



**Special Meeting Executive Committee
5:30 p.m. - Thursday, July 8, 2021
Virtual Zoom Meeting**

Minutes

Executive Committee in Attendance

Mayor Jay Bender, President, Jones County Caucus (Pollocksville)
Commissioner Ed Riggs, 1st Vice President, Pamlico County Caucus
Commissioner Shane Turney, Treasurer, Craven County Caucus (Trent Woods)
Commissioner Bob Cavanaugh, Carteret County
Commissioner Jim Kohr, City of Havelock
Commissioner Jesse Dowe, Duplin County
Commissioner Freeman Hardison, Wayne County
Commissioner Steve Wiggins, Wayne County Caucus (Mt. Olive)

The following members of the Executive Committee experienced technical difficulties logging into the open session but joined the closed session:

Councilman Bill Taylor, Carteret County Caucus (Morehead City)
Alderman Sabrina Bengal, City of New Bern
Commissioner Arthur Robinson, Green County Caucus (Hookerton)
Commissioner Pat Prescott, Pamlico County

ECC Staff in Attendance

Katie Bordeaux, Executive Director

Guest in Attendance

Bob Hagemann, Attorney, Poyner & Spruill

The meeting was called to order at 5:40PM by President Jay Bender. A quorum was present. Commissioner Kohr offered the invocation. President Bender reminded those in attendance that since this was a ZOOM meeting, all votes would be taken by roll call vote. The President then stated the purpose of the meeting as duly advertised and posted:

The ECC Executive Committee will hold a special meeting on July 8, 2021 at 5:30PM. The meeting will be remote pursuant to N.C.G.S 166A-19.24. The purpose of the meeting is to hold a closed session to consult with an attorney in order to preserve the attorney-client privilege and to hear or investigate a complaint, charge or grievance by or against an individual public officer or employee, and to take any action resulting from the closed session.



Commissioner Riggs made the following motion: that the Board go into closed session pursuant to N.C.G.S 143-318.11(a)(3) and (6) in order to consult with an attorney in order to preserve the attorney-client privilege and to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Commissioner Kohr seconded the motion and the motion passed by roll call vote 8-0.

Upon returning to open session, Commissioner Dowe made a motion to adjourn the meeting at 6:50PM. Commissioner Cavanaugh seconded the motion, and the motion passed by roll call vote 12-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Bender, Jr.', is written over the text 'Respectfully submitted,'.

James V Bender, Jr., President
Recorder for the Meeting