

Meeting Minutes for Executive Session dated August 19, 2021

Monmouth, Oregon

Pursuant to notice made on MINET's website and emailed to persons on the emailing list of MINET, an executive session was held at MINET's headquarters in Monmouth, Oregon under ORS 192.660(h) to consult with counsel concerning the legal rights and duties of MINET with regard to current litigation or litigation likely to be filed.

In attendance were:

Board Members, present: David Ritchey, Marty Wine, Tom Pessemier, Tom Takacs, Chris Lopez, Michael Hicks.

Staff Present: Don Patten, PJ Armstrong, John Cooper, Jason Saunders

Guests Present: Attorney Chad Stokes

Chair David Ritchey **opened the meeting at 4:35 PM.**

- At the meeting there were no motions, proposals, resolutions, orders, ordinances or measures proposed or adopted.
- At the meeting there was no vote on any matter.

The purpose of the meeting and substance of the discussion was to consult with legal counsel regarding a potential contract dispute with a service supplier.

At the conclusion of the executive session, there being no further business, the meeting was adjourned.