

**JLPAA
MEETING MINUETS
Friday, February 01, 2019**

at 05:30 p.m.

19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 05:30pm

ROLL CALL Board Members Present: Rodriguez, Frazier, and Schramm

AGENDA ITEMS TO BE REMOVED - EXECUTIVE DIRECTOR ANNOUNCEMENT

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

**PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED / NON AGENDIZED
ITEMS**

No public comments

CLOSED SESSION

CS 1. Conference with Legal Counsel – Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – one potential case.

The board will now meet in closed session to conference with legal counsel (Julie) via phone, regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) for one potential case.

Closed session adjourned at 05:33pm

Open Session reconvened at 05:46pm.

The board met in closed session to conference with legal counsel (Julie Goerlinger) via phone regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) for one potential case. A motion was made by Schramm to allow legal and the Executive Director to settle a litigation claim for former employee second by Frazier.

All in favor; Frazier (yes) Rodriguez (yes) Schramm (yes) and Davis and Turner absent.

No public comments

ADJOURNMENT: 05:48pm

Minutes respectfully submitted:

17 February 2019

Jamie Schramm