

**SPECIAL SESSION  
FIRST DAY**

**Thursday, July 12, 2007**

The Chairman called the Board to order, the roll was called and the following Representatives were found to be present:

Relic, Powers, Feldstein, Henderson, Fournier, Durkin, Iversen, Lindberg, McCarty, Schwerd, Stayton, Rothenberger, Laguna, Hodne.

Representative Fournier moved for an executive session to discuss personnel and litigation. Seconded, Laguna. Total: 6,167; Ayes: 6,167. Motion carried

The Board reconvened.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, July 18, 2007 at 7:30 p.m.