

**Minutes of the  
Energy Northwest  
Special Executive Board Meeting  
Best Western Plus Lacey Inn & Suites  
8326 Quinault Drive NE  
Lacey, Wash.  
Jan. 26, 2016**

Chair Sid Morrison called the special meeting of the Executive Board to order at 6:56 p.m. on Jan. 26, 2016 in the conference room at the Best Western Plus Lacey Inn & Suites in Lacey, Wash. There was a quorum present. An environmental analysis of the Jan. 26, 2016, special Executive Board meeting agenda had been prepared which reflected that all items on the agenda were exempt from further procedural compliance with the State Environmental Policy Act.

## **Roll Call**

### **Executive Board Members**

Sid Morrison, Chair	Present
Jack Janda, Vice Chair	Present
Lori Sanders, Secretary	Present
Dave Remington, Assistant Secretary	Present
Marc Daudon	Present
Linda Gott	Present
Jim Moss	Present
Skip Orser	Present
Will Purser	Present
Tim Sheldon	Present
Kathy Vaughn	Present

**Staff Present:** Mark Reddemann; Brent Ridge; Brad Sawatzke; Bob Dutton; Jim Gaston; Mike Paoli; and Angela Smith.

## **Special Executive Board Meeting**

### **Comments from Members of the Public**

Hearing no comments from members of the public, the next item on the agenda was addressed.

### **Executive Session**

Chair Sid Morrison called an hour and a half executive session beginning at 6:57 p.m. in accordance with RCW 42.30.110 (1) (f):

To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

The executive session was extended by 15 minutes at 8:27 p.m.

The executive session was extended by 15 minutes at 8:42 p.m.

The executive session was extended by 15 minutes at 8:57 p.m.

The executive session was extended by 15 minutes at 9:12 p.m.

The meeting reconvened as an open public meeting at 9:28 p.m.

Mr. Dave Remington moved to hire an investigative attorney to perform an investigation with the intent to release the investigation results at the conclusion, to form a committee of the Executive Board appointed by the chair to oversee the investigation and to respond to employees and other stakeholders on what the board is doing. Additionally, it was moved that under the direction of the chair Sid Morrison and with the assistance from Ms. Linda Gott, to draft a letter to be sent to all employees this week. Mr. Skip Orser seconded the motion.

**MOTION CARRIED.**

Hearing no further discussion, chair Morrison adjourned the meeting at 9:31 p.m.

Respectfully submitted by,

Angela Smith  
Board Relations