

Closed Session Authorization for December 29, 2020 KYMEA Board Meeting

Approval to enter into Closed Session pursuant to KRS 61.810(1)(c) and KRS 61.810(1)(f) for the purpose of:

- (i) discussing proposed, potential or pending litigation relating to KYMEA and its members relating to transmission issues; and
- (ii) discussing information which may lead to the appointment, discipline or dismissal of an employee or member.

KRS 61.810(1)(c) allows for closed session for the purpose of discussing proposed, potential and pending litigation relating to the agency.

KRS 61.810(1)(f) allows for closed session where discussions of an employee, member or student may lead to an appointment, discipline or dismissal.