

South Central Kansas System Executive Committee Meeting
Wednesday, February 18, 2015, 2:00 p.m.
SCKLS Training Facility and Offices, 321 North Main Street, South Hutchinson,
West Meeting Room

Committee members attending were Barbara Lilyhorn, Nan Myers, Gail Stucky, Steve Read, Jane Lee, Katherine Menon, Kristin Sen, Jean Volk, Susan Woodard, Jeff Roberson, Eldon Younce and Patti Brace and SCKLS Legal Counsel Susan Whitfield Harding.

The Special Meeting of the Executive Committee was called to order at 2:00 p.m. by Chairman Barbara Lilyhorn.

Motion: Jeff Roberson moved that the Executive Committee go into Executive Session for consultation with its attorney and that the Executive Session begin at 2:05 p.m. and end at 3:00 p.m. Eldon Younce seconded and the motion carried.

At 3:01, the Executive Committee reconvened from Executive Session into regular session.

Motion: Jeff Roberson moved that the Executive Committee go into Executive Session for consultation with its attorney and that the Executive Session begin at 3:05 p.m. and end at 3:45 p.m. Nan Myers seconded and the motion carried.

At 3:46 p.m., the Executive Committee reconvened from Executive Session into regular session.

Motion: Steve Read moved that Attorney Susan Whitfield Harding draft a letter on behalf of the SCKLS Executive Committee to the party concerned and respectfully request their voluntary resignation and for the party concerned to respond to the SCKLS attorney no later than 9:00 a.m. on Friday, February 20th, 2015. The motion was seconded by Susan Woodard. The motion passed with one abstention by Jeff Roberson.

On advice of legal counsel, discussion regarding the location of the regular February 20, 2015 Executive Committee meeting ensued.

Motion: Patti Brace moved that the February 20th, 2015 Executive Committee meeting location be held at the public meeting room of the City of Hutchinson Water Treatment Plant, 23rd and Severance. The motion was seconded by Kristin Sen.

The meeting was declared adjourned by Chairman Lilyhorn at 4:00 p.m.

Respectfully Submitted in the absence of the regular recorder,

Barbara Lilyhorn, Chair