

**SPECIAL MEETING MINUTES**  
**SAN JUAN COUNTY (SJC), WASHINGTON**  
**COUNTY COUNCIL**  
**THURSDAY, JUNE 25, 2015**

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

**11:39 AM CALL TO ORDER**

Council Chair Jarman called the meeting to order at 11:39 AM.

**EXECUTIVE SESSION (CONTINUED FROM JUNE 22, 2015):** To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

Council Chair Jarman announced that the Council would be holding an executive session to Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 60 minutes. **Mr. Jarman then recused himself and left the hearing room.**

**Present:** Council Members Stephens and Hughes, Human Resource Manager Pamela Morais and Clerk to the Council Ingrid Gabriel.

The session ended at 01:31 PM for a total executive session time of 1 hour and 51 minutes.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

Mr. Stephens called the meeting back into regular session and the Council (Jarman absent) took the following action:

**MOVED by Mr. Hughes, seconded by Mr. Stephens to approve the report with the investigation and analysis and conclusions regarding the January 21, 2015 Improper Government Action report. VOTE: 2:0:0 (Jarman absent); MOTION CARRIED.**

**01:31 PM ADJOURN**

Mr. Stephens adjourned the meeting.

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**COUNTY COUNCIL**  
**SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 7, 2015. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.