

Meeting called to order by Supervisor Laura Morask

Present: Trustees Jones, Carrabotta, McKenzie, Sweeney, Supervisor Morask, Attorney Krafthefer and Chief Deputy Clerk Tytko

Supervisor Morask stated that the purpose of this meeting was to review the previously tabled February 12, 2018 and May 22, 2018 Closed Session minutes. She added that one of the reasons these minutes were tabled was that some of the Trustees expressed their desire to listen to the Closed Session meeting tapes.

Supervisor Morask stated that the proposed minutes of February 12, 2018 include suggested changes.

Trustee Sweeney commented that she listened to the Closed Session meeting from February 12th and reported that this tape has no end. She added that in her opinion more important things should be included in the minutes. She also requested that the tape be released to the public.

Attorney Krafthefer stated that closed session minutes recommended to be brief and should indicate the time the session started and ended, who was present, motions made and votes taken. She stated that the tape can be released if voted by Board.

Trustee McKenzie expressed her opinion on protecting employees' privacy by releasing the tape on the website.

Trustee Sweeney did not feel comfortable to approve the proposed minutes.

Trustee Carrabotta suggested changing the end time of the meeting to 9:10 p.m.

Supervisor Morask made a motion to approve the February 12, 2018 Closed Session minutes with the end time of 9:10 p.m.

Trustee Jones Second.

Everybody was in favor.

Also, everybody was in favor to release the approved minutes to the public.

In respect to the May 22, 2018 Closed Session meeting, Supervisor Morask presented the verbatim minutes and added that some parts on this tape are not understandable.

At 9:02 p.m. the Board listened to the tape of the May 22nd Closed Session meeting.

At 9:10 p.m. the Board resumed the Closed Session.

Discussion on verbatim transcript.

At 9:12 p.m. the Board listened to the tape of the May 22nd Closed Session meeting.

At 9:15 p.m. the Board resumed the Closed Session.

Discussion on accuracy of verbatim minutes.

At 9:19 p.m. the Board listened to the tape of the May 22nd Closed Session meeting.

At 9:22 p.m. the Board resumed the Closed Session.

Discussion.

At 9:26 p.m. the Board listened to the tape of the May 22nd Closed Session meeting.

At 9:29 p.m. the Board resumed the Closed Session.

Supervisor Morask made a motion to approve the proposed minutes of May 22, 2018 Closed Session meeting with removing the time of 7:08 p.m.

Trustee Jones seconded it.

Trustee Carrabotta amended previous to also include amendment to: on bottom of page 3, beginning with the parenthesis and the word "in background" to the top of page 4 ending with parenthesis, the language be stricken and substitute for "difficulty to hear – see tape".

Trustee Sweeney seconded it.

Consensus as follows:

Supervisor Morask	No
Trustee Jones	No
Trustee McKenzie	No
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion failed.

Supervisor Morask ask for approval of her original motion, motion to approve the proposed minutes of May 22, 2018 Closed Session meeting with removing the time of 7:08 p.m.

Trustee Jones seconded it.

Trustee McKenzie amended this motion by adding affidavit and certify that Supervisor Morask transcribed the minutes to her best ability.

Supervisor Morask stated that she did the minutes to her best ability, but she is not a court reporter and won't certify them.

Supervisor Morask made a motion to approve the proposed minutes of May 22, 2018 Closed Session meeting with removing the time of 7:08 p.m.

Trustee Jones seconded it.

Trustee Carrabotta made a motion to also include amendment to: on bottom of page 3, beginning with the parenthesis and the word "in background" to the top of page 4 ending with parenthesis, the language be stricken and substitute for "difficulty to hear – see tape".

Trustee Sweeney seconded it.

Consensus as follows:

Supervisor Morask	No
Trustee Jones	No
Trustee McKenzie	No
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion failed.

Supervisor Morask made a motion to approve the proposed minutes of May 22, 2018 Closed Session meeting with removing the time of 7:08 p.m.

Trustee Jones seconded it.

Consensus as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	No
Trustee Sweeney	No

Motion passed.

Trustee Jones made a motion to release the transcript of May 22, 2018 Closed Session meeting. Supervisor Morask seconded it.

Consensus as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion passed.

Trustee Jones made a motion to release minutes of May 22, 2018 Closed Session meeting to the public. Supervisor Morask seconded it.

Consensus as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes

Motion passed.

The closed session ended at 9:40 p.m.

Wiesia Tytko
Chief Deputy Clerk