

**Minutes
Indian Hills General Improvement District
Board of Trustees Meeting
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
April 23, 2013**

5:30 P.M. Closed Personnel Session and 6:30 P.M. Regular Meeting

Trustees Present: Chairman Brian Patrick, Trustee Denise Pierini and Trustee Ronny Lynch.

Staff Present: General Manager John Lufrano and District Analyst Community and Human Resources.

Others Present: Attorney Scott Brooke, Attorney Rebecca Bruch, Residents Dale Morlan, Art Baer and Kathryn Clark-Ross

1. Call to Order

Chairman Patrick called the Regular meeting to order at 5:36 P.M. Chairman Patrick requested that all cell phones and pagers be turned off for recording purposes.

2. Closed Session:

Discussion only to consider the character, alleged misconduct, professional competence, or physical or mental health of Sandi Eisele.

Trustee Pierini motioned to move into closed session. Seconded by Trustee Lynch. Motion carried unanimously.

3. Adjourn Closed Session:

Trustee Pierini motioned to adjourn the closed session. Trustee Lynch seconded. Motion carried unanimously.

Closed Session adjourned at 5:43

4. Call to Order- Regular Meeting of the Board of Trustees

Chairman Patrick called the meeting to order at 6:30P.M.

5. Pledge of Allegiance: Led by Trustee Pierini

6. Approval of Agenda – Chairman

Trustee Pierini motioned to approve the agenda. Trustee Lynch Seconded. Motion passed unanimously.

7. Public Interest Comment: none

8. Discussion and possible action regarding discipline up to and including termination of Sandi Eisele related to allegations of misconduct, violation of policies and procedures, and failure to comply with conditions of paid administrative leave.

Chairman Patrick stated that we are in open session following the closed personnel session on agenda item 8 attended by Ms. Eisele. Ms. Eisele was given an opportunity to present whatever information she wanted and has chose not to present any information. The Board has considered the investigative reports prepared by the outside investigator and the April 18, 2013 memorandum provided by Mr. Lufrano. Based on the fact that the District Analyst position occupied by Ms. Eisele has been eliminated effective April 26, 2013 he motions that they take no action with regard to any violation to District policy that may have been committed by Ms. Eisele.

Chairman Patrick motioned that no action be taken with regard to any violation to District policy that may have been committed by Ms. Eisele. Trustee Lynch seconded. Motion passed unanimously.

Public Interest Comment: none

9. Chairman and Trustees Reports, Correspondence.

10. Adjournment

Trustee Lynch motioned to adjourn the meeting. Trustee Pierini seconded. Motion passed unanimously.

Meeting adjourned at 6:35P.M.

FINAL APPROVED MINUTES AS PRESENTED

**Secretary/Treasurer
Bill Eisele**