

**BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION**

**September 23, 2008**

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Vice Chairman Moore and Commissioners Cummings, Duffy, and Loftus. Also in attendance were County Attorney Janette S. Knowlton, County Administrator Baltz, and Deputy Clerk Lansing. The Session was called to order at **2:05 PM. (Chairman D'Aprile was not present.)**

Attorney Knowlton announced the opening of the public portion, advised the attorney/client portion of the Executive Session to discuss IUPAT Union Negotiations would be held in the County Attorney's Conference Room for approximately one hour, and attendees would include **Vice Chairman Moore, Commissioners Cummings, Duffy, and Loftus**, herself, Assistant County Attorney Matthew Cohen, County Administrator Baltz, and Human Resource Director Maggie Kain.

**RECESS: 2:07 PM - 3:40 PM**

The Executive Session was reconvened and closed in Room 119 with **Vice Chairman Moore, Commissioners Cummings, Duffy, and Loftus**, Attorney Knowlton, County Administrator Baltz, and Deputy Clerk Lansing present. County Attorney Knowlton advised that in addition to the attendees previously mentioned, Debbie Arnold of Human Resources was also present. **(Chairman D'Aprile was not present.)**

**ADJOURNED: 3:42 PM**

Signature on file in commission Minutes  
Chairman

**ATTEST:**  
**BARBARA T. SCOTT, CLERK**  
**OF THE CIRCUIT COURT AND**  
**EX-OFFICIO TO THE BOARD**  
**OF COUNTY COMMISSIONERS**

By: Signature on file in Commission Minutes  
Deputy Clerk

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