Little Rock Board of Directors Reconvened Meeting May 8, 2018 6:52 PM

The Board of Directors of the City of Little Rock, Arkansas, met in a reconvened meeting with Mayor Mark Stodola presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Richardson; Peck; Hines; Wright; Wyrick; Fortson; Adcock; Vice-Mayor Webb; and Mayor Stodola. Absent: Kumpuris.

EXECUTIVE SESSION

Director Hines made the motion, seconded by Director Adcock, for the Board to go into Executive Session for the purpose of personnel issues. By unanimous voice vote of the Board Members present, **the Board went into Executive Session for the purpose of personnel issues.**

The Board returned from Executive Session

Mayor Stodola stated that they had continued the discussion with City Attorney Tom Carpenter regarding his response to the recent consultant's study regarding the day-today operations of the City Attorney's Office. Mayor Stodola stated that City Attorney Carpenter had provided the Board with a memorandum containing his responses, and they would continue his in thirty (30) days.

Mayor Stodola stated that they the Board had begun their evaluation with City Manager Bruce Moore; however, they would continue the process at an undetermined date. Mayor Stodola stated that the Board would go into Executive Session on May 15, 2018, for the purpose of Board and Commission appointments, and if the meeting was not running long, they may have the opportunity to complete City Manager Moore's evaluation.

Director Wright made the motion, seconded by Director Hines, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned**.

ATTEST:

APPROVED:

Susan Langley, City Clerk

Mark Stodola, Mayor