

February 5, 2026

Call Meeting to Order:

Executive Session is called to order under ORS 192.660(2)(f) for the Board to review Confidential-Attorney-Client Privileged Information, and ORS 192.660(2)(h) to review Litigation.

These proceedings are confidential. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session. Nothing discussed here tonight is to be released or reported to the public. No decision may be made in executive session.

Those in Attendance:

Discussion includes:

The Board will discuss under ORS 192.660(2)(f) to review Confidential-Attorney-Client Privileged Information, and ORS 192.660(2)(h) to review Litigation.

Meeting Adjourned: