

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.	August 7, 2000 – Lit.	March 4, 2002 – Per/Lit/Pro.
February 17, 1998 – Per.	August 21, 2000 – Lit.	April 15, 2002 – Per/Lit.
June 1, 1998 – Per./Lit.	October 2, 2000 – Lit.	May 20, 2002 – Lit/Pro.
June 29, 1998 – Per./Lit.	October 30, 2000 – Lit.	September 30, 2002 – Pro/Per.
August 17 & 24, 1998 – Per./Lit.	November 20, 2000 – Lit.	October 7, 2002 – Per/Pro/Lit.
August 31, 1998 – Per./Lit.	December 4, 2000 – Lit.	November 18, 2002 – Lit/Pro.
September 8, 1998 – Per.	December 18, 2000-Per.	December 16, 2002 – Per/Pro.
November 30, 1998 – Lit.	January 29, 2001 – Lit.	January 6, 2003 – Lit.
January 19, 1999	March 19, 2001 – Per.	February 3, 2003 – Pro./Lit./Per.
May 3, 1999 – Lit.	April 16, 2001 – Per.	February 18, 2003 – Lit./Per.
May 24, 1999 – Lit.	May 7, 2001 – Per.	July 7, 2003 – Per.
July 6, 1999 – Per./Lit.	July 16, 2001 – Per.	February 17, 2004 - Pro./Per.
August 8, 1999 – Per./Lit.	October 1, 2001 – Pro./Lit.	March 1, 2004 - Per.
August 30, 1999 – Lit.	October 15, 2001 – Lit./Pro.	May 3, 2004 - Pro.
September 7, 1999 – Lit./Per.	October 29, 2001 – Per.	July 19, 2004 – Pro/Per.
October 4, 1999 – Lit. Per.	November 19, 2001 – Per/Pro.	August 16, 2004 – Pro/Per.
October 18, 1999 – Lit.	December 3, 2001 – Per/Lit/Pro.	January 18, 2005 – Pro/Per.
November 15, 1999 – Lit	December 17, 2001 – Lit.	February 7, 2005- Pro./ Per.
January 18, 2000 – Lit.	January 7, 2002 – Lit.	
July 17, 2000 – Lit	January 22, 2002 – Per/Pro.	
July 31, 2000 – Lit.	February 19, 2002 – Lit.	

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May 2, 2005 – Pro./Per.                      May 4, 2009 – Pro.

May 16, 2005 –                                  June 1, 2009 – Lit.  
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

May 15, 2006 – Pro.

October 2, 2006 –  
Lit./Pro.

August 20, 2007 –  
Per./Pro.

Nov. 5, 2007 – Pro.

Nov. 19, 2007 – Pro.

May 5, 2008 – Pro.

May 19, 2008 – Lit/Pro.

June 2, 2008 – Pro.

August 18, 2008 –  
Pro/Lit.

Oct. 20, 2008 – Pro.

March 16, 2009 – Pro.