

Haines Borough  
Borough Assembly Special Meeting  
December 6, 2010

MINUTES

Approved

**THIS SPECIAL MEETING WAS HELD SOLELY FOR CONSIDERING THE ITEMS LISTED ON THE PUBLISHED AGENDA. NO ADDITIONAL ISSUES WERE CONSIDERED AT THIS MEETING.**

**1. CALL TO ORDER/PLEDGE TO THE FLAG:**

Mayor **HILL** called the meeting to order at 5:40pm in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.

**2. ROLL CALL:**

**Present:** Mayor Jan **HILL** and Assembly Members, Scott **ROSSMAN**, Steve **VICK**, Jerry **LAPP**, Joanne **WATERMAN**, and Daymond **HOFFMAN**. **Absent:** Assembly Member Greg **GOODMAN**.

**Staff Present:** Mark **EARNEST**/Borough Manager and Julie **COZZI**/Borough Clerk.

**Visitors Present:** None

**3. APPROVAL OF SPECIAL MEETING AGENDA**

**Motion:** **LAPP** moved to "approve the special meeting agenda," and the motion carried unanimously.

**4. PUBLIC COMMENTS:** None

**5. BUSINESS**

**A. EXECUTIVE SESSION – Hess vs Borough/Gregory Goodman**

**Motion:** **WATERMAN** moved to "go into executive session to discuss the Hess vs. Haines Borough and Gregory Goodman lawsuit and provide direction to the borough attorney regarding the Borough's defense of this specific legal matter, as allowed by Alaska Statute 44.62.310(b) and Haines Borough Charter Section 18.03(B); the borough manager and borough clerk are requested to attend." The motion carried unanimously.

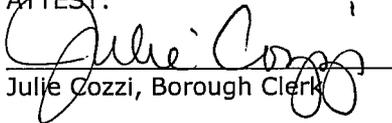
Present: Mayor Hill; Assembly Members Lapp, Waterman, Vick, Roszman, and Hoffman; Borough Manager Earnest; and Borough Clerk Cozzi. The executive session convened at 5:43pm and ended at 6:50pm.

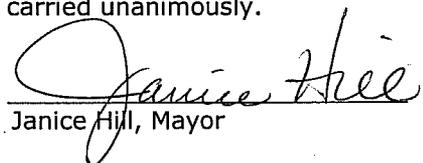
**Motion:** **WATERMAN** moved to "reimburse Gregory Goodman up to \$1,500 of legal fees incurred in connection with the administrative appeal." The motion carried unanimously in a roll call vote.

**6. ADJOURNMENT – 6:51 pm**

**Motion:** **HOFFMAN** moved to adjourn the meeting, and it carried unanimously.

ATTEST:

  
Julie Cozzi, Borough Clerk

  
Janice Hill, Mayor

