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BOARD OF COMMISSIONERS



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**EXECUTIVE SESSION MINUTES – REGULAR MEETING  
DECEMBER 15, 2022**

At 2:20 p.m., the Board adjourned into executive session with a roll call and stated its reason for the executive session was to discuss confidential content including prior closed minutes and pending litigation, in accordance with Sections 2(c)(21) of the Open Meetings Act.

**EXECUTIVE SESSION:**

**H. Review of the October 24, 2022, Regular Meeting Closed Minutes**

The Board reviewed the executive session minutes from the October 24, 2022, meeting and concluded there were two typographical errors.

Director Baker noted there has been a [REDACTED]

[REDACTED] The Board and staff discussed interpretation of the section and impact of two interpretations on county elected officials and departments. Board and staff agreed that staff will investigate what has been done in the past on how to proceed.

**I. January 2022 – July 2022 Closed Session Minutes for Public Release – Board Review**

The Board will vote to release minutes with redactions as discussed in open session.

**J. DHRE Case Pending Report**

[REDACTED]

[REDACTED]

**K. Advisory Opinion 22 A 004 – Board of Review**

Legal Counsel K. Khan reported that [REDACTED] requested a Board opinion on shared office space with a federal Congress member and whether it is permissible to do government and political work in the same space. Chair Szromba clarified that there are two issues: (1) whether can [REDACTED] have an office where both political work and government work take place, and (2) whether [REDACTED] can share office space with [REDACTED]. The Board provided amendments to clarify the two issues in the draft.

At 3:24 p.m., the Board reconvened into open session to continue with the agenda.

*Minutes Submitted by Board Staff*

DRAFT