



**July 13, 2012**

**Executive Session**

**MEMBERS PRESENT:**

Dale Hancock	Vice Chair
Kenny Maenpa	Secretary
Louis Spera	
Dave Ubell	
Debra Wilcox	

**MEMBERS ABSENT:**

Harold Patton	Chairman
Joseph Thibodeau	

**OTHERS PRESENT:**

Don Hunt	Executive Director, CDOT
Leo Milan, Jr	Office of the Attorney General

1. Meeting commenced at 10:30 A.M.
2. It was moved and seconded to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II).  
  
The MOTION carried unanimously.
3. It was moved and seconded to close Executive Session.  
  
The MOTION carried unanimously.
4. The meeting adjourned at 11:00 A.M.