11:35 a.m. by Chair Shawn Bunney for the purpose of an Executive Session.

**II. ROLL CALL**

Councilmembers Present: Shawn Bunney, Tim Farrell, Terry Lee, Dick Muri; Barbara Gelman entered shortly after roll call. Members excused: Roger Bush and Calvin Goings.

Council Staff Present: Steve Gross, Deputy Legal Council; and Denise Johnson, Clerk of the Council.

Others Present: Lyle Quasim, Chief of Staff; Mike Panagiotu, Risk Manager; Mark Maenhout, Assistant Risk Manager; Paul Pastor, Sheriff; Eileen Bisson, Chief of Correction; and Ron Williams, Deputy Prosecuting Attorney.

**III. COMMENTS FROM LEGAL COUNSEL:** Procedures for Executive Session - Steve Gross.

**IV. ANNOUNCEMENT FROM CHAIR:** The Council will now convene in Executive Session pursuant to Revised Code of Washington (RCW) 42.30.110(i). This Executive Session will end at approximately 12:05 p.m.

**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 11:39 a.m. and back on the record at 12:05 p.m.)

**VI. ADJOURNMENT.** The meeting was adjourned at 12:05 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

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Shawn Bunney, Chair of the Council

\_\_\_\_\_  
(Date)