

ASD Ways and Means
March 29, 2023

Members attending in person

Mike Akillian
Greg Fritz
Jeff Candito
Muzi Husainy
Dwayne Purvis

Members attending remotely

Steve Frades
Marilyn Gibson

Public

Kathleen Reahl (attorney from Wadleigh, Starr & Peters)
Rick Barnes
Nate Jensen (remote)

6:09 Meeting starts

Meeting goes into a non-meeting with counsel

7:45 Back in Public Session

There is a request as part of a Right to Know request for our emails and other working information. We want to release as much as we can. Our counsel has advised us about what information should be exempt from release and what information should be redacted. Some information that is exempt from release includes Personal Information.

Mike Akillian makes a motion.

Motion:

- 1) We get clarification from requestor on date range, and
- 2) We get a cost and time estimate from the law firm to filter out any emails that are exempt from disclosure, those that shall be released with the appropriate redactions, and those that shall be released in their entirety, and
- 3) We should release the information in its totality as decided by the law firm, and
- 4) that Greg Fritz be the point of contact between the law firm and the 2022-23 Ways and Means for the purpose of reviewing the material prior to release as a final check.

Greg Fritz seconds the motion

Motion passes 7-0

8:07 Nonmeeting session #2 with counsel

8:25 Back in Public Session

Approval of previous minutes that are written and published as Draft on the SAU39 website
Motion by Greg Fritz to approve the draft minutes from April 20 as written
Second by Mike Akillian
Motion passes unanimously.

Motion by Greg Fritz to approve the draft minutes from May 24 as written.
Second by Muzi Husainy.
Motion passes unanimously.

Motion by Greg Fritz to approve the draft minutes from Dec 19 as written.
Second by Jeff Candito.
Motion passes unanimously.

Motion by Jeff Candito to approve the draft minutes from Jan 4 as written.
Second by Mike Akillian.
Motion passes unanimously.

Motion by Mike Akillian to approve the draft minutes from Jan 11 as written.
Second by Steve Frades.
Motion passes unanimously.

Motion by Greg Fritz to approve the draft minutes from Jan 17 as written.
Second by Mike Akillian.
Motion passes unanimously.

Motion by Greg Fritz to approve the draft minutes from Jan 19 as written.
Second by Muzi Husainy.
Motion passes unanimously.

Motion by Jeff to approve the draft minutes from Jan 31 as written.
Second by Mike Akillian.
Motion passes unanimously.

Motion by Muzi to approve the draft minutes from Feb 15 as written.
Second by Jeff Candito.
Motion passes unanimously.

The minutes from this meeting was read aloud.
Motion by Mike Akillian to approve the minutes from this meeting as read.
Second by Muzi Husainy.
Motion passes unanimously.

Motion to end the meeting by Mike Akillian.
Second by Greg Fritz.

Motion passes unanimously

Meeting ends.