

City of Frankfort

Capital of Kentucky

315 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(502) 875-8500

Where History Is Made Every Day!

Mayor
William I. May, Jr

Commissioners
Lynn Bowers
Tommy Z. Haynes
Robert E. Roach
Scott Tippet

3-12-18

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Tuesday, March 13, 2018, at 3:00 p.m., in the Municipal Building Council Chamber, 315 West Second Street. The purpose of this meeting will be to review and deliberate report from Thompson, Miller and Simpson produced in response to the vote of the Board of Commissioners to "conduct an investigation of Mr. Baldwin and Ms. Rosen and provide a report on whether they have acted in a manner that rises to the level of the removal reasons in the governing statute," and discuss threatened litigation against the city relating thereto. Discussion may include strategy, tactics and options available to the Board of Commissioners. The Board of Commissioners may go into closed session pursuant to KRS 61.810(1)(c), for discussions of proposed or pending litigation against or on behalf of the City. Action may be taken.

S/William I. May, Jr.
T/Mayor



Equal Opportunity Employer M/F/H
Equal Housing Opportunity

AGENDA

SPECIAL MEETING
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov

MARCH 13, 2018
3:00 P.M. (EDT)

1. CALL TO ORDER/ROLL CALL
2. REVIEW AND DELIBERATE REPORT FROM THOMPSON, MILLER AND SIMPSON PRODUCED IN RESPONSE TO THE VOTE OF THE BOARD OF COMMISSIONERS TO "CONDUCT AN INVESTIGATION OF MR. BALDWIN AND MS. ROSEN AND PROVIDE A REPORT ON WHETHER THEY HAVE ACTED IN A MANNER THAT RISES TO THE LEVEL OF THE REMOVAL REASONS IN THE GOVERNING STATUTE," AND DISCUSS THREATENED LITIGATION AGAINST THE CITY RELATING THERETO. DISCUSSION MAY INCLUDE STRATEGY, TACTICS AND OPTIONS AVAILABLE TO THE BOARD OF COMMISSIONERS.
3. ACTION MAY BE TAKEN BASED ON THESE DISCUSSIONS.
4. ADJOURNMENT

NOTE: THE BOARD OF COMMISSIONERS MAY GO INTO CLOSED SESSION PURSUANT TO KRS 61.810(1)(C), FOR DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY.