

MADISON COUNTY BOARD

Executive Session

Wednesday, July 17, 2019

PRESENT: Chapman, Ms. Dalton, Ms. Dutton, Foster, Ms. Glasper, Gray, Guy, Hankins, Ms. Harriss, Holliday, Jones, King, Kuhn, Madison, Malone, McRae, Michael, Minner, Moore, Parkinson, Petrillo, Pollard, Trucano, Valentine, Walters, Wesley

OTHERS: T. Gibbons, T. Cook, C. Slusser, A. Schoeberle, P. McRae, V. Jones

County Board vs Faccin

M. Walters, pro tem, chaired the meeting.

Executive Session was called to discuss accepting the latest settlement offer pertaining to the USL lawsuit between Mr. Faccin and the County Board. T. Cook led the discussion and explained the Auditor's offer is to provide redactions and make the financials available online through an Excel spreadsheet. The redactions will go back to 2009 and will be paid for out of the Auditor's Budget (\$10,000) as well as the software licenses.

It was noted that a combined total of \$80,000 has been submitted in attorney's fees thus far from all of the parties.

Mr. Slusser voiced he is not content with the settlement offer because he believes the redactions are impractical. He said the individuals who will be viewing this information are capable of keeping confidential information safe. Mr. Parkinson was very clear in keeping protected information such as Grand Jurors safe and reiterated several times this information must be redacted. There was much discussion on what information should and should not be omitted.

Mr. Michael inquired who "owns" the information housed within the USL system which led into discussion on separation of power and the difference between Legislative and Constitutional Offices.

There was discussion on who can input information into the USL System and it was noted that read-only access would be granted. Mr. Slusser made very clear that he does not want authority to input or change anything.

Ms. Cook was asked to provide a statute on protected information and to find out what kind of information is actually saved in the USL system; the Board Members asked for a detailed list along with how many times something is redacted.

The Board discussed not accepting the settlement offer and postponing the vote until they can receive an itemized list of what information is housed within the USL System.

Mr. Parkinson moved, seconded by Mr. Hankins to move back into open session. **MOTION CARRIED.**

/mds