



**April 19, 2012  
Denver, CO**

**Executive Session**

**MEMBERS PRESENT:**

Harold Patton	Chairman
Dale Hancock	Vice Chair
Louis Spera	
Joseph Thibodeau	
Dave Ubell	

**MEMBERS ABSENT:**

Kenny Maenpa  
Debra Wilcox

**OTHERS PRESENT:**

Leo Milan, Jr                      Office of the Attorney General

1. Meeting commenced at 10:00 A.M.
2. Joseph Thibodeau made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II) to discuss personnel issues and Harold Patton seconded.

The MOTION carried unanimously.

3. Joseph Thibodeau made the MOTION to close Executive Session and Harold Patton seconded.

The MOTION carried unanimously.

4. The meeting adjourned at 10:54 A.M.