

ALASKA MENTAL HEALTH TRUST AUTHORITY  
SPECIAL FULL BOARD OF TRUSTEES MEETING

August 3, 2017

2:00 p.m.

Taken at:

3745 Community Park Loop, Room 120  
Anchorage, Alaska

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**OFFICIAL MINUTES**

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Trustees present:

Russ Webb, Chair  
Mary Jane Michael  
Carlton Smith  
Paula Easley  
Laraine Derr  
Christopher Cooke

Trust staff present:

Greg Jones  
Steve Williams  
Michael Baldwin  
Valette Keller  
Miri Smith-Coolidge

Trust Land Office:

John Morrison  
Wyn Menefee

Others participating:

Kathy Craft; Elizabeth Hodes; John Hozey.

**PROCEEDINGS**

CHAIR WEBB calls the meeting to order and notes that all trustees, except for Jerome Selby, are present. He asks for a motion to approve the agenda.

TRUSTEE COOKE makes a motion to approve the agenda.

TRUSTEE DERR seconds.

*There being no objection, the motion is approved.*

CHAIR WEBB asks for any ethics disclosures to be made. There being none, he states that the board is prepared for a discussion of the legislative audit and issues related to that and others.

TRUSTEE DERR makes a motion to go into Executive Session to discuss legal matters; one related to the legislative audit; and the second to land issues in Juneau.

TRUSTEE COOKE seconds.

*There being no objection, the motion is approved.*

MR. JONES introduces Liz Hodes with Davis Wright Tremaine. They are the Trust outside counsel, and the same firm that also represents the TLO.

CHAIR WEBB moves into Executive Session.

(Executive Session from 2:04 p.m. until 4:08 p.m.)

CHAIR WEBB states that Executive Session was adjourned and the meeting came back to order at 4:08 p.m. He continues that two items were discussed in Executive Session: One was receiving advice from counsel around issues related to responding to the legislative audit; and, two, properties that the Trust owns and issues regarding the disposal of those properties which impact the finances of the Trust.

TRUSTEE DERR notes that there was no action taken in the Executive Session.

TRUSTEE COOKE asks if the matter pertaining to crafting a response to the legislative audit requires a motion.

CHAIR WEBB replies that a formal action from the board is needed.

TRUSTEE COOKE makes a motion that the officers, chair, and CEO respond to the request for an item which may be confidential information, but respond to the substance of that in a manner consistent with the advice of counsel; and that the board opens the dialogue regarding the subject of privileged attorney-client communications with the spirit of cooperation, but also with the assertion of the board's right to keep privileged documents and discussions privileged.

TRUSTEE DERR seconds.

*There being no objection, the motion is approved.*

MR. JONES asks to get a verbatim of that quickly so that it is exact.

CHAIR WEBB asks for any further matters for this session. There being none, he asks for a motion to adjourn.

TRUSTEE DERR makes a motion to adjourn.

TRUSTEE MICHAEL seconds.

*There being no objection, the meeting is adjourned.*

(Special Full Board Meeting adjourned at 4:15 p.m.)