



## MINUTES

Special Meeting of the KID Board of Directors  
Carl W. Petersen Board Room  
Wednesday December 23, 9:00 a.m.

**Call to Order/Roll Call:** Vice President Pringle called the meeting to order in open session at 9:00 a.m. and District Manager Freeman called the roll.

**Directors Present:**

John Jaksch, President (via telephone)  
John Pringle, Vice President  
David McKenzie, Director  
Gene Huffman, Director  
Patrick McGuire, Director

**Staff Present:**

Charles Freeman, District Manager  
Scott Revell, Planning Manager  
Joetta Rupert, Real Estate Manager  
Beth Smith, HR/Risk Manager  
Harry Fox, Operations Manager  
Brian Iller, Legal Counsel  
Sandra Dallas, Administrative Assistant

**Guests Present:**

Derrick Smith, MacKay & Sposito  
Paul Harmsen, MacKay & Sposito

**Approval of Agenda: Director McKenzie moved to approve the agenda. Director Huffman seconded the motion and it carried unanimously.**

**New Business:**

**1. Policy 7.1 Electronic Technology Use:** Mr. Freeman presented staff recommendation that section 2.6 of Policy 7.1 be modified to remove the words "strictly prohibited" and to add "allowed on a de minimums basis" for personal use of electronic technology use by KID employees. **Director Pringle moved to approve the revised Policy 7.1 Electronic Technology Use. Director Huffman seconded the motion and it carried unanimously.**

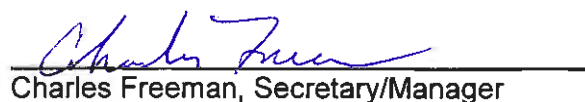
At 9:04 a.m. the Board met in Executive Session to discuss with legal counsel litigation regarding Acquavella. Executive session was extended for 30 minutes at 10:04 a.m. The meeting returned to open public session at 10:31 a.m.

**Director McGuire moved to adjourn the meeting at 10:31 a.m. Director Huffman seconded the motion and it carried unanimously.**

Attest:

Witness:

  
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John A. Jaksch, Board President

  
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Charles Freeman, Secretary/Manager

Prepared by Sandra Dallas, Administrative Assistant