



March 19, 2013
Denver, CO
Executive Session via Telecon

MEMBERS PRESENT:

Joseph Thibodeau	Chairman
Dale Hancock	Vice Chair
Debra Wilcox	Secretary
Jeff Forrest	
Kenny Manepa	
John Reams	(left meeting at 4:00 P.M.)
William "T" Thompson	

OTHERS PRESENT:

Leo Milan, Jr Office of the Attorney General

1. Meeting commenced at 3:33 P.M.
2. Debra Wilcox made the MOTION to enter into Executive Session pursuant to Colorado Revised Statute §24-6-402(3)(a)(II), and Jeff Forrest seconded.

The MOTION carried unanimously.
3. Dale Hancock made the MOTION to conclude the Executive Session and Kenny Maenpa seconded.

The MOTION carried unanimously.
4. The meeting adjourned at 4:38 P.M.