



Action Summary - Final
Charging Committee

Chair Person Jessica Green (D-1)
Chair Person Angela Leet (R-7)
Committee Member S. Brandon Coan (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Robin Engel (R-22)

Tuesday, September 5, 2017

5:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Leet called the meeting to order at 5:03 PM.

Roll Call

Chair Person Leet introduced the committee members present. A quorum was established.

Committee Member Green arrived during the Closed Session at 5:25 PM.

Present: 5 - Chair Person Jessica Green (D-1), Chair Person Angela Leet (R-7), Committee Member S. Brandon Coan (D-8), Committee Member Rick Blackwell (D-12), and Committee Member Robin Engel (R-22)

Legal Counsel

Deborah Kent, Attorney

Clerk

H. Stephen Ott, CKMC

Committee Business

1. [ID 17-1186](#)

Closed Session

A motion was made by Committee Member Coan, seconded by Committee Member Engel, to enter Closed Session to discuss legal strategy with the Committee's Legal Counsel.

The motion carried by a voice vote and the Committee entered into Closed Session at 5:04 PM and reconvened at 6:48 PM.

Chair Person Leet announced that the next Committee meeting will be on September 18, 2017 at 3:00 PM.

Documentation Filed with the Clerk's Office

2. [ID 17-1288](#)

Filed on behalf of the Charging Committee

Attachments: [Charges Against D21 CM Dan Johnson cc.pdf](#)
[CC Independent Counsel.pdf](#)

3. [ID 17-1289](#)

Filed on behalf of the Respondent

Attachments: [D21 CM Johnsons Response to Complaint 082417.pdf](#)

Adjournment

Without objection Chair Person Leet adjourned the meeting at 6:49 PM.