

**MINUTES
SPECIAL MEETING
PIERCE COUNTY COUNCIL
AUGUST 23, 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 10:03 a.m. by Chair Shawn Bunney for the purpose of an Executive Session.

II. ROLL CALL

Councilmembers Present: Shawn Bunney, Timothy M. Farrell, Terry Lee, and Dick Muri as stated for the record by Chair Bunney.

Councilmembers Not Present: Roger Bush, Barbara Gelman, and Calvin Goings.

Council Staff Present: Steve Gross, Deputy Legal Counsel; Susan Long, Legal Counsel; Thomas Weber, Administrator for Research and Policy; and Patty Face, Deputy Clerk of the Council.

Others Present: Dan Cagle, Director of Facilities Management; Bob Dick, Deputy Prosecuting Attorney; Scott Hogman, Construction Projects Manager for Facilities Management; Mike Panagiotu, Director of Risk Management; Lyle Quasim, Executive Chief of Staff; Hudson Stansbury, Executive Legal Counsel; Derek Crick, Preston Gates; and Tom Wolfendale, Preston Gates.

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

IV. ANNOUNCEMENT FROM CHAIR: The Chair announced the Council will now convene in Executive Session pursuant to Revised Code of Washington 42.30.110(i). This Executive Session will end at 10:50 a.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 10:05 a.m. and back on the record at 10:50 a.m.

VI. ADJOURNMENT. The meeting was adjourned at 10:50 a.m.

Attest:

Patricia L. Face, Deputy Clerk of the Council

Approved:

Shawn Bunney, Chair of the Council

(Date)

