



Board of Directors Special Meeting Agenda

Monday, January 12, 2009, 12:00 p.m.
111 Market St. NE, Suite 275, Olympia, WA 98501

No.	Time	Item	Action/Info	Presenter
1.	12:00	Agenda Approval.....	MOTION	
2.	12:01	Executive Session: Pending Litigation..... To discuss current litigation involving LOTT. (See Staff Report)	INFORMATION	Hughes
3.	12:16	Adjourn.....		

Next Meeting: Wednesday, January 28, 2009, 5:30 p.m., Business Meeting
LOTT Alliance Board Room, 111 Market St. NE, Suite 275, Olympia, WA 98501

The LOTT Alliance provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact the LOTT Office at (360) 664-2333 at least twenty-four hours before the meeting to discuss any special accommodations that may be necessary.



Staff Report

Special Board Meeting of January 12, 2009

2. Executive Session: Pending Litigation

STAFF CONTACT:	PHONE:	EMAIL:
Rick Hughes, Chief Administrative Officer & General Counsel	360.528.5711	rickhughes@lotionline.org

ESTIMATED TIME: 15 minutes

PURPOSE: To discuss current litigation involving LOTT.

BACKGROUND: Revised Code of Washington 42.30.110 provides for an Executive Session in several situations, including:

- (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The topic for the Executive Session falls within the above situation. Under RCW 42.30.110 (2), before convening in Executive Session, the LOTT Board President shall publicly announce the purpose of the Executive Session (as indicated above) and the time when the meeting will be concluded. If Board action takes place the Board will reconvene in public prior to such action.