

**Executive Session Meeting: June 22, 2016 (Open Session)  
2:00 p.m. – BCC Conference Room**

Attending: Commissioners Cherryl Walker and Keith Heck (Simon G. Hare was unavailable); Wally Hicks, Leah Harper, and Pat Ellison, Legal Counsel; and Terri Wharton, Recorder

Chair Cherryl Walker called for Executive Session at 2:00 p.m. Minutes filed separately.

**EXECUTIVE SESSION ITEMS**

**Possible Executive Session ORS 192.660(2)(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)  
(NO DECISIONS CAN BE MADE DURING EXECUTIVE SESSION)**

- 1. Robert A. White and Shelley Ann White v. Josephine County; Case No. 15CV23592 – ORS 192.660(2)(h)**
- 2. Status of Emergency Operations Plan Revision – ORS 192.660(2)(f); 192.501(18) and (23)**

Executive Session adjourned at 2:12 p.m.

The Board reported the following:

Agenda Item #1: Legal Counsel gave an update on the case.

Agenda Item #2: Legal Counsel gave an update on the Emergency Operations Plan.

Meeting adjourned at 2:13 p.m.