



Special Meeting of the PHPDA Governing Council
May 28, 2013 5:00-8:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT			ALSO PRESENT
Marite Butners (from 5:20)	Nate Dreon (from 6:00)	Dan Lessler	Ed Rogan, Waldron
Mike Heinisch	Theresa Rambosek	Diane Narasaki	
Judy Tobin	Kevin Fox	Marc Provence	

Theresa Rambosek called the meeting to order at 5:03 p.m. A quorum was present. There was no public comment.

Executive Session

Executive Session- pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for Executive Director

The Governing Council entered Executive Session at 5:04 to discuss personnel matters pursuant to RCW 42.30.110(1) (g).

Executive Session ended at 8:00.

At that time the Council voted to re-enter Executive Session until 8:30 (Moved/2nded by Lessler/Fox. 9 of 9 in favor).

The Governing Council entered Executive Session at 8:01. Executive Session ended at 8:31.

At that time the Council voted to re-enter Executive Session until 9:15 (Moved/2nded by Butners/Provence. 9 of 9 in favor).

The Governing Council entered Executive Session at 8:32. The Council voted to move out of Executive Session at 9:05 (Moved/2nded by Provence/Fox. 9 of 9 in favor).

Adjournment

The meeting was adjourned at 9:06 p.m.

Minutes approved _____ (Date)