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ALASKA MENTAL HEALTH TRUST AUTHORITY

SPECIAL FULL BOARD MEETING

August 6, 2015
3:00 p.m.

Taken at:

Alaska Mental Health Authority
3745 Community Park Loop, Suite 200
Anchorage, Alaska 99508

Trustees Present:
Paula Easley, Chair
Mary Jane Michael
Larry Norene
Paula Easley
Russ Webb
Carlton Smith
Laraine Derr

Northern Lights Realtime & Reporting, Inc.
(907) 337-2221

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PROCEEDINGS

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MR. WEBB: I'd like to call the

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Full Board of Trustees into session for the

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purpose of moving into executive session to

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deal with personnel issues.

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MS. DERR: Move to go into

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executive session to discuss personnel issues.

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MS. MICHAEL: Second.

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MR. WEBB: Any objections?

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Hearing none, we'll move into executive

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session.

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Thank you.

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(Executive session from 3:00

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o'clock p.m. until 4:00 o'clock p.m.)

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