

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**SPECIAL MEETING**

**December 3, 2002**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:08 A.M., on Tuesday, December 3, 2002 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Ben Sciortino; with the following present: Chair Pro Tem Betsy Gwin; Commissioner Carolyn McGinn; Commissioner Thomas G. Winters; Mr. Rich Euson, County Counselor and Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

The Clerk reported, after calling roll, that Commissioner Norton was absent.

**Chairman Sciortino** said, "What's the business that's coming before us?"

**MOTION**

Commissioner Gwin moved that the Board of County Commissioners recess into Executive Session for 60 minutes to consider consultation with legal counsel on matters privileged in the attorney/client relationship relating to legal advice and personnel matters of non-elected personnel and that the Board of County Commissioners return from Executive Session no sooner than 10:09 a.m.

Commissioner McGinn seconded the Motion.

**Chairman Sciortino** said, "Any further discussion? For the record, let it be known this is just a routine personnel matter that we'll be discussing. Clerk, call the roll."

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Absent
Commissioner Thomas Winters	Aye
Commissioner Carolyn McGinn	Aye
Chairman Ben Sciortino	Aye

**The Board of Sedgwick County Commissioners recessed into Executive Session at 9:09 a.m. and returned at 11:30 a.m.**

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**Chairman Sciortino** said, "We're back from Executive Session. Let the record show there was no binding action taken while in Executive Session. Is there anything else to come before this Board at this time? We're adjourned."

There being no other business to come before the Board, the Meeting was adjourned at 11:31

**Special Meeting, December 3, 2002**

a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

\_\_\_\_\_  
**BEN SCIORTINO**, Chairman  
Fifth District

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**BETSY GWIN**, Chair Pro Tem  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**CAROLYN MC GINN**, Commissioner  
Fourth District

ATTEST:

\_\_\_\_\_  
**Don Brace**, County Clerk

APPROVED:

\_\_\_\_\_, 2003