

MARION COUNTY BOARD OF COMMISSIONERS
Room T118 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

EXECUTIVE MEETING MINUTES	
Meeting Date and Time	Thursday, January 10, 2008
Meeting Location:	Room 118 City-County Building
Attendees:	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Greg Hahn, Rob Daniels, Gary Meyer, Greg Jordan, Russell Brown, Robert Scott, Elsa Kramer, Barbara Reeves, Marion County Auditor's Office
Call to Order:	Michael Rodman called the meeting to order at 1.05 AM.
	The Commissioners met in executive session to discuss strategy with respect to pending litigation involving the Indianapolis Marion County Public Library (IMCPL) in accordance with IND. CODE § 5-14-1.5-6.1(b)(2)(B). The members of the IMCPL Board who are appointed by the Marion County Commissioners have been invited to submit a report. All information given was in regards to the litigation. No other subject was discussed.
Adjournment:	With no further business before the board, Commissioner Rodman adjourned the meeting at 2:15 pm.
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary