

Key:
 Per=Personnel
 Lit = Litigation
 Pro=Property

SCHEDULE "B"
CLOSED EXECUTIVE SESSION MINUTES

July 1, 1985 – Per.	September 18, 1990 –	March 21, 1994 – Per.
May 5, 1986 – Per.	Per./Lit.	March 28, 1994 – Per.
May 5, 1986 –	October 29, 1990 – Per.	April 18, 1994 – Per.
Transcript – Per.	November 5, 1990 –	June 20, 1994 – Per.
June 30, 1986 – Per.	Per./Lit.	August 15, 1994 – Per.
April 6, 1987 – Per.	December 17, 1990 –	September 19, 1994 –
April 20, 1987 – Per.	Per.	Per./Lit.
May 4, 1987 – Per.	January 7, 1991 – Per.	October 3, 1994 –
June 1, 1987 – Per.	March 4, 1991 – Per.	Per./Lit.
June 8, 1987 – Per.	April 1, 1991 – Per.	March 20, 1995 – Per.
June 15, 1987 – Per.	June 17, 1991 – Per.	May 1, 1995 – Per.
June 29, 1987 – Per.	July 1, 1991 – Per.	July 31, 1995 – Per.
July 6, 1987 – Per.	August 19, 1991 – Per.	August 7, 1995 – Per.
August 3, 1987 – Per.	October 7, 1991 – Per.	January 29, 1996 – Per.
October 5, 1987 – Per.	January 21, 1992 – Per.	June 3, 1996 – Per.
October 19, 1987 – Per.	March 2, 1992 – Per.	July 29, 1996 – Per.
November 16, 1987 –	March 30, 1992 – Per.	September 3, 1996 –
Per.	December 7, 1992 – Per.	Per.
May 2, 1988 – Per.	March 1, 1993 – Per.	September 30, 1996 –
July 18, 1988 – Per.	April 5, 1993 – Per.	Per.
August 1, 1988 – Per.	April 19, 1993 – Per.	May 5, 1997 – Per./Lit.
September 19, 1988 –	May 3, 1993 – Per.	June 16, 1997 – Per.
Per.	May 17, 1993 – Per.	August 4, 1997 – Per.
May 15, 1989 – Per.	August 16, 1993 – Per.	August 18, 1997 – Per.
May 30, 1989 – Per.	November 1, 1993 –	November 3, 1997 –
July 31, 1989 – Per.	Per.	Per.
August 21, 1989 – Per.	January 31, 1994 – Per.	November 17, 1997 –
October 2, 1989 – Per.	February 7, 1994 – Per.	Per./Lit.
April 30, 1990 – Per.	February 22, 1994 – Per.	December 1, 1997 –
	March 7, 1994 – Per.	Per./Lit.

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December 15, 1997 –
 Per.
 February 17, 1998 – Per.
 June 1, 1998 – Per./Lit.
 June 29, 1998 – Per./Lit.
 August 17 & 24, 1998 –
 Per./Lit.
 August 31, 1998 –
 Per./Lit.
 September 8, 1998 –
 Per.
 November 30, 1998 –
 Lit.
 January 19, 1999
 May 3, 1999 – Lit.
 May 24, 1999 – Lit.
 July 6, 1999 – Per./Lit.
 August 8, 1999 –
 Per./Lit.
 August 30, 1999 – Lit.
 September 7, 1999 –
 Lit./Per.
 October 4, 1999 – Lit.
 Per.
 October 18, 1999 – Lit.
 November 15, 1999 –
 Lit
 January 18, 2000 – Lit.
 July 17, 2000 – Lit
 July 31, 2000 – Lit.

August 7, 2000 – Lit.
 August 21, 2000 – Lit.
 October 2, 2000 – Lit.
 October 30, 2000 – Lit.
 November 20, 2000 –
 Lit.
 December 4, 2000 – Lit.
 December 18, 2000-Per.
 January 16, 2001 – Per.
 January 29, 2001 – Lit.
 March 19, 2001 – Per.
 April 2, 2001 – Per.
 April 16, 2001 – Per.
 May 7, 2001 – Per.
 June 18, 2001 – Per.
 July 16, 2001 – Per.
 September 4, 2001 –
 Lit./Pro.
 October 1, 2001 –
 Pro./Lit.
 October 15, 2001 –
 Lit./Pro.
 October 29, 2001 – Per.
 November 19, 2001 –
 Per/Pro.
 December 3, 2001 –
 Per/Lit/Pro.

December 17, 2001 –
 Lit.
 January 7, 2002 – Lit.
 January 22, 2002 –
 Per/Pro.
 February 19, 2002 – Lit.
 March 4, 2002 –
 Per/Lit/Pro.
 April 15, 2002 – Per/Lit.
 May 20, 2002 – Lit/Pro.
 July 29, 2002 – Per/Lit.
 September 30, 2002 –
 Pro/Per.
 October 7, 2002 –
 Per/Pro/Lit.
 November 18, 2002 –
 Lit/Pro.
 December 16, 2002 –
 Per/Pro.
 January 6, 2003 – Lit.
 February 3, 2003 –
 Pro./Lit./Per.
 February 18, 2003 –
 Lit./Per.
 May 5, 2003 – Lit.
 June 9, 2003 – Lit.
 July 7, 2003 – Per.
 December 1, 2003 - Lit.
 February 17, 2004 -
 Pro./Per.

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March 1, 2004 - Per. May 15, 2006 – Pro.

May 3, 2004 - Pro. October 2, 2006 –
Lit./Pro.

May 17, 2004 - Per. June 18, 2007 – Lit.

June 7, 2004 – Lit. August 20, 2007 –
Per./Pro.

June 21, 2004 – Pro/Lit. Nov. 5, 2007 – Pro.

July 19, 2004 – Pro/Per. Nov. 19, 2007 – Pro.
August 2, 2004 –
Per/Pro

August 16, 2004 –
Pro/Per. Dec. 17, 2007 – Lit.

January 18, 2005 –
Pro/Per.

February 7, 2005- Pro./
Per.

March 21, 2005 – Pro.

May 2, 2005 – Pro./Per.

May 16, 2005 –
Pro./Per.

June 20, 2005 – Per.

July 18, 2005 – Per.

August 5, 2005 – Per.

Sept. 6, 2005 – Lit./Per.

Oct. 17, 2005 – Per.

February 6, 2006 –
Lit/Per/Pro.
February 21, 2006 –
Per/Lit

May 1, 2006 –Pro/Per