

**JOURNAL OF COMMISSION SPECIAL WORK SESSION
December 1, 2015**

City Commission Special Work Session
Civic Center, Gibson Room 212

Mayor Winters presiding

CALL TO ORDER: 4:30 p.m.

City Commission members present: Michael J. Winters, Bill Bronson, Fred Burow, Bob Jones, and Bob Kelly.

STAFF PRESENT: City Manager, Deputy City Manager, City Attorney and the Municipal Court Judge.

GUEST PRESENT: Jordan Crosby, of Ugrin, Alexander, Zadick and Higgins, PC.

1. LITIGATION STRATEGY – LISA SCHNEIDERHAN VS CITY OF GREAT FALLS.

City Attorney Sara Sexe reported that this meeting is to discuss litigation strategy regarding the matter of Lisa Schneiderhan versus the City of Great Falls. She recommended the City Commission enter into an executive session pursuant to Mont. Code Ann. § 2-3-203(4)(a) because the meeting involves the discussion of litigation strategy and an open meeting would have a detrimental effect on the litigation position of the City.

Commissioner Burow moved, seconded by Commissioners Kelly, that the City Commission close the meeting to discuss litigation strategy in executive session.

Motion carried 5-0.

At 4:32 p.m., the City Commission, Manager Doyon, Deputy Manager Reichelt, City Attorney Sexe, Municipal Court Judge Bolstad, and Attorney Jordan Crosby met in executive session in the Rainbow Room for the purpose of discussing the litigation strategy regarding the matter of Lisa Schneiderhan versus the City of Great Falls.

- - EXECUTIVE SESSION - -

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The meeting reconvened into an open meeting in the Gibson Room. Mayor Winters called the

meeting back to order at 5:20 p.m.

The Commission reported that it was updated on the litigation strategy and will consider the Settlement Agreement with Lisa Schneiderhan as set forth as Item 12 on the regular Commission meeting agenda this evening.

Mayor Winters asked if there was any discussion amongst the Commissioners or comments from the public. Hearing none, Mayor Winters called for the vote.

Motion carried 5-0.

ADJOURN

There being no further business to come before the Commission, Mayor Winters adjourned the special work session of December 1, 2015, at 5:21 p.m.

Mayor Michael J. Winters

Acting City Clerk Jennifer Reichelt

Minutes Approved: December 15, 2015