**Neighbors West-Northwest**

**Executive Committee Meeting**

**Wednesday, December 8, 2021**

**5:30 pm**

**Virtual Meeting via Zoom**

**Minutes - DRAFT**

**EXECUTIVE COMMITTEE**

**In Attendance**

Les Blaize, Forest Park (Secretary)

Richard Barker, Linnton (President)

Stan Penkin, Pearl District (VP)

Melanie Billings-Yun, SW Hills

**Guests**

Sarah Berger, Attorney

Joleen Classen, NW Examiner

**5:35 pm meeting began**

**Motion 1**

***Barker moves that the Executive Committee enter into Executive Session, seconded by Penkin. Motion approved unanimously.***

* All agree by show of hands to maintain confidentiality.
* Sarah Berger presents summary of investigative report with regard to staff complaint against Steve Pinger.

**Motion 2**

***Barker moves that Executive Committee move out of Executive Session, seconded by Penkin. Motion approved unanimously.***

Executive Committee moves to public session. Staff and Steve Pinger are excluded.

**Motion 3**

***Barker moves that the complaint is found to be valid, and that board move into Executive Session, seconded by Penkin. Motion approved unanimously.***