



## Executive Session of the Executive Committee

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Monday, July 12, 2021, 5:45 P.M.  
Memorandum

Mr. Mills called the meeting to Order at 5:45 p.m.

### **ROLL CALL**

Present: President Carl Mills, Vice President Steve Pittman, Treasurer Jane Merrill, Secretary Michael McDonald, members, Jeff Kimbell, Eric Hand, Chuck Ryerson, Jeff Hill and Legal Counsel Anne Poindexter and Scott Wyatt.

The Committee discussed litigation in compliance with (IC5-14-1.5-6.1(b)(9)). Mr. Mills closed the Executive Session. It is certified that no matters other than possible litigation were discussed in the Executive Session.

Respectfully submitted,

Michael McDonald  
Secretary